



**MINUTES
CITY COUNCIL WORK SESSION
May 17, 2011**

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 5:35 p.m.

Present: Mayor: Tim Hultmann; Council: Brian Carpenter, Don Chillstrom, Liz Olson, and Tom Skjaret

Guests Present: Business owner Bob Erickson

Staff Present: City Administrator: Terrance Post

APPROVE AGENDA

A motion was made by Olson, seconded by Chillstrom, to approve the Agenda. Ayes: all.

BUSINESS ITEMS

Discuss Touchstone Accent Lighting Pricing Options

After brief discussion, council consensus was to add this item to the regular council meeting agenda and have further public discussion on a Wayzata Boulevard berm solar LED lighting project concept as well as potentially giving direction to staff to formally proceed, or not proceed, with accepting various quotation options pertaining to project scope.

Discuss 05/09/11 Joint Long Lake/Orono Work Session CSAH 112 Turnback Subject

A common discussion theme was to request that the County recognize the previous planning efforts and resources already expended on this subject and, to the greatest extent possible, use this work output as a baseline. Councilmember Olson requested that this 2006 baseline plan be costed in 2011 dollars by Mr. Grube's department as a review starting point. Councilmember Carpenter wondered if Wayzata Boulevard along the Long Lake shoreline could/should be considered as a separate planning segment because of its uniqueness and impact on water quality. Staff was directed to contact County Engineer Grube with these requests.

Update on Forthcoming Zoning Code Amendments

Post noted that three separate zoning code amendment actions will be underway in the near future. Appearing before the Planning Commission at their June 14, 2011 meeting will be two considerations requiring a Public Hearing process: 1) changes to the zoning code for variance language to make it consistent with new state statutory language on the subject (i.e. removal of "hardship" references); and 2) expanding allowable uses in the I-1 zoning district to allow the storage of boats. Post also commented that various "green technology" code amendment recommendations will also be presented in draft form by the Planning Commission subcommittee at the June 14, 2011 Planning Commission meeting.

OTHER BUSINESS

Councilmember Olson requested a CD of the previous Turnback planning group PowerPoint recommendations as the small print on the paper copies was difficult to read. Olson also wondered what 2011 lake goose control efforts have been thus far. Post responded that he would inquire with Public Works Director Wurzer on the status and communicate back to Council.

ADJOURN

Hearing no objection, Mayor Hultmann adjourned the work session meeting by general consent at 6:27 p.m.

Respectfully submitted,

Terrance Post
City Administrator