



**MINUTES
CITY COUNCIL WORK SESSION
July 2, 2013**

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 5:34 pm.

Present: Mayor: Tim Hultmann; Council: Donny Chillstrom, Liz Olson, and Tom Skjaret
Absent: Councilmember Kurt Kaminski
Staff Present: City Administrator: Terrance Post
Guests Present: Bob Erickson: Planning Commission Chair; Schuett Companies representatives

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss Proposed Zoning Ordinance Amendments

Post commented that this was a 2013 Planning Commission prioritized work plan item that proactively addresses the recent RLUIPA federal legislation and also cleans up current code language. Post referred to the packet handout materials including an overview memorandum from contract planner Ann Perry as well as specific strikes and adds in the Zoning Ordinance. After discussion, Council offered no changes to the presented materials. Post confirmed that City Attorney Jeff Carson had reviewed the draft changes.

Discuss Hillside Terrace Apartments/Dexter Drive Parking Issues

Tom Schuett, Schuett Companies President, indicated there is a greater need for parking now than when this facility was constructed in 1981. He indicated that the 30 unit building has 15 parking spaces – two of which are designated handicapped. He proposed creating 9 additional spaces by means of “toe-in” parking off Dexter into their property. Council discussed and were not necessarily opposed to the concept, referring to a similar situation at the Long Lake Assisted Living facility on Brown Road. Schuett Companies were encouraged to submit a land use application for a site plan review as a planning case for a future Planning Commission meeting.

Discuss MnDOT Daniels Street Reconveyance

Post asked the Council if they would be comfortable authorizing an offer to MnDOT for the parcel given the appraisal results and the letter of interest by the adjoining property owner as a future regular meeting agenda item. Council concurred.

OTHER BUSINESS

Other topics discussed included the status of the 2013 PMP project, “no wake” and trail signage, need for Rowing Club to obtain a Hennepin County “regular use” permit, proposed 2014 Wayzata Triathlon, feedback from last two special events (i.e. Summerfest and Rowing Regatta), and asking the property owner to post “no overnight parking – violators will be towed” signage at the Burger King site.

ADJOURN

The meeting was adjourned by general consent at 6:34 pm.

Respectfully submitted,
Terrance Post, City Administrator