



**MINUTES
CITY COUNCIL WORK SESSION
July 17, 2012**

CALL TO ORDER

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

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

Staff Present: City Administrator: Terrance Post

Guests Present: IOCP representatives Kim Vohs & Phil Mellum; Planning Commissioner Bob Erickson

APPROVE AGENDA

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

BUSINESS ITEMS

IOCP Housing Program Presentation

Vohs and Mellum gave a brief background on the Outreach Development Corporation (ODC) indicating that they had the capabilities for smaller 4-6 unit developments, but had to partner with larger developers like AON or Common Bond for larger workforce housing development projects. Discussion ensued regarding the attractiveness of the Virginia Avenue site, similarities to a current Wayzata project, the role of tax credits, and possible project funding from both the State of Minnesota and the Metropolitan Council. Action items were for Vohs to send digitized drawings to Post to distribute to Council, and for Council to review the Wayzata plans and possibly schedule a Virginia Avenue neighborhood meeting to discuss further.

Planning Commission Parking Subcommittee Status Report

Planning Commissioner Erickson provided Council with an overview of preliminary subcommittee findings. The approach was to break the topic down into 3 parts – the downtown area north of Wayzata Blvd, future transit considerations, and the Town Center property. Due to time constraints, discussion was limited and further discussion tabled until the July 31, 2012 worksession meeting.

Other Business

None.

ADJOURN

The work session was adjourned by general consent at 6:35 p.m.

Respectfully submitted,
Terrance Post, City Administrator