

RESOLUTION NO. 39-2019

RESOLUTION APPROVING ESTABLISHMENT OF
ENERGY AND ENVIRONMENT COMMITTEE

WHEREAS, the Wayzata 2040 Vision Statement articulates:

Wayzata is a forward-thinking lakeside community that is socially connected, charming, walkable, and pedestrian friendly. A multi-generational community with healthy, engaged, and active residents. A community that is in the forefront of sustainability, with a healthy environment, vibrant parks and enticing City spaces. It is a proud steward of its premier natural asset; Lake Minnetonka; and

WHEREAS, the Wayzata 2040 Comprehensive Plan established environmental sustainability as a guiding principle to work towards implementation of Wayzata's Vision; and

WHEREAS, the environmental sustainability guiding principle states, "The establishment and operation of a City of Wayzata commission on energy and environment creates an opportunity for Wayzata to determine its sustainability goals and take steps to achieve them"; and

WHEREAS, sustainability is designated as an opportunity in the City of Wayzata 2019-2022 Strategic Plan; and

WHEREAS, the City Council approved the creation of the Energy and Environment Steering Committee to research and recommend a way to advance sustainability goals in the city.

NOW THEREFORE, BE IT RESOLVED by the City of Wayzata, Minnesota as follows:

- A. Based on the 2040 Vision Statement, 2040 Comprehensive Plan, 2019-2022 Strategic Plan and the Energy and Environment Steering Committee's recommendation, the City Council of the City of Wayzata hereby finds, confirms and memorializes the creation of the Energy and Environment Committee.
- B. The vision statement for the Energy and Environment Committee is as follows:
The purpose of the Energy and Environment Committee is to conduct research and provide recommendations to the City Council concerning energy and environmental issues and initiatives confronting the City based on research and collaboration with City staff. Under direction from the City Council, the Committee shall work to protect and preserve the ecological resources of the community so that they are in balance with the economic, recreational, and historic resources of our land and Lake Minnetonka for generations to come.

- C. The Committee will act as a research arm of the City Council. Based on extensive research and collaboration with the identified Staff Liaison, the Committee will make recommendations to the City Council that can inform environmental priorities into City departments and operations. Recommendations will emphasize cost saving opportunities for the City. The research of the Committee will pertain to:
- i. Renewable energy options for the City and community
 - ii. City purchasing practices and operations to best conserve energy and save money
 - iii. City Code changes to reflect best sustainability building and design practices
 - iv. Ways the City and community can reduce greenhouse gas emissions
 - v. Ways the City and community can reduce waste
 - vi. Initiatives for improved water quality and conservation
 - vii. Ways to educate the public on energy conservation and renewable energy
- D. The Committee will be composed of up to seven (7) members, which includes up to six (6) regular members and up to one (1) student member. Regular members shall be residents of Wayzata or business owners within the City of Wayzata. Student members shall either be residents of Wayzata or be enrolled at a school within Wayzata, or in the Wayzata School District in grades nine (9) through twelve (12).
- E. Committee members shall be appointed by the Council, generally, at the very end or beginning of the year.
- F. The City Council shall appoint a Council Liaison to the Committee at all times. The Council Liaison will be a non-voting member and not count towards the seven (7) total members.
- G. The Committee Chair, Vice Committee Chair, and Secretary shall be elected by a majority vote of the Committee at the first meeting of each year.
- H. The members of the Committee will serve a three (3) year term. Members may serve a maximum of three (3) consecutive years on the Committee. If a Committee member has three (3) or more absences in a year, then that membership will be reviewed by the Committee Chair, City Council Liaison, and Staff Liaison on an annual basis.
- I. The Committee will meet on a regular monthly basis. The Committee Chair, City Council Liaison, and Staff Liaison will manage the meeting agendas. The Secretary will draft meeting minutes for approval at the subsequent meeting. Approved minutes will be posted on the City website by the Staff Liaison.
- J. An Annual Report and Work Plan will be prepared by the Staff Liaison, Committee Chair, and City Council Liaison to be presented to the City Council each year to report on the work that the Committee has completed and that is currently in progress.
- K. The City Council Liaison, Staff Liaison, and Committee Chair will manage and monitor the amount of staff time that is required each month for the Committee.

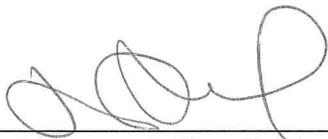
- L. Official recommendations from the Committee to the City Council must be approved by a majority vote of Committee members.

Adopted by the Wayzata City Council this 1st day of October, 2019.



Mayor Ken Willcox

ATTEST:




City Manager, Jeffrey Dahl

ACTION ON THIS RESOLUTION:

Motion for adoption:	McCarthy
Seconded by:	Plechash
Voted in favor of:	Plechash, McCarthy, Koch, Buchanan, Willcox
Voted against:	None
Abstained:	None
Absent:	None
Resolution adopted.	

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota, at a duly authorized meeting held on October 1, 2019.



Kathy Leervig, City Clerk
SEAL