

7:30 p.m. **CITY COUNCIL MEETING** – Council Chambers**1. Call to Order**

- 1a. Pledge of Allegiance
- 1b. Roll Call

2. Presentations -- None**3. Approval of Minutes**

- 3a. Study Session Minutes June 8, 2009
- 3b. Closed Executive Session Minutes June 15, 2009
- 3c. Special Study Session Minutes June 15, 2009
- 3d. City Council Minutes June 15, 2009
- 3e. Study Session Minutes June 22, 2009

4. Approval of Agenda and Items on Consent Calendar

NOTE: The Consent Calendar lists those items of business which are considered to be routine and/or which need no discussion. Consent items are acted upon by one motion. If discussion is desired by either a Councilmember or a member of the audience, that item may be moved to an appropriate section of the regular agenda for discussion. The items for the Consent Calendar are listed on the last page of the Agenda.

Recommended Action:

Motion to approve the agenda as presented and to approve items on the consent calendar.

(Alternatively: Motion to add or remove items from the agenda, motion to move items from consent calendar to regular agenda for discussion and to approve those items remaining on the consent calendar.)

5. Boards and Commissions

- 5a. Reappointment of Citizen Representative to Boards and Commissions

Recommended Action:

Motion to reappoint Commissioner Justin Kaufman as a city representative to the Housing Authority.

6. Public Hearings

- 6a. Public Hearing and Resolution Authorizing Issuance, Sale, And Delivery Of Educational Facility Revenue Notes (Groves Academy Project), Series 2009.

Recommended Action:

Hold the public hearing and adopt Resolution of the City Council of the City of St. Louis Park, Minnesota, Authorizing the Issuance, Sale, And Delivery of its Educational Facility Revenue Notes (Groves Academy Project), Series 2009. authorizing Groves Academy to sell the private activity revenue bonds.

7. Requests, Petitions, and Communications from the Public

8. Resolutions, Ordinances, Motions and Discussion Items

- 8a.** RBH Investments – Rezoning from High-Density Multiple-Family Residence (RC) to Office (O)

Recommended Action:

Planning Commission and staff recommend:

Adopt the first reading of an ordinance amending the Official Zoning Map to change the zoning of 2460 State Highway 100 from High-Density Multiple-Family Residence (RC) District to Office (O) District, and set the second reading for July 20, 2009

- 8b.** Bid Tabulation Municipal Service Center Expansion/Renovation – Project No. 2008-1900

Recommended Action:

Motion to designate Jorgenson Construction Inc. the lowest responsible bidder and authorize execution of a contract with the firm in the amount of \$8,164,000 for the expansion/renovation of the Municipal Service Center Project No. 2008-1900.

9. Communication

Auxiliary aids for individuals with disabilities are available upon request. To make arrangements, please call the Administration Department at 952/924-2525 (TDD 952/924-2518) at least 96 hours in advance of meeting.

St. Louis Park Economic Development Authority and regular City Council meetings are carried live on Civic TV cable channel 17 and replays are frequent; check www.parktv.org for the schedule. The meetings are also streamed live on the internet at www.parktv.org, and saved for Video on Demand replays. The agenda is posted on Fridays on the official city bulletin board in the lobby of City Hall and on the text display on Civic TV cable channel 17. The agenda and full packet are available by noon on Friday on the city's website.

4. CONSENT CALENDAR

- 4a. Adopt Resolution authorizing the Fire Chief to submit a grant application to the United States Department of Homeland Security (DHS) for American Recovery & Reinvestment Act (ARRA) Assistance to Firefighters Fire Station Construction Grants and for the city to administer the grant funding and act as the fiscal agent for the formula funds
- 4b. Adopt Resolution authorizing the City Manager to accept a grant award from the Park Nicollet Foundation and to administer the grant funding and act as the fiscal agent for the City
- 4c. Adopt Resolution accepting a donation from NORC in the amount of \$5,000 for purchase and distribution of File of Life materials for the Fire Department
- 4d. Adopt Resolution ordering the abatement of the hazardous excavation condition located at 3505 Texas Avenue South
- 4e. Adopt Resolution establishing a special assessment for the repair of the water service line at 2951 Rhode Island Avenue South
- 4f. Designate Ron Kassa Construction, Inc. the lowest responsible bidder and authorize execution of a contract with the firm in the amount of \$219,653.75 for the 2009 Random Concrete Repair Project – Project No. 2009-0003, 2009-0004, and 2009-0006
- 4g. Designate Allied Blacktop Company the lowest responsible bidder and authorize execution of contract with the firm in the amount of \$294,202.49 for Street Maintenance Project (Sealcoat Streets - Area 1 – Project No. 2009-0001)
- 4h. Designate G.L. Contracting, Inc. the lowest responsible bidder and authorize execution of a contract with the firm in the amount of \$67,566.50 for Sanitary Sewer Project – Lift Station No. 17 and Forcemain Rehabilitation – Project No. 2009-2300
- 4i. Designate Valley Paving, Inc. the lowest responsible bidder and authorize execution of a contract with the firm in the amount of \$143,732.25 for W. 36th Street at Park Center Boulevard - Project No. 2009-2101
- 4j. Approve Amendment No. 1 to Contract 69-08 providing additional services for the Park Place Boulevard Reconstruction Project, Project No. 2007-1101
- 4k. Adopt a Resolution accepting the Active Living, Sidewalks and Trails Plan
- 4l. Adopt a Resolution accepting the Park Place Boulevard Corridor Planning Study
- 4m. Adopt a Resolution accepting the Minnetonka Boulevard Design Plan
- 4n. Approve Amendment No. 1 to Contract #073-09 to reduce the fee payable for services from \$494,000 to \$394,000 for the design work on the MSC Expansion/Renovation Project 2008- 1900
- 4o. Approve for Filing Vendor Claims
- 4p. Approve for Filing Board of Zoning Appeals Minutes October 23, 2008
- 4q. Approve for Filing Planning Commission Minutes May 6, 2009
- 4r. Approve for Filing Police Advisory Commission Minutes May 6, 2009
- 4s. Approve for Filing Planning Commission Minutes May 20, 2009