

7:30 p.m. **CITY COUNCIL MEETING – Council Chambers**

1. **Call to Order**
 - 1a. Pledge of Allegiance
 - 1b. Roll Call

2. **Presentations**
 - 2a. Hennepin County Attorney and Hennepin County Sherriff
 - 2b. League of Women Voter's 90th Anniversary

3. **Approval of Minutes**
 - 3a. Special Study Session Minutes of March 1, 2010
 - 3b. City Council Minutes of March 1, 2010
 - 3c. Study Session Minutes of March 8, 2010

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. Appointment of Citizen Representatives to Boards and Commissions

Recommended Action:

Motion to appoint citizen representatives to fill vacancies on the Police Advisory Commission with terms as follows:

Name	Commission	Term Expiration
Gregg Lindberg	Police Advisory Commission	12/31/2010
Matthew Flory	Police Advisory Commission	12/31/2010
Rashmi Seneviratne	Police Advisory Commission	12/31/2011
Kimberly Mayes	Police Advisory Commission	12/31/2012

6. Public Hearings

6a. Public Hearing - Liquor License – Ringo

Recommended Action:

Mayor to close public hearing. Motion to approve application from Ringo Restaurants, Inc. dba Ringo for an on-sale intoxicating and Sunday liquor license to be located at 5331 16th Street with the license term through March 1, 2011.

6b. Public Hearing to Revise Compost Ordinance

Recommended Action:

Mayor to close public hearing. Motion to Approve 1st Reading of Ordinance adopting revisions to composting ordinance and set Second Reading for April 5, 2010

6c. Marriott Hotel –Vacation, Termination of a Special Permit, Final PUD and Plat

Recommended Action:

Mayor to close public hearing.

Motion to approve First Reading of Ordinance approving the Vacation of a drainage and utility easement at 600 Highway 169, and setting the Second Reading of the proposed Ordinance for April 5, 2010.

Motion to Adopt Resolution Rescinding the Special Permit for property located at 400 Highway 169 South, 435 Ford Road, and 600 Highway 169 South.

Motion to Adopt Resolution giving approval for the Final Plat of METROPOINT.

Motion to Adopt Resolution Approving a Final Planned Unit Development (PUD) under Section 36-367 of the St. Louis Park Ordinance Code relating to Zoning for Property Zoned O-Office located at 435 Ford Road, 400 Highway 169, and 600 Highway 169

7. Requests, Petitions, and Communications from the Public

8. Resolutions, Ordinances, Motions and Discussion Items

8a. Gambling Premises Permit for Minneapolis Northeast Lions Club

Recommended Action:

Motion to Adopt Resolution approving issuance of a premises permit for lawful gambling to be conducted by Minneapolis Northeast Lions Club at Texa-Tonka Lanes located at 8200 Minnetonka Boulevard in St. Louis Park.

- 8b.** Panera Bread – Major Amendment to Planned Unit Development for Additional Signage

Recommended Action:

Motion to Adopt Resolution approving the Major Amendment to the Planned Unit Development for additional signage, subject to conditions as recommended by staff and the Planning Commission.

(Note – the resolution recommended for adoption represents an amendment to the resolution originally adopted in 1996 at the time the Park Place Plaza Planning Unit Development was approved. The new language is underlined)

- 8c.** First Reading of an Ordinance Amending Sections of Chapter 8 – Building and Contractor Licensing and Chapter 12 Environmental and Public Health Codes

Recommended Action:

Motion to Adopt First Reading of Ordinance amending several sections in Chapter 8 relating to Business and Contractor Licensing and Section 12-1 of the Environmental and Public Health Code and set second reading for April 5, 2010.

- 8d.** Contract Amendment - Highway 7 / Louisiana Avenue Interchange Project

Recommended Action:

Motion to approve Amendment No. 1 to Contract 142-08 which provides additional engineering consulting services for the Highway 7 / Louisiana Avenue Interchange project, Project No. 2012-0100.

- 9. Communication**

4. CONSENT CALENDAR

- 4a. Adopt Resolution Authorizing Award of the 2010 St. Louis Park Arts and Culture Grants
- 4b. Approve Resolution amending and restating Resolution No. 09-053 adopted April 6, 2009 approving Rules and Procedures for Boards and Commissions
- 4c. Adopt Resolution expressing support of a Statewide Complete Streets Policy
- 4d. Adopt Resolution authorizing final payment in the amount of \$19,660.82 and accepting work for the traffic signal at W. 36th Street and Park Center Boulevard with Valley Paving, Inc. Project No. 2009-2101, City Contract No. 86-09
- 4e. Approve for Filing Vendor Claims
- 4f. Approve for Filing Human Rights Commission Minutes January 19, 2010
- 4g. Approve for Filing Planning Commission Minutes December 2, 2009
- 4h. Approve for Filing Board of Zoning Appeals Minutes December 29, 2009
- 4i. Approve for Filing Housing Authority Minutes February 10, 2010

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.