

(Councilmember Omodt Out)

7:20 p.m. ECONOMIC DEVELOPMENT AUTHORITY – Council Chambers

Approval of Minutes

3a. EDA Meeting Minutes November 21, 2011 **Approved with changes**

Reports

5a. Economic Development Authority Vendor Claims **Approved 6 - 0**

New Business

7a. Request by the EDA for the City Council to Call a Public Hearing to Consider Establishment of the Oak Hill II Tax Increment Financing District **Recommended Action:** Motion to Adopt **Resolution No. 11-18** requesting the City Council to call for a public hearing relative to the proposed Oak Hill II Tax Increment Financing District within Redevelopment Project No. 1 (an economic development district). **Approved 6 - 0**

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

Presentations

2a. AWWA George Warren Fuller Award to Scott Anderson, Utility Superintendent.

Approval of Minutes

3a. Study Session Minutes of November 14, 2011 **Approved as presented**

3b. City Council Meeting Minutes of November 21, 2011 **Approved as presented**

3c. Special City Council Meeting Minutes of November 28, 2011 **Approved as presented**

Approval of Agenda and Items on Consent Calendar **Approved 6 - 0**

4a. Authorize the Mayor and City Manager to execute the Southwest Hennepin Drug Task Force Agreement on behalf of the City of St. Louis Park.

4b. Adopt **Resolution No. 11-119** calling for a public hearing by the City Council on January 17th, 2012 relative to the proposed Oak Hill Tax Increment Financing District within Redevelopment Project No. 1 (an Economic Development District)

4c. Approve extending the Twin Cities Public Health and Environmental Health Mutual Aid Agreement for one year, expiring December 31, 2012.

4d. Approve entering into a service agreement with the Hennepin County Department of Corrections for continuing to use their crews from the Sentencing to Service Program (STS Program)

4e. Authorize execution of a contract with Ostvig Tree, Inc. as the 2012 Boulevard Tree Pruning Contractor in an amount not to exceed \$60,000

4f. Adopt **Resolution No. 11-120** accepting work and authorizing final payment in the amount of \$9,009.44 for the Park Center Boulevard Project, Contract No. 99-11

4g. Approve **Resolution No. 11-129** authorizing Worker's Compensation insurance renewal for December 1, 2011 – November 30, 2012

4h. Authorize the execution of an encroachment agreement for a fence at 3300 Idaho Avenue South

4i. Adopt **Resolution No. 11-130** authorizing the special assessment for the repair of the sewer service line at 4133 Utica Avenue South, St. Louis Park, MN - P.I.D. 07-028-24-32-0050

4j. Adopt **Resolution No. 11-131** authorizing the special assessment for the repair of the water service line at 2846 Yosemite Avenue South, St. Louis Park, MN - P.I.D. 09-117-21-34-0204

4k. Approval of Filing of Vendor Claims

Public Hearings

6a. Public Hearing - Off-Sale Liquor License – Tina, Inc. **Recommended Action:** Mayor to close public hearing. Motion to approve an off-sale intoxicating liquor license to Tina, Inc., dba St. Louis Park Liquor located at 6316 Minnetonka Boulevard with the license term through March 1, 2012. **Approved 6 - 0**

6b. 2012 Proposed Budget, Tax Levy and Truth in Taxation Public Hearing **Recommended Action:** Information will be presented pertaining to the 2012 property tax supported budgets, 2012 General Property Tax Levy and other general tax information. After which, the Mayor is to open the public hearing, solicit comments and close the public hearing. There is no other formal action required at this meeting.

Resolutions, Ordinances, Motions and Discussion Items

- 8a.** Park Village Center – Major Amendment to the PUD **Recommended Action:** Motion to Adopt **Resolution No. 11-132** approving the Major Amendment to the PUD for Park Village Center.
Approved 5 – 1 (Sanger Opposed)
- 8b.** Minikahda Mobile Service Station Expansion **Recommended Action:**
- Motion to deny rezoning. **Failed 2 – 4 (Jacobs, Ross, Santa, Finkelstein Opposed)**
 - Motion to Adopt First Reading of an Ordinance amending the Official Zoning Map to change the zoning of 3901 and 3921 Excelsior Boulevard from Neighborhood Commercial (C-1) to General Commercial (C-2), and set the second reading for December 19, 2011. **Approved 4 – 2 (Sanger/Mavity Opposed)**
 - Motion to Adopt **Resolutions No. 11-133** approving a Conditional Use Permit for a motor vehicle service use with a carwash and a Variance to the distance requirement between a carwash and an adjacent residential property. **Approved 4 – 2 (Sanger/Mavity Opposed)**
- 8c.** Establishment of Greensboro Condominium Association Housing Improvement Area (HIA) **Recommended Action:** Motion to approve the following three actions which will allow for the implementation of the housing improvement area project:
- Motion to Adopt Second Reading of **Ordinance No. 2406-11** to establish the Greensboro Condominium Association Housing Improvement Area, approve summary, and authorize publication. **Approved 5 – 0 – 1 (Ross Abstain)**
 - Motion to Adopt **Resolution No. 11-134** to impose fees. **Approved 5 – 0 – 1 (Ross Abstain)**
 - Motion to Authorize execution of Contract for Private Development and any other related documents, by the Mayor and City Manager, between the City and Greensboro Condominium Association, in a form consistent with the terms of the ordinance and resolution. **Approved 5 – 0 – 1 (Ross Abstain)**
- 8d.** First Reading of Ordinance Amending Chapter 8 of City Code – Rental Housing Licensing **Recommended Action:** Motion to Approve First Reading of an Ordinance amendment to Chapter 8 of the City Code clarifying the administrative appeal process for rental housing licensing and set second reading for December 19, 2011. **Approved 6 - 0**