

Councilmember Omodt absent.

**6:30 p.m. SPECIAL CITY COUNCIL MEETING -- Westwood Room**

**Closed Executive Session**

Closed meeting with the City Attorney to discuss pending litigation relating to the City's appeal of MnDOT's negative declaration regarding the need for an Environmental Impact Statement for the MN&S Freight Rail Relocation Project.

**7:15 p.m. ECONOMIC DEVELOPMENT AUTHORITY -- Council Chambers**

**Approval of Minutes**

**3a.** Economic Development Authority Minutes December 5, 2011 **Approved as presented.**

**Reports**

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

**New Business**

**7a.** 2012 Final HRA Levy Certification **Recommended Action:** Motion to Adopt **EDA Resolution No.11-19** authorizing the proposed levy of a special benefit levy pursuant to Minnesota Statutes Section 469.033, Subdivision 6, and approval of the 2012 Final HRA Levy and Budget for fiscal year 2012. **Approved 6-0**

**7b.** Approve Fund Closings **Recommended Action:** Motion to Adopt **EDA Resolution No.11-20** authorizing fund closings. **Approved 6-0**

**7c.** Sixth Amendment to the Redevelopment Contract with Union Land II LLC, et al.

**Recommended Action:**

- Motion to Adopt EDA Resolution approving the Sixth Amendment to the Contract for Private Redevelopment By and Between St. Louis Park Economic Development Authority and Union Land II LLC, Medley Row, LLC, Webster Group, LLC and Camerata LLC. **Failed 3-3**
- Motion to Adopt **EDA Resolution No.11-21** awarding the sale of, and providing the form, terms, covenants, and directions for the issuance of its Tax Increment Revenue Notes to Webster Group, LLC and Medley Row, LLC totaling \$1,020,000. **Approved 5-1 (Sanger opposed)**

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

**Approval of Minutes**

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

**3b.** Study Session Minutes of November 28, 2011 **Approved with changes**

**3c.** City Council Meeting Minutes of December 5, 2011 **Approved with changes**

**3d.** Closed Executive Session Meeting Minutes of December 12, 2011 **Approved as presented**

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

**4a.** Adopt Second Reading of an **Ordinance No. 2407-11** amendment to Chapter 8 of the City Code clarifying the administrative appeal process for rental housing licensing

**4b.** Adopt **Resolution No.11-135** authorizing fund equity transfers, operating transfers, and fund closings

**4c.** Adopt **Resolution No.11-136** authorizing "10 Minute Parking" restrictions on the 6000 block of 37<sup>th</sup> St. W.

**4d.** Adopt **Resolution No.11-137** authorizing the special assessment for the repair of the sewer service line at 2530 Lynn Avenue South, St. Louis Park, MN, P.I.D. 31-029-24-13-0072

**4e.** Adopt **Resolution No.11-138** authorizing the special assessment for the repair of the sewer service line at 4069 Vernon Avenue South, St. Louis Park, MN, P.I.D. 07-028-24-23-0114

**4f.** Adopt **Resolution No.11-139** authorizing the special assessment for the repair of the water service line at 2904 Virginia Avenue South, St. Louis Park, MN - P.I.D. 07-117-21-44-0070

**4g.** Adopt **Resolution No.11-140** accepting work and authorizing final payment in the amount of \$24,693 for the Soil Removal and Disposal as part of the MSC Renovation Project 2008-1900

**4h.** Reappoint Commissioners as city representatives to various Boards & Commissions w/ terms expiring 12/31/2014

**4i.** Approve for filing Vendor Claims

**Public Hearings**

**6a.** Ellipse on Excelsior - Public Hearing and First Reading of Ordinance Vacating a Landscaping Easement (Case No. 11-33-VAC) **Recommended Action:** Mayor to close public hearing. Motion to Adopt First Reading of an

Ordinance vacating a landscaping easement for the Ellipse II on Excelsior redevelopment and set the Second Reading of Ordinance for January 17, 2012. **Approved 6-0**

**Resolutions, Ordinances, Motions and Discussion Items**

- 8a.** Ellipse II on Excelsior (e2) Preliminary Plat, Preliminary PUD and Variances **Recommended Action:**
- Motion to Adopt **Resolution No.11-141** approving the preliminary plat and subdivision variance for ELLIPSE II ON EXCELSIOR, subject to conditions. **Approved 6-0**
  - Motion to Adopt **Resolution No.11-142** approving the rear yard and side yard setback variances for e2, subject to conditions. **Approved 6-0**
  - Motion to Adopt **Resolution No.11-143** approving the preliminary planned unit development (PUD) for e2, subject to conditions. **Approved 6-0**
- 8b.** Second Reading - Minikahda Mobil Service Station Rezoning **Recommended Action:** Motion to Adopt the Second Reading of **Ordinance No.2408-11** 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), approve the Summary Ordinance and authorize for publication. **Approved 5-1 (Sanger opposed)**
- 8c.** First Reading of Zoning Ordinance Amendment for Variances **Recommended Action:** Motion to Adopt First Reading of an ordinance amending Chapter 36-33 of the St. Louis Park Code of Ordinances relating to variances from the Zoning Ordinance and set second reading for January 3, 2012. **Approved 6-0**
- 8d.** Adoption of 2012 Budgets, 2012 Final City and HRA Property Tax Levies, 2012 – 2016 Capital Improvement Plan and 2012 Utility Rates **Recommended Action:**
- Motion to Adopt **Resolution No.11-144** adopting the 2012 Budgets and authorizing the 2012 Final Property Tax Levy. **Approved 6-0**
  - Motion to Adopt **Resolution No.11-145** authorizing the 2012 Final HRA Levy. **Approved 6-0**
  - Motion to Adopt **Resolution No.11-146** adopting the 2012 - 2016 Capital Improvement Program (CIP). **Approved 6-0**
  - Motion to Adopt **Resolution No.11-147** setting the 2012 Utility Rates. **Approved 6-0**
- 8e.** 2012 Employee Compensation **Recommended Action:** Motion to Adopt **Resolution No.11-148** confirming a 2% general increase for non-union employees effective 1/1/12; approving the City Manager's salary for 2012, continuing participation in the Volunteer Firefighter Benefit Program; and increasing performance program pay by 2% for Paid-On-Call Firefighters for 2012. **Approved 6-0**
- 8f.** Summary and Acceptance of City Manager Evaluation **Recommended Action:** Motion to Adopt **Resolution No.11-149** providing for formal acceptance of the annual City Manager evaluation. **Approved 6-0**

<p>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.</p>
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