

(Economic Development Authority Meeting immediately following the City Council Meeting)

Councilmember Ross absent.

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

**1a. Elected Officials Oath of Office**

**Recommended Action:** Judge Allen Oleisky to perform the swearing in of the following elected officials of the City of St. Louis Park for the four year terms commencing January 3, 2012:

- Jeffrey Jacobs – Mayor
- Steve Hallfin – Councilmember At Large A
- Jake Spano - Councilmember At Large B

After oaths are administered, each new official shall sign oath form which is kept on file in the City Clerk's office.

**Approval of Minutes**

- 3a.** Study Session Meeting Minutes December 12, 2011 **Approved with changes**
- 3b.** Special City Council Meeting/Closed Executive Session Minutes December 19, 2011  
**Approved as presented**
- 3c.** City Council Meeting Minutes December 19, 2011 **Approved as presented**

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

- 4a.** Adopt **Resolution No. 12-001** declaring 2012 City Council Meeting Dates
- 4b.** Approve **Resolution No. 12-002** designating the St. Louis Park Sun Sailor as the City's Official Newspaper for year 2012
- 4c.** Designate Magney Construction, Inc. the lowest responsible bidder and authorize execution of a contract w/ the firm in the amount of \$708,000.00 for Water Project – Water Treatment Plant No. 6 – Project No. 2010-1300
- 4d.** Adopt **Resolution No. 12-003** authorizing execution of an Agency Agreement with the Minnesota Department of Transportation providing for the Commissioner of Transportation to act as the City's agent in accepting federal aid funds for transportation related projects
- 4e.** Approve for filing Telecommunications Advisory Commission Minutes October 6, 2011
- 4f.** Approve for filing Parks & Recreation Advisory Commission Minutes October 19, 2011
- 4g.** Approve for filing Vendor Claims

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

- 8a.** Designating 2012 Mayor Pro Tem **Recommended Action:** Motion to Adopt **Resolution No. 12-004** appointing Susan Sanger as Mayor Pro Tem for 2012. **Approved 6-0**
- 8b.** Second Reading of Zoning Ordinance Amendment for Variances **Recommended Action:** Motion to Adopt Second Reading **Ordinance No. 2409 -12** amending Chapter 36-33 of the St. Louis Park Code of Ordinances relating to variances from the Zoning Ordinance, approve the summary ordinance and authorize for publication.  
**Approved 6-0 with amendments**

**Immediately following City Council Meeting ECONOMIC DEVELOPMENT AUTHORITY – Council Chambers**

**Reports**

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

**New Business**

- 7a.** 2012 Economic Development Authority Officers  
**Recommended Action:** Motion to elect Sue Santa as President, Anne Mavity as Vice President, and Julia Ross as Treasurer to the Economic Development Authority for the 2012 term.  
**Approved 6-0**