

6:25 p.m. BOARD & COMMISSION INTERVIEWS – Westwood Room**7:20 p.m. ECONOMIC DEVELOPMENT AUTHORITY – Council Chambers****1. Call to Order****2. Roll Call****3. Approval of Minutes****3a.** EDA Meeting Minutes January 17, 2012**4. Approval of Agenda****5. Reports****5a.** Economic Development Authority Vendor Claims**6. Old Business****7. New Business****7a.** Sixth Amendment to the Redevelopment Contract with Union Land II LLC, et al.**Recommended Action:** Motion to approve 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.**7b.** Public Hearing and EDA Resolution Approving the Purchase and Redevelopment Contract between the EDA and Ellipse II LLC (Bader Development).**Recommended Action:** Conduct the Public Hearing and Adopt EDA Resolution approving Purchase and Redevelopment Contract between the EDA and Ellipse II LLC.**8. Adjournment****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 January 9, 2012**3b.** Special Study Session Minutes January 17, 2012**3c.** Council Meeting Minutes January 17, 2012**3d.** City Council Workshop Minutes January 20 and 21, 2012**3e.** Study Session Minutes January 23, 2012

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 items listed on the Consent Calendar; and to waive reading of all resolutions and ordinances. (Alternatively: Motion to add or remove items from the agenda, or move items from Consent Calendar to regular agenda for discussion.)

5. Boards and Commissions -- None

6. Public Hearings - None

7. Requests, Petitions, and Communications from the Public -- None

8. Resolutions, Ordinances, Motions and Discussion Items

- 8a.** Resolution Approving 2012-2013 Law Enforcement Labor Services (LELS) Local #218 Police Sergeants Labor Agreement.

Recommended Action: Motion to Adopt Resolution approving a Labor Agreement between the City and the Local #218 Police Sergeants, establishing terms and conditions of employment for two years, from 1/1/12 – 12/31/13.

- 8b.** Resolution Approving 2012-2013 Law Enforcement Labor Services (LELS) Local #220 Public Safety Dispatch Labor Agreement.

Recommended Action: Motion to Adopt Resolution approving a Labor Agreement between the City and the Local #220 Dispatchers, establishing terms and conditions of employment for two years, from 1/1/12 – 12/31/13.

- 8c.** Resolution Approving 2012-2013 International Association of Fire Fighters (IAFF) Local #993 Labor Agreement.

Recommended Action: Motion to Adopt Resolution approving a Labor Agreement between the City and the Local #993 Fire Fighters and Fire Lieutenants, establishing terms and conditions of employment for two years, from 1/1/12 – 12/31/13.

9. Communication

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| <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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CONSENT CALENDAR

- 4a.** Approve Resolution for 2012 Liquor License Renewals for the license year term of March 1, 2012 through March 1, 2013.
- 4b.** Adopt Resolution authorizing the City of St. Louis Park to be a party to Minnesota Water Agency Response Network (MnWARN).
- 4c.** Adopt Resolution authorizing the special assessment for the repair of the water service line at 3232 Webster Avenue South, St. Louis Park, MN - P.I.D. 16-117-21-24-0043.
- 4d.** Adopt the following Resolutions Imposing Civil Penalties for Liquor License Violation according to the recommendation of the City Manager:
 - Resolution imposing civil penalty for liquor license violation on November 23, 2011, at Texas-Tonka Liquors, 8242 Minnetonka Blvd.
 - Resolution imposing civil penalty for liquor license violation on November 23, 2011, at Jennings' Liquor Store, 4631 Excelsior Blvd.
 - Resolution imposing civil penalty for liquor license violation on December 9, 2011, at Little Szechuan, 5377 W. 16th St.
 - Resolution imposing civil penalty for liquor license violation on December 9, 2011, at Crave, 1603 West End Blvd.
 - Resolution imposing civil penalty for liquor license violation on December 9, 2011, at Liquor Barrel, 5111 Excelsior Blvd.
 - Resolution imposing civil penalty for liquor license violation on December 12, 2011, at YUM!, 4000 Minnetonka Blvd.
 - Resolution imposing civil penalty for liquor license violation on December 14, 2011, at Pei Wei Asian Diner, 5330 Cedar Lake Road, Suite 600
 - Resolution imposing civil penalty for liquor license violation on January 7, 2012, at The Four Firkins, 5650 W. 36th Street.
- 4e.** Adopt Resolution to approve the West Metro Home Remodeling Fair's request for placing temporary signs in the public right-of-way.
- 4f.** Adopt resolution authorizing execution of a one (1) year contract with Summit Envirosolutions, Inc. for consultant services related to the implementation of the Reilly Tar & Chemical Corporation (Reilly) Remedial Action Plan (RAP) during year 2012.
- 4g.** Approve extending the City's contract with Prism (People Responding in Social Ministry) to provide door-to-door dial-a-ride services to all residents of St. Louis Park through December 31, 2012. Current contract expires February 29, 2012.
- 4h.** Rescind Resolution 94-36 and to authorize "No Parking" restrictions at 4951 Cedar Lake Road.
- 4i.** Adopt Resolution accepting work and authorizing final payment in the amount of \$216,525.56 for the MSC Renovation Project 2008-1900.
- 4j.** Approve for filing Human Rights Commission Minutes of November 15, 2011.
- 4k.** Approve for filing Planning Commission Minutes of January 4, 2012
- 4l.** Approve for filing Planning commission Minutes of January 18, 2012
- 4m.** Accept for filing Vendor Claims for the period December 10, 2011 through December 30, 2011.