
(Mayor Spano and Councilmember Miller out)

5:45 p.m. SPECIAL STUDY SESSION – Community room**Discussion item**

1.	5:45 p.m.	Comprehensive Annual Financial Report (CAFR) for year ended December 31, 2018 – auditors discussion and review
2.	6:30 p.m.	2020 budget

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

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**
 - 3a.** EDA meeting minutes May 6, 2019
- 4. Approval of agenda and items on EDA consent calendar**

EDA consent calendar

 - 4a.** Accept for filing city disbursement claims for the period of April 27, through June 7, 2019.
 - 4b.** Adopt EDA Resolution approving the First Amendment to the Preliminary Development Agreement between the EDA, city, and Sherman Associates relative to the Beltline Blvd Station Redevelopment Site.
 - 4c.** Approve amending the bylaws of the St. Louis Park Economic Development Authority relating to meeting start times.
- 5. Reports -- None**
- 7. New business**
 - 7a.** Fifth Amendment to Purchase and Redevelopment Contract with PLACE E-Generation One, LLC
Recommended action: Motion to adopt EDA Resolution approving the Fifth Amendment to Purchase and Redevelopment Contract – PLACE E-Generation One, LLC.

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

- 1. Call to order**
 - 1a.** Pledge of allegiance
 - 1b.** Roll call
- 2. Presentations**
 - 2a.** Presentation accepting monetary donation from the Rotary Club of St. Louis Park
 - 2b.** Retirement recognition for Police Officer Dennis Maki
 - 2c.** Recognition of donations
 - 2d.** Comprehensive annual financial report for the year ended December 31, 2018

3. Approval of minutes

- 3a.** Joint city council and school board meeting minutes of April 16, 2019
- 3b.** City council minutes of May 6, 2019
- 3c.** Study session minutes of May 13, 2019
- 3d.** City council minutes of May 20, 2019
- 3e.** Rep. Omar meeting minutes May 31, 2019

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.** Oak Park Village Apartments – private activity revenue bonds
Recommended action: Motion to adopt Resolution providing preliminary approval to the issuance of multifamily housing revenue obligations and call for a public hearing.
- 8b.** Bridgewater Bank Corporate Center – planned unit development major amendment
Recommended action: Motion to approve first reading of an Ordinance amending Section 36-268-PUD 13 of the zoning code relating to the planned unit development (PUD) major amendment for the Bridgewater Bank Corporate Center and to set the second reading for July 15, 2019.
- 8c.** Zoning ordinance regarding mobile uses
Recommended action: Motion to approve first reading of an Ordinance amending Chapter 36 of the St. Louis Park Code of Ordinances regarding mobile uses, and set the second reading for July 15, 2019.

9. Communications – None

<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>

Consent calendar

- 4a. Accept for filing city disbursement claims for the period of April 27, through June 7, 2019.
- 4b. Approve second reading and adopt Ordinance amending Division 9. M-X Mixed Use and additional amendments relating to the M-X district allowed land uses, density and building massing, and amendments relating to parking regulations, sign regulations, and architectural design for properties in the M-X district (Sections 36-115, 36-361, 36-362, and 36-366) and approve the Summary Ordinance for publication.
- 4c. Approve second reading and adopt Ordinance amending the Zero Waste Packaging Ordinance.
- 4d. Approve second reading and adopt Ordinance amending Chapter 36 of the St. Louis Park Code of Ordinances regarding home occupations, and approve the summary ordinance for publication.
- 4e. Adopt Resolution approving the First Amendment to the Preliminary Development Agreement between the EDA, city, and Sherman Associates relative to the Beltline Blvd Station Redevelopment Site.
- 4f. Adopt Resolution authorizing the city's participation in local performance measurement program.
- 4g. Approve out-of-state travel of Mayor Jake Spano to attend the National League of Cities (NLC) Summer Board & Leadership Meeting in Indianapolis, IN on June 25-27, 2019.
- 4h. Authorize execution of an amendment to a professional services contract with Advanced Engineering and Environmental Services (AE2S) in the amount of \$470,925 for the 2019 SCADA system replacement project (5318-5006).
- 4i. Adopt Resolution to recognize Dennis Maki for his 23 plus years of service.
- 4j. Adopt Resolution approving acceptance of a monetary donation from the Rotary Club of St. Louis Park in the amount of \$2,000 for the Recreation Division's Family Movie Nights program.
- 4k. Approve a temporary on-sale intoxicating liquor license for Beth El Synagogue, 5225 Barry Street, intended for the Common Sound Music Festival to be held June 30, 2019.
- 4l. Adopt Resolution supporting the City of St. Louis Park serving as a 2019-2020 MN GreenCorps member host site.
- 4m. Adopt Resolution declaring the official intent of the City of St. Louis Park to reimburse certain expenditures from the proceeds of bonds to be issued by the city.
- 4n. Adopt Resolution amending the St. Louis Park City Council rules of procedure relating to meeting start times and the pledge of allegiance.
- 4o. Approve resolution amending Resolution No. 19-002 establishing city council meeting dates for 2019.
- 4p. Approve the Cooperative Agreement and Use of Facilities For School District Programs and City Programs.
- 4q. Adopt Resolution approving a mobility sharing license for Skinny Labs Inc., d/b/a Spin.
- 4r. Adopt a Resolution approving acceptance of a donated Vision Fitness Elliptical machine from Mackenzie Ann Kerska for the police department's fitness facility.

- 4s.** Adopt Resolution accepting work and authorizing final payment in the amount of \$4,095.46 for the rehabilitation of Water Treatment Plant #16, Flag Avenue reservoir with Champion Coatings, Inc. (project No. 4018-5000, city contract No. 139-18).
- 4t.** Approve for filing Fire Civil Service Commission minutes of February 11, 2019.
- 4u.** Approve for filing Planning Commission minutes of March 20, 2019.
- 4v.** Approve for filing Planning Commission minutes of April 3, 2019.
- 4w.** Approve for filing Planning Commission minutes of April 17, 2019.

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.