

6:00 p.m. SPECIAL STUDY SESSION – Community room**Discussion item**

1.	6:00 p.m.	Reilly Site Amended Consent Decree Update
-----------	-----------	-------------------------------------------

6:20 p.m. ECONOMIC DEVELOPMENT AUTHORITY – Council chambers**1. Call to order****2. Roll call****3. Approval of minutes****3a.** EDA meeting minutes June 17, 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 May 24 through July 5, 2019.**4b.** Adopt EDA Resolution approving the purchase agreement between the EDA and Thomas C. Evans and Constance G. Evans for 5643 Minnetonka Boulevard and authorize the President and Executive Director to execute the documents necessary to complete the real estate transaction.**4c.** Adopt EDA Resolution finding the building at 3200 Lynn Ave S structurally substandard to a degree requiring removal.**5. Reports -- None****7. New business -- None****6:30 p.m. CITY COUNCIL MEETING – Council chambers****1. Call to order****1a.** Roll call**2. Presentations****2a.** Retirement recognition for Naturalist Mark Zembryki**2b.** Presentation accepting monetary donation from the American Legion**2c.** Recognition of donations**3. Approval of minutes****3a.** Study session minutes of May 28, 2019**3b.** Study session minutes of June 10, 2019**3c.** Special study session minutes of June 17, 2019**3d.** City council meeting minutes of June 17, 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

6a. Dampfwerk Distillery Co. – on-sale cocktail room, off-sale microdistillery and on-sale Sunday liquor license

Recommended action: Mayor to open public hearing, take public testimony, and close public hearing. Motion to approve application from The Dampfwerk Distillery Co. for an on-sale cocktail room, off-sale microdistillery and on-sale Sunday liquor license for the premises located at 6311 Cambridge Street.

7. Requests, petitions, and communications from the public – None

8. Resolutions, ordinances, motions and discussion items

8a. Bridgewater Bank Corporate Center – major amendment to Section 36-268-PUD 13

Recommended action: Motion to approve second reading and adopt Ordinance amending Section 36-268-PUD 13 of the zoning code relating to the planned unit development (PUD) major amendment for Bridgewater Bank Corporate Center and approve the Summary Ordinance for publication.

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 June 8, through July 5, 2019.
- 4b.** Authorize execution of a professional services contract with Walker Design Studio, LLC in the amount of \$180,000 for public art on the Louisiana Avenue Bridge Reconstruction Project – city project 4018-1700.
- 4c.** Approve second reading and adopt Ordinance amending chapter 36 of the St. Louis Park code of ordinances pertaining to mobile uses, and approve the Summary Ordinance for publication.
- 4d.** Approve a temporary extension of the licensed premises for one-day events at Copperwing Distillery, located at 6409 Cambridge Street.
- 4e.** Adopt Resolution to recognize Mark Zembryki for his years of service.
- 4f.** Adopt Resolution approving acceptance of a monetary donation from the American Legion to allow the police department to implement the Vitals Aware Services APP.
- 4g.** Adopt Resolution accepting donations to the fire department.
- 4h.** Adopt Resolutions accepting monetary donations to the Operations and Recreation Department.
- 4i.** Adopt Resolution authorizing installation of all-way stop controls on 28th Street and Quentin Avenue.