

1. Call to order

Mayor Pro Tem Harris called the meeting to order at 7:30 p.m.

Councilmembers present: Mayor Pro Tem Rachel Harris, Tim Brausen, Steve Hallfin, Anne Mavity, and Margaret Rog.

Councilmembers absent: Mayor Jake Spano and Thom Miller.

Staff present: City Manager (Mr. Harmening), City Attorney (Mr. Mattick), Deputy City Manager/Human Resources Director (Ms. Deno), Director of Community Development (Ms. Barton), CFO (Mr. Simon), Financial Manager (Mr. Ebensteiner), Recreation Supervisor (Mr. Rosa), Senior Management Analyst (Ms. Carrillo Perez), and Recording Secretary (Ms. Pappas).

Guests: guests of retiring police Officer Maki; Tamara Sullivan, SLP Rotary.

1a. Pledge of allegiance

1b. Roll call

2. Presentations

2a. Presentation accepting monetary donation from the Rotary Club of St. Louis Park

Ms. Sullivan, 10126 Drew Lane, Brooklyn Park, a member of the St. Louis Park Rotary, presented a donation of \$2,000 to Recreation Supervisor Nate Rosa for the Family Movie Nights program, part of the Bundled Up event held on January 26, 2019.

2b. Retirement recognition for Police Officer Dennis Maki

Chief Harcey introduced Officer Maki and thanked him for 23 years of dedicated service to the police force. Mayor Pro Tem Harris presented the resolution from the mayor, city manager, and city council. Officer Maki thanked his family and co-workers for their support over the years, adding he is looking forward to early retirement.

2c. Recognition of donations

Mackenzie Ann Kerska donated an elliptical machine – a \$500 value - for the police department fitness facility.

2d. Comprehensive annual financial report for the year ended December 31, 2018

Mr. Ebensteiner, Finance Manager, introduced Mr. Mol, the auditor from Redpath.

Mr. Mol noted key financial points with the city council. He also stated after the council reviews the report for 2018, it will be submitted to the Office of the State Auditor as required and also submitted to the Government Finance Officer Association (GFOA) to be considered for the Achievement for Excellence in Financial Reporting certificate program for which the city of St. Louis Park has been recognized for 35 consecutive years.

Mr. Mol stated there were no items noted in the report on internal controls, presented the report on legal compliance, and added the results all stated there were no material financial statement adjustments identified during the audit.

Councilmember Brausen thanked Mr. Mol and staff for the report. He noted this is his sixth year on the council and every year the report points to the great job staff is doing on transparently administering a \$60 million budget and maintaining the highest standards. He noted the city conducted a bidding process last year for audit firms, and continued on with Redpath, especially because of their practices of diversity.

3. Approval of minutes

3a. Joint city council and school board meeting minutes of April 16, 2019

It was moved by Councilmember Hallfin, seconded by Councilmember Brausen, to approve the April 16, 2019 meeting minutes as presented.

The motion passed 5-0 (Mayor Spano and Councilmember Miller absent).

3b. City council minutes of May 6, 2019

It was moved by Councilmember Rog, seconded by Councilmember Mavity, to approve the May 6, 2019 meeting minutes as presented.

The motion passed 5-0 (Mayor Spano and Councilmember Miller absent).

3c. Study session minutes of May 13, 2019

Councilmember Mavity noted in the future study session planning section it should read: Councilmember Mavity noted removing the pledge of allegiance from the agenda at meetings in order to be a more welcoming community.

It was moved by Councilmember Mavity, seconded by Councilmember Brausen, to approve the May 13, 2019 meeting minutes as amended above.

The motion passed 5-0. (Mayor Spano and Councilmember Miller absent).

3d. City council minutes of May 20, 2019

Councilmember Brausen noted on page 7, his comments should read, "Before encouraging neighbors to do more with recycling and composting, he is also proud of the fact the city was continuing to finetune this ordinance and press the local business community to engage in best practices as far as sustainability goes."

It was moved by Councilmember Rog, seconded by Councilmember Mavity, to approve the May 20, 2019 meeting minutes as amended above.

The motion passed 5-0. (Mayor Spano and Councilmember Miller absent).

3e. Rep. Omar meeting minutes of May 31, 2019

It should be noted that Councilmember Hallfin was in attendance at the meeting, for the first half of the meeting only.

It was moved by Councilmember Rog, seconded by Councilmember Brausen, to approve the May 31, 2019 meeting minutes as amended above.

The motion passed 5-0. (Mayor Spano and Councilmember Miller absent).

4. Approval of agenda and items on 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 2560-19** 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 2561-19** amending the Zero Waste Packaging Ordinance.
- 4d.** Approve second reading and adopt **Ordinance 2562-19** amending Chapter 36 of the St. Louis Park Code of Ordinances regarding home occupations, and approve the summary ordinance for publication.
- 4e.** Adopt **Resolution No. 19-060** 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 No. 19-061** 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 No. 19-062** to recognize Dennis Maki for his 23 plus years of service.
- 4j. Adopt **Resolution No. 19-063** 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. Moved to 8d.
- 4l. Adopt **Resolution No. 19-064** supporting the City of St. Louis Park serving as a 2019-2020 MN GreenCorps member host site.
- 4m. Adopt **Resolution No. 19-065** 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. Moved to 8e.
- 4o. Approve **Resolution No. 19-066** amending Resolution No. 19-002 establishing city council meeting dates for 2019.
- 4p. Adopt **Resolution No. 19-072** approving a cooperative agreement and Use of Facilities for School District Programs and City Programs.
- 4q. Adopt **Resolution No. 19-067** approving a mobility sharing license for Skinny Labs Inc., d/b/a Spin.
- 4r. Adopt a **Resolution No. 19-068** approving acceptance of a donated Vision Fitness Elliptical machine from Mackenzie Ann Kerska for the police department's fitness facility.
- 4s. Adopt **Resolution No. 19-069** 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.

Councilmember Brausen requested that consent calendar item 4k and 4n be removed and placed on the regular agenda to 8d and 8e.

It was moved by Councilmember Mavity, seconded by Councilmember Rog, to approve the agenda and items listed on the consent calendar as amended to move consent calendar item 4k and 4n to the regular agenda as item 8d and 8e; and to waive reading of all resolutions and ordinances.

The motion passed 5-0. (Mayor Spano and Councilmember Miller absent).

- 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. Resolution No. 19-070.

Mr. Ebensteiner presented the staff report.

Councilmember Mavity noted the importance of maintaining affordability on units in St. Louis Park, and anytime this is done it is a good thing. She stated she will recuse herself from the vote due to her day job.

Councilmember Brausen agreed and added a major priority of this council is to promote and maintain affordability, adding this costs the city very little. He noted this will continue when the merits of the project foster the goals of the city.

Councilmember Rog stated this is an important part of the community, which supports larger family sizes, and she is pleased to see Section 8 housing here will be affordable for many more years. She is pleased to see this project going forward.

Mayor Pro Tem Harris added as the Ward 3 representative, she is happy with the open space and patios the apartments provide for families. She requested that more developments like this be built in St. Louis Park, adding she is grateful for maintaining affordability in the community.

It was moved by Councilmember Brausen, seconded by Councilmember Rog, to adopt Resolution No. 19-070, providing preliminary approval to the issuance of multifamily housing revenue obligations and call for a public hearing.

The motion passed 4-0-1. (Councilmember Mavity abstained, Mayor Spano and Councilmember Miller absent).

8b. Bridgewater Bank Corporate Center – planned unit development major amendment

Mr. Walther presented the staff report. He stated council is being asked to approve the first reading of an ordinance amending the zoning code related to the Bridgewater Bank Corporate Center planned unit development to allow a larger restaurant and to set the second reading for July 15, 2019.

Councilmember Mavity recused herself from the vote.

Councilmember Brausen stated he has some concerns about the success of fine dining, but doesn't want to micromanage the use of the property, so he will support this.

Mayor Pro Tem Harris added she appreciated the traffic analysis. She was concerned about the area traffic, especially since it is already a busy area, but seeing the applicant has made this change in use, which will reduce the impact of traffic in the area, which is a positive, there will be a small excess for parking spaces as well.

It was moved by Councilmember Hallfin, seconded by Councilmember Brausen, 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.

The motion passed 4-0-1. (Councilmember Mavity abstained, Mayor Spano and Councilmember Miller absent).

8c. Zoning ordinance regarding mobile uses

Mr. Walther presented the staff report. He noted this is a change to the ordinance, which addresses mobile use regulations to allow the “mobile use – food” to include grocery sales, and allow mobile uses to locate at multiple-family residences. He added that Twin Cities Mobile Market has asked about serving Hamilton House, which prompted this ordinance change.

Councilmember Brausen appreciated that this has come forward and staff is responsive to resident concerns for access to healthy foods. He stated this is an area with a lot of multifamily housing, who have low means, adding this will be an opportunity to do something wonderful for residents, and he will wholeheartedly support this.

Councilmember Rog asked how the mobile food truck got connected with Hamilton House. Mr. Walther stated City of St. Louis Park’s Community Organizer Darius Gray brought this to the city’s attention. Councilmember Rog stated this could be a great resource to connect to other areas of the city over time.

Mr. Walther noted this change will allow food trucks to serve multi-family areas as well as industrial/commercial or civic areas of the city.

It was moved by Councilmember Brausen, seconded by Councilmember Hallfin, 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.

The motion passed 5-0. (Mayor Spano and Councilmember Miller absent).

8d. Temporary on-sale intoxicating liquor license – Beth El Synagogue

Councilmember Brausen stated this event will occur for the second year, and is a fundraiser for Beth El to provide services for families in need throughout the community. He noted the event takes place from 2 p.m. to 9:30 p.m. on June 30, 2019, and added they will serve Steel Toe Beer, and tickets are relatively inexpensive. He encouraged the public to attend the event.

It was moved by Councilmember Brausen, seconded by Councilmember Rog, to approve a temporary on-sale intoxicating liquor license for Beth-El Synagogue, 5225 Barry St., intended for the Common Sound Music Festival to be held June 30, 2019.

The motion passed 5-0. (Mayor Spano and Councilmember Miller absent).

8e. Amend the St. Louis Park city council rules of procedure. Resolution No. 19-071.

Councilmember Brausen noted this relates to city council meeting start times and the Pledge of Allegiance. He stated the council has discussed the rules and procedures and also changing the city council meeting time from 7:30 p.m. to 6:30 p.m. He noted this changed time will help folks have more accessibility to the meetings and in an earlier timeframe. Additionally, Councilmember Brausen stated the council will forgo saying the Pledge of Allegiance at the start of the city council meetings in order to create a more welcoming environment, adding the Pledge will be said only at certain times, including when the Boy Scouts are present at meetings.

Mr. Harmening stated if approved by the council, the changes will take place at the July 15, 2019 regular city council meeting.

*It was moved by Councilmember Brausen, seconded by Councilmember Mavity, to adopt **Resolution No. 19-071**, amending the St. Louis Park City Council rules of procedure relating to meeting start times and the pledge of allegiance.*

The motion passed 5-0. (Mayor Spano and Councilmember Miller absent).

9. Communications

Councilmember Rog stated this Sunday, June 23, will be the Bike and Walk the Park event starting at 12 noon at the SLP Nest. She added there will be a bike tour and feedback session, with a 5-mile ride around the city.

Mayor Pro Tem Harris noted the fire department open house is Tuesday, June 18, from 5:30 – 7 p.m. It is a family event with demonstrations on fire safety. She also noted the upcoming TexaTonka workshops to be held June 27 at the Lennox Community Center, where folks can share ideas about what they want to see for the future of the Texas and Minnetonka intersection. Additional information is available on the city website.

10. Adjournment

The meeting adjourned at 8:20 p.m.

Melissa Kennedy, City Clerk

Jake Spano, Mayor