

**6:20 p.m. ECONOMIC DEVELOPMENT AUTHORITY – Council chambers**

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**
  - 3a.** Special EDA meeting minutes July 22, 2019
- 5. Reports**
  - 5a.** Approval of EDA disbursements
- 7. New business**
  - 7a.** Consent Decree and Remedial Action Plan for the Reilly Tar Superfund Site  
**Recommended action:** Motion to approve the amended Consent Decree and Remedial Action Plan for the Reilly Tar Superfund site.

**6:30 p.m. CITY COUNCIL MEETING – Council chambers**

- 1. Call to order**
  - 1a.** Pledge of allegiance
  - 1b.** Roll call
- 2. Presentations**
  - 2a.** Playground junior leader recognition
  - 2b.** 5th Annual SLP Harvest Festival proclamation
  - 2c.** Recognition of donations
- 3. Approval of minutes**
  - 3a.** Study session minutes of June 24, 2019
  - 3b.** Study session minutes of July 8, 2019
  - 3c.** City council meeting minutes of July 15, 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.** Surface Water Management Plan update

**Recommended action:** Mayor to open public hearing, receive comments, then close the public hearing. Motion to adopt Resolution approving the 2018 Surface Water Management Plan update.

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

**8. Resolutions, ordinances, motions and discussion items**

**8a.** Consent Decree and Remedial Action Plan for Reilly Tar Superfund Site

**Recommended action:** Motion to approve the amended consent decree and remedial action plan for the Reilly Tar Superfund site.

**8b.** Adoption of the St. Louis Park 2040 Comprehensive Plan

**Recommended action:** Motion to adopt Resolution approving the St. Louis Park 2040 Comprehensive Plan. *(Requires 5 affirmative votes.)*

**8c.** Comprehensive plan related zoning map amendments

**Recommended action:** Motion to approve the first reading of an Ordinance amending the zoning map under Chapter 36 and set the second reading for August 19, 2019.  
*(Requires 5 affirmative votes.)*

**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>
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### Consent calendar

- 4a. Accept for filing city disbursement claims for the period of July 6, through July 26, 2019.
- 4b. Adopt Resolution accepting work and authorizing final payment in the amount of \$101,449.81 to C.S. McCrossan Inc. for the replacement of the W. 37<sup>th</sup> Street Bridge city contract No. 112-17
- 4c. Adopt Resolution accepting work and authorizing final payment in the amount of \$1,200.00 for the Carpenter Park Regional Stormwater Improvement Project with Peterson Companies, city contract No. 72-17.
- 4d. Approve a temporary on-sale intoxicating liquor license for Church of the Holy Family at 5925 West Lake Street for their event to be held September 7 and 8, 2019.
- 4e. Adopt Resolution approving matching funds to SLP Nest in the amount of \$20,000.
- 4f. Adopt Resolution approving acceptance of a monetary donation from the International Code Council in the amount of \$750.00 to reimburse in part related travel expenses for Brian Hoffman, Director of Building and Energy, to have participated at the 2019 National Energy Codes Conference May 28-31 in Denver Colorado.
- 4g. Adopt Resolution approving and authorizing the mayor and city manager to execute a temporary right to construct and acceptance of a temporary access for the Met Council's Southwest Light Rail Transit (SWLRT) Project.
- 4h. Adopt Resolution accepting monetary donations to Westwood Hills Nature Center for educational programming.
- 4i. Adopt Resolution authorizing installation of permit parking restrictions in front of 2600 Raleigh Avenue.
- 4j. Adopt Resolution approving relocation of polling place for Ward 3, Precinct 9, from Prince of Peace Lutheran Church to Knollwood Place Apartments, 3630 Phillips Parkway.
- 4k. Adopt Resolution electing not to waive the statutory tort limits for liability insurance.
- 4l. Adopt Resolution accepting work and authorizing final payment in the amount of \$20,956.80 for the 2018 Alley Reconstruction project with G.L. Contracting, Inc., city contract No. 63-18.
- 4m. Adopt Resolution approving the removal of assessment of \$1,677.16 in delinquent charge for PID 3102924330115.