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

Approval of minutes
3a. Special EDA meeting minutes July 22, 2019 Approved as presented

Reports
5a. Approval of EDA disbursements Approved 6-0 (Brausen late)

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. Approved 7-0

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

Presentations
2a. Playground junior leader recognition
2b. 5th Annual SLP Harvest Festival proclamation
2c. Recognition of donations

Approval of minutes
3a. Study session minutes of June 24, 2019 Approved with changes
3b. Study session minutes of July 8, 2019 Approved as presented
3c. City council meeting minutes of July 15, 2019 Approved with changes

Approval of agenda and items on consent calendar Approved 7-0
4a. Accept for filing city disbursement claims for the period of July 6, through July 26, 2019.
4b. Adopt Resolution No. 19-081 accepting work and authorizing final payment in the amount of $101,449.81 to C.S. McCrossan Inc. for the replacement of the W. 37th Street Bridge city contract No. 112-17.
4c. Adopt Resolution No. 19-082 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 No. 19-083 approving matching funds to SLP Nest in the amount of $20,000.
4f. Adopt Resolution No. 19-084 approving acceptance of a monetary donation from the International Code Council in the amount of $750 to reimburse in part related travel expenses for Brian Hoffman, Director of Building & Energy, to have participated at the 2019 National Energy Codes Conference May 28-31 in Denver, CO.
4g. Adopt Resolution No. 19-085 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 No. 19-086 accepting monetary donations to Westwood Hills Nature Center for educational programming.
4i. Adopt Resolution No. 19-087 authorizing installation of permit parking restrictions in front of 2600 Raleigh Avenue.

4j. Adopt Resolution No. 19-088 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 No. 19-089 electing not to waive the statutory tort limits for liability insurance.

4l. Adopt Resolution No. 19-090 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 No. 19-091 approving the removal of assessment of $1,677.16 in delinquent charge for PID 3102924330115.

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 No. 19-092 approving the 2018 Surface Water Management Plan update. Approved 7-0

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. Approved 7-0

8b. Adoption of the St. Louis Park 2040 Comprehensive Plan Recommended action: Motion to adopt Resolution No. 19-093 approving the St. Louis Park 2040 Comprehensive Plan. (Requires 5 affirmative votes.) Approved 7-0

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.) Approved 7-0