

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**