

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

1. Call to order

- 1a.** Pledge of allegiance
- 1b.** Roll call

2. Presentations

- 2a.** Westwood Hills Nature Center Junior Naturalist Recognition
- 2b.** Minnesota Recreation and Park Association Award of Excellence Presentation
- 2c.** Recognition of donations

3. Approval of minutes

- 3a.** Study session minutes of July 22, 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

- 5a.** Appointment of youth and regular representatives to boards and commissions

Recommended action: Motion to appoint youth and regular representatives to the boards and commissions as listed in exhibit A.

6. Public hearings

- 6a.** First reading of ordinance vacating portions of drainage and utility easements at 2631 and 2635 Xylon Ave S

Recommended action: Mayor to open the public hearing, take testimony, and then close the public hearing. Motion to approve the first reading of Ordinance vacating portions of drainage and utility easements and set the second reading of an ordinance for September 3, 2019.

- 6b.** First reading of ordinance vacating portions of a utility easement for 5051 Highway 7

Recommended action: Mayor to open the public hearing, take testimony, and then close the public hearing. Motion to approve first reading of an ordinance vacating a portion of a utility easement and set the second reading of ordinance for September 3, 2019.

- 6c.** First reading interim ordinance extending moratorium on use and development of 3745 Louisiana Ave. S.

Recommended action: Mayor to open the public hearing, accept testimony, and close the public hearing. Motion to approve first reading of an interim ordinance extending the moratorium temporarily restricting development at 3745 Louisiana Avenue South, St. Louis Park (“Subject Property”) and set the second reading for August 26, 2019 at a city council special meeting.

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

8. Resolutions, ordinances, motions and discussion items

8a. Traffic Study 707: Authorize removal of parking restrictions on County Road 25 Service Road
Recommended action: Motion to adopt Resolution authorizing removal of parking restrictions on the north side of the County Road 25 Service Road west of Glenhurst Avenue (by rescinding Resolution 91-203 item 1).

8b. Traffic Study 708: Authorize installation of all-way stop controls at Zarthan Avenue and 29th Street (Petition)

Recommended action: Motion to adopt Resolution authorizing installation of all-way stop controls on Zarthan Avenue and 29th Street.

9. Communications – None

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.

Consent calendar

- 4a.** Approve second reading of and Adopt Ordinance amending the zoning map under Chapter 36 and directing staff to publish the revised official zoning map.
- 4b.** Approve an extension until August 15, 2020 for Melrose Company to record the final plat for Arlington Row Apartment East and Arlington Row Apartment West.
- 4c.** Approve the Living Streets Policy.
- 4d.** Approve entering into a Small Wireless Facility Collocation Agreement with Verizon.
- 4e.** Adopt Resolution approving acceptance of the following donations:
 - American Legion Post 282 donated \$3,300 for purchasing fire equipment
 - Girl Scouts of Minnesota donated \$50.00 for purchasing fire equipment
- 4f.** Adopt Resolution authorizing removal of timed parking restrictions on Lake Street from Dakota Avenue/ Wooddale Avenue to Library Lane (by rescinding Resolution 4834) and the permit parking restrictions on the Lake Street municipal parking lot (by modifying Resolution 88-106).
- 4g.** Adopt Resolution authorizing the removal of parking restrictions on the north side of Walker Street west of Republic Avenue as well as outdated non-existent restrictions (by rescinding Resolution 7039, Items 3e and 4).