

5:20 p.m. SPECIAL STUDY SESSION – Community room**Discussion item**

1.	5:20 p.m.	2020 budget
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6:20 p.m. ECONOMIC DEVELOPMENT AUTHORITY – Council chambers

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**
 - 3a.** EDA meeting minutes Aug. 5, 2019
- 4. Approval of agenda and items on EDA consent calendar**

EDA consent calendar

 - 4a.** Accept for filing EDA disbursement claims for the period of July 27, through August 23, 2019.
 - 4b.** Adopt EDA Resolution accepting conveyance of 7341 Highway 7 property from the City of St. Louis Park.
 - 4c.** Adopt EDA Resolutions approving the Assignment and Assumption and the Assignment and Subordination with 10 West End, LLC relative to the Amended and Restated Redevelopment Contract with Duke Realty Limited Partnership.
- 5. Reports -- None**
- 7. New business -- None**

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

- 1. Call to order**
 - 1a.** Pledge of allegiance
 - 1b.** Roll call
- 2. Presentations**
 - 2a.** Police officer oath of office
 - 2b.** Best Friends Animal Society Day / Twin Cities Strut Your Mutt proclamation
 - 2c.** Recognition of donations
- 3. Approval of minutes**
 - 3a.** City council meeting minutes of Aug. 5, 2019
 - 3b.** Study session minutes of Aug. 12, 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 – None

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

8. Resolutions, ordinances, motions and discussion items

8a. 3745 Louisiana Avenue – Comprehensive plan amendment; rezoning of property; zoning text amendment

Recommended action:

- Motion to adopt Resolution approving the amendments to the 2040 Comprehensive Plan Future Land Use Plan Map, as well as related figures, tables and text (requires 5 affirmative votes); and
- Motion to approve first reading of Ordinance amending the Zoning Map from C2-General Commercial to BP-Business Park and RC-High Density Multiple Family Residence for the property located at 3745 Louisiana Avenue (requires 4 affirmative votes); and
- Motion to approve first reading of Ordinance adding Self-Storage Facility as a definition within Sec. 36-4 and as a use permitted with conditions in the I-P and I-G zoning districts within the Zoning Code

8b. First reading C-1 zoning district retail and service size limits

Recommended action: Motion to approve first reading of an Ordinance pertaining to size limitations for retail and service uses in the C-1 zoning district and set the second reading of the ordinance for September 16, 2019.

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. Accept for filing city disbursement claims for the period of July 27, through August 23, 2019.
- 4b. Approve second reading and adopt Ordinance vacating portions of drainage and utility easements and approve summary ordinance for publication.
- 4c. Approve second reading and adopt Ordinance vacating a portion of a utility easement and approve summary ordinance for publication.
- 4d. Authorize a professional services contract with Kimley-Horn and Associates, Inc., in the amount of \$303,173 for the final design and construction services for the Historic Walker Lake street and alley reconstruction Phase 2 – project No. 4018-1050.
- 4e. Adopt Resolution authorizing conveyance of 7341 Highway 7 property to the EDA.
- 4f. Adopt Resolution authorizing installation of permit parking restrictions in front of 3308 Texas Avenue.
- 4g. Approve out-of-state travel of Councilmembers Anne Mavity, Tim Brausen and Rachel Harris to attend the Rail~Volution Conference in Vancouver, BC on Sept. 6 – 11, 2019.
- 4h. Adopt Resolutions approving the Assignment and Assumption and the Assignment and Subordination with 10 West End, LLC relative to the Amended and Restated Redevelopment Contract with Duke Realty Limited Partnership.
- 4i. Adopt Resolution accepting work and authorizing final payment in the amount of \$1,045.62 to Peterson Companies, Inc. for the redevelopment of a fastpitch field at Aquila Park, city contract no. 65-18.
- 4j. Adopt Resolution approving acceptance of a monetary donation from the International Society of Arboriculture (ISA) in an amount not to exceed \$2,000 for all related expenses for Jim Vaughan, Natural Resources Coordinator, to attend the 2019 International Society of Arboriculture Leadership workshop in Atlanta, Georgia.
- 4k. Adopt Resolution authorizing the special assessment for the repair of the water service line at 3309 Dakota Avenue South, St. Louis Park, MN. P.I.D.16-117-21-23-0122

St. Louis Park Economic Development Authority and regular city council meetings are carried live on civic TV cable channel 17 and replays are frequent; check www.parktv.org for the schedule. The meetings are also streamed live on the internet at www.parktv.org, and saved for video on demand replays. The agenda is posted on Fridays on the official city bulletin board in the lobby of city hall and on the text display on civic TV cable channel 17. The agenda and full packet are available by noon on Friday on the city's website.