AGENDA RECAP
SEPT. 3, 2019

(Councilmember Mavity absent)

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

Discussion item

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

Approval of minutes
3a. EDA meeting minutes Aug. 5, 2019 Approved as presented

Approval of agenda and items on EDA consent calendar Approved 6-0
4b. Adopt EDA Resolution No. 19-09 accepting conveyance of 7341 Highway 7 property from the City of St. Louis Park.
4c. Adopt EDA Resolution No. 19-10 and EDA Resolution No. 19-11 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.

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

Presentations
2a. Police officer oath of office
2b. Best Friends Animal Society Day / Twin Cities Strut Your Mutt proclamation
2c. Recognition of donations

Approval of minutes
3a. City council meeting minutes of Aug. 5, 2019 Approved with changes
3b. Study session minutes of Aug. 12, 2019 Approved with changes

Approval of agenda and items on consent calendar Approved 6-0
4b. Approve second reading and adopt Ordinance 2567-19 vacating portions of drainage and utility easements and approve summary ordinance for publication.
4c. Approve second reading and adopt Ordinance 2568-19 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 No. 19-098 authorizing conveyance of 7341 Highway 7 property to the EDA.
4f. Adopt Resolution No. 19-099 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 Resolution No. 19-100 and Resolution No. 19-101 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 No. 19-102 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 No. 19-103 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 No. 19-104 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

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 No. 19-105 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 Approved 6-0
   • 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 Approved 6-0
   • 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 Approved 6-0

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. Approved 5-1 (Brausen)