

(Councilmember Mavity absent)

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

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**

4a. Accept for filing EDA disbursement claims for the period of July 27, through August 23, 2019.

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**

4a. Accept for filing city disbursement claims for the period of July 27, through August 23, 2019.

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)**