

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

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**
 - 3a.** EDA meeting minutes Sept. 3, 2019
- 5. Reports -- None**
- 7. New business**
 - 7a.** 2020 preliminary HRA levy certification
Recommended action: Motion to adopt EDA Resolution authorizing the 2020 Preliminary HRA levy.

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

- 1. Call to order**
 - 1a.** Pledge of allegiance
 - 1b.** Roll call
- 2. Presentations**
 - 2a.** 2019 Evergreen Awards
 - 2b.** Recognition of donations
- 3. Approval of minutes**
 - 3a.** City council meeting minutes of Aug. 19, 2019
 - 3b.** Special city council minutes of Aug. 26, 2019
 - 3c.** Study session minutes of Aug. 26, 2019
 - 3d.** Study session minutes of Sept. 3, 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. 2020 preliminary property tax levy certification

Recommended action: Motion to adopt Resolution approving 2020 preliminary property tax levy and setting the budget public hearing date for December 2, 2019.

8b. 2020 preliminary HRA levy certification

Recommended action: Motion to adopt Resolution authorizing the 2020 Preliminary HRA Levy.

8c. First reading of ordinance repealing and replacing city code Section 2-184 related to the TAC

Recommended action: Motion to approve the first reading of ordinance repealing and replacing city code Section 2-184 transitioning the telecommunications advisory commission (TAC) to the community technology advisory commission (CTAC) and set the second reading for Oct. 7, 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.
 - Approve second reading and adopt Ordinance amending the official zoning map under Chapter 36 of the St. Louis Park Code of Ordinances and approve the Summary Ordinance for publication.
 - Approve second reading and adopt Ordinance amending Chapter 36 of the St. Louis Park Code of Ordinances relating to self-storage facilities and approve the summary ordinance for publication.
- 4b. Adopt Resolution approving acceptance of a monetary donation from the National Association of Government Web Professionals in an amount not to exceed \$2,500 for all related expenses for Jason Huber, Information Technology Manager, to attend the 2019 National Association of Government Web Professionals National Conference in Salt Lake City, Utah.
- 4c. Adopt Resolution appointing election judges for the November 5, 2019 municipal and school district general election.
- 4d. Approve a premises amendment to the off-sale intoxicating liquor license for Yayin Gadol, LLC dba Top Ten Liquors, located at 5111 Excelsior Blvd. in St. Louis Park.
- 4e. Adopt Resolution approving bylaw revisions allowing for the transition of the telecommunications advisory commission to the community technology advisory commission.
- 4f. Authorize the mayor and city manager to execute the North Cedar Lake Regional Trail cooperative agreement with Three Rivers Park District.
- 4g. Adopt Resolution approving acceptance of a donation from Athletic Business in an amount not to exceed \$450 to cover the registration fee for Kori Shingles, Recreation and Facilities Supervisor, to attend the Athletic Business Conference in Orlando, Florida November 13 - 16, 2019.
- 4h. Adopt Resolution authorizing the installation of parking restrictions on the east side of Vernon Avenue from Minnetonka Boulevard to 2955/2957 Vernon Avenue.
- 4i. Approve the second reading and adopt Ordinance pertaining to size limitations for retail and service uses in the C-1 zoning district and approve summary ordinance for publication.

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.