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

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

New business
7a. 2020 preliminary HRA levy certification  Recommended action: Motion to adopt EDA Resolution No. 19-12 authorizing the 2020 Preliminary HRA levy.  Approved 7-0

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

Presentations
2a. 2019 Evergreen Awards
2b. Recognition of donations

Approval of minutes
3a. City council meeting minutes of Aug. 19, 2019  Approved with changes
3b. Special city council minutes of Aug. 26, 2019  Approved as presented
3c. Study session minutes of Aug. 26, 2019  Approved with changes
3d. Study session minutes of Sept. 3, 2019  Approved as presented

Approval of agenda and items on consent calendar  Approved 7-0
4a. • Approve second reading and adopt Ordinance No. 2569-19 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 No. 2570-19 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 No. 19-106 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 No. 19-107 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 No. 19-108 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 No. 19-109 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 No. 19-110 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 No. 2571-19** pertaining to size limitations for retail and service uses in the C-1 zoning district and approve summary ordinance for publication.

**Resolutions, ordinances, motions and discussion items**

8a. 2020 preliminary property tax levy certification **Recommended action:**
   - Motion to adopt **Resolution No. 19-111** approving 2020 preliminary property tax levy. 
   - Approved 5-2 (Miller, Rog)
   - Motion to set the budget public hearing date for December 2, 2019. **Approved 7-0**

8b. 2020 preliminary HRA levy certification **Recommended action:** Motion to adopt **Resolution No. 19-112** authorizing the 2020 Preliminary HRA Levy. **Approved 7-0**

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. **Approved 7-0**