

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**