

**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. 16, 2019
- 5. Reports**
  - 5a.** Approval of EDA disbursement
- 7. New business -- None**

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

- 1. Call to order**
  - 1a.** Pledge of allegiance
  - 1b.** Roll call
- 2. Presentations**
  - 2a.** Police officer oath of office
- 3. Approval of minutes**
  - 3a.** City council meeting minutes of Sept. 3, 2019
  - 3b.** City council meeting minutes of Sept. 16, 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**
  - 5a.** Appointment to Housing Authority Board  
**Recommended action:** Motion to appoint Paul Beck to the Housing Authority Board for the term ending on May 31, 2020.

## 6. Public hearings

### 6a. Assessment of delinquent charges

**Recommended action:** Mayor to open the public hearing, solicit comments, and close the public hearing. No further action is required at this time. Final action is scheduled for October 21, 2019.

### 6b. Monterey Drive/Beltline Blvd/36th Street bikeways– (project nos. 4020-1101, 4021-2000 and 4022-6000)

**Recommended action:** Mayor to open the public hearing, take public testimony and close the public hearing. No further action required. Council will be asked to act on this project at the October 21 meeting.

### 6c. First reading of ordinance vacating a watermain easement

**Recommended action:** Mayor to open the public hearing, take testimony, and then close the public hearing. Motion to approve first reading of an ordinance vacating a watermain easement and set the second reading of ordinance for October 21, 2019.

### 6d. Public hearing to consider first reading of 2020 fee ordinance

**Recommended action:** Mayor to open the public hearing, take testimony, and close the hearing. Motion to approve first reading of an ordinance adopting fees for 2020 and set second reading for October 21, 2019.

## 7. Requests, petitions, and communications from the public – None

## 8. Resolutions, ordinances, motions and discussion items

### 8a. Series 2019B&C General Obligation Bonds

**Recommended action:** Motion to adopt:

- Resolution providing for the sale of \$16,270,000 General Obligation Bonds, Series 2019B.
- Resolution providing for the sale of \$2,230,000 Taxable General Obligation Housing Improvement Area (HIA) Refunding Bonds, Series 2019C.

## 9. Communications – None

<p>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.</p>
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### Consent calendar

- 4a. Accept for filing city disbursement claims for the period of Aug. 24, through Sept. 27, 2019.
- 4b. Approve the second reading of an ordinance repealing and replacing city code Section 2-184 transitioning the telecommunications advisory commission (TAC) to the community technology advisory commission.
- 4c. Authorize approval of partial assignment of the planning development contract and an estoppel certificate for 1601 Utica Avenue South.
- 4d. Adopt Resolution authorizing the distribution of an environmental assessment worksheet (EAW) for public review and comments.
- 4e. Adopt Resolution to recognize Assessing Technician Marty Fechner for more than 32 years of service.
- 4f. Adopt Resolution authorizing installation of permit parking restrictions in front of 3224 Xenwood Avenue.
- 4g. Adopt Resolution authorizing the installation of parking restrictions on the west side of Alabama Avenue at Brookview Lane.
- 4h. Adopt Resolution authorizing the use of Affordable Housing Incentive Funds (AHIF) in St. Louis Park.
- 4i. Approve for filing Board of Zoning Appeals meeting minutes of Feb. 28, 2019.
- 4j. Approve for filing Fire Civil Service Commission meeting minutes of May 29, 2019.

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](http://www.parktv.org) for the schedule. The meetings are also streamed live on the internet at [www.parktv.org](http://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.