

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

**Approval of minutes**

**3a.** EDA meeting minutes Sept. 16, 2019 **Approved with changes**

**Reports**

**5a.** Approval of EDA disbursement **Approved 5-0 (Rog and Harris absent)**

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

**Presentations**

**2a.** Police officer oath of office

**Approval of minutes**

**3a.** City council meeting minutes of Sept. 3, 2019 **Approved as presented**

**3b.** City council meeting minutes of Sept. 16, 2019 **Approved with changes**

**Approval of agenda and items on consent calendar **Approved 7-0****

**4a.** Accept for filing city disbursement claims for the period of Aug. 24, through Sept. 27, 2019.

**4b.** Approve the second reading of **Ordinance No. 2572-19** 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.** Moved to 8b.

**4e.** Adopt **Resolution No. 19-113** to recognize Assessing Technician Marty Fechner for more than 32 years of service.

**4f.** Adopt **Resolution No. 19-114** authorizing installation of permit parking restrictions in front of 3224 Xenwood Avenue.

**4g.** Adopt **Resolution No. 19-115** authorizing the installation of parking restrictions on the west side of Alabama Avenue at Brookview Lane.

**4h.** Adopt **Resolution No. 19-116** 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.

**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. **Approved 7-0**

### 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. **Approved 7-0**
- 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.  
**Approved 7-0**

### Resolutions, ordinances, motions and discussion items

- 8a.** Series 2019B&C General Obligation Bonds **Recommended action:** Motion to adopt:
- **Resolution No. 19-117** providing for the sale of \$16,270,000 General Obligation Bonds, Series 2019B.
  - **Resolution No. 19-118** providing for the sale of \$2,230,000 Taxable General Obligation Housing Improvement Area (HIA) Refunding Bonds, Series 2019C.
- Approved 7-0**
- 8b.** Adopt **Resolution No. 19-119** authorizing the distribution of an environmental assessment worksheet (EAW) for public review and comments. **Approved 7-0**