

6:20 p.m. ECONOMIC DEVELOPMENT AUTHORITY – Community room**1. Call to order****2. Roll call****3. Approval of minutes****3a.** EDA meeting minutes Oct. 7, 2019**5. Reports****5a.** CMAQ grant agreement with Metropolitan Council for SWLRT Beltline Blvd Station park & ride
Recommended action: Motion to adopt EDA Resolution approving the Subrecipient Agreement with the Metropolitan Council for the SWLRT Beltline Blvd Station park & ride facility.**7. New business -- None****6:30 p.m. CITY COUNCIL MEETING – Community room****1. Call to order****1a.** Pledge of allegiance**1b.** Roll call**2. Presentations -- None****3. Approval of minutes -- None****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****6a. Consolidated Public Hearing****I.** 2020 budget and property owner service charges for Special Service District No. 1

Recommended action: Mayor to open the public hearing, take testimony, and close the public hearing. There is no other formal action required at this meeting. Formal action on the budget and service charges will be placed on the November 4 council agenda.

II. 2020 budget and property owner service charges for Special Service District No. 2

Recommended action: Mayor to open the public hearing, take testimony, and close the public hearing. There is no formal action required at this meeting. Formal action on the budget and service charges will be placed on the November 4 council agenda.

- III. 2020 budget and property owner service charges for Special Service District No. 3
Recommended action: Mayor to open the public hearing, take testimony and close the public hearing. There is no formal action required at this meeting. Formal action on the budget and service charges will be placed on the November 4 council agenda.
- IV. 2020 budget and property owner service charges for Special Service District No. 4
Recommended action: Mayor to open the public hearing, take testimony, and close the public hearing. There is no other formal action required at this meeting. Formal action on the budget and service charges will be placed on the November 4 council agenda.
- V. 2020 budget, service charges and 10-year extension for Special Service District No. 5
Recommended action: Mayor to open the public hearing, take testimony, and close the public hearing. There is no other formal action required at this meeting. Formal action on the budget and service charges will be placed on the November 4 council agenda.
- VI. 2020 budget, service charges and 10-year extension for Special Service District No. 6
Recommended action: Mayor to open the public hearing, take testimony, and close the public hearing. There is no other formal action required at this meeting. Formal action on the budget and service charges will be placed on the November 4 council agenda.

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

8. Resolutions, ordinances, motions and discussion items

- 8a. Monterey Dr/Beltline Blvd/36th St bikeways – (project nos. 4020-1101, 4021-2000 and 4022-6000)

Recommended action: Motion to adopt Resolution accepting the project report, establishing Improvement Project Nos. 4020-1101, 4021-2000 and 4022-6000, approving the staff recommend layout for the projects and authorizing the design of final plans for all three projects.

9. Communications – None

Immediately following the City Council meeting

SPECIAL STUDY SESSION – Community room

Discussion item

1.	Prioritizing transit options through investments, engineering and operations decisions
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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 vacating a water main easement and approving summary ordinance for publication.
- 4b. Approve second reading and adopt Ordinance establishing fees for 2020 as outlined in Appendix A of the City Code of Ordinances; and to approve the summary ordinance for publication.
- 4c. Adopt Resolution setting the 2020 utility rates.
- 4d. Adopt Resolution approving the Subrecipient Agreement with the Metropolitan Council for the SWLRT Beltline Blvd Station park & ride facility.
- 4e. Adopt Resolution rescinding Resolution No. 18-172 and approving the attached list of snow removal exempt parking areas.
- 4f. Adopt Resolution granting a deed and an access easement to the Metropolitan Council for the construction and operation of the SWLRT project, and accepting an access easement from Metropolitan Council.
- 4g. Adopt Resolution establishing the employer contribution for benefits in 2020.
- 4h. Adopt Resolution to assess delinquent water, sewer, storm water, refuse, abatement of tree removals, false alarms, mowing, and citation charges against the benefiting property.
- 4i. Adopt Resolution authorizing the installation of parking restrictions on the west side of Independence Avenue north of Minnetonka Boulevard.

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.