6:20 p.m.  ECONOMIC DEVELOPMENT AUTHORITY – Community room

Approval of minutes
3a. EDA meeting minutes Oct. 7, 2019 Approved as presented

Reports
5a. CMAQ grant agreement with Metropolitan Council for SWLRT Beltline Blvd Station park & ride
   Recommended action: Motion to adopt EDA Resolution No. 19-13 approving the Subrecipient Agreement with the Metropolitan Council for the SWLRT Beltline Blvd Station park & ride facility. Approved 6-0-1 (Abstention – Mavity)

6:30 p.m.  CITY COUNCIL MEETING – Community room

Approval of agenda and items on consent calendar Approved 7-0
4a. Approve second reading and adopt Ordinance No. 2573-19 vacating a water main easement and approving summary ordinance for publication.
4b. Approve second reading and adopt Ordinance No. 2574-19 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 No. 19-120 setting the 2020 utility rates.
4d. Adopt Resolution No. 19-121 approving the Subrecipient Agreement with the Metropolitan Council for the SWLRT Beltline Blvd Station park & ride facility.
4e. Adopt Resolution No. 19-122 rescinding Resolution No. 18-172 and approving the attached list of snow removal exempt parking areas.
4f. Adopt Resolution No. 19-123 granting a deed and an access easement to Metropolitan Council for the construction and operation of the SWLRT project, and accepting an access easement from Metropolitan Council.
4g. Adopt Resolution No. 19-124 establishing the employer contribution for benefits in 2020.
4h. Adopt Resolution No. 19-125 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 No. 19-126 authorizing the installation of parking restrictions on the west side of Independence Avenue north of Minnetonka Boulevard.

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.

**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 No. 19-127 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. **Approved 7-0**

**Immediately following the City Council meeting**

**SPECIAL STUDY SESSION – Community room**

**Discussion item**

1. Prioritizing transit options through investments, engineering and operations decisions