
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
-----------	--