

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. 21, 2019
5. **Reports**
 - 5a. Approval of EDA disbursements
Recommended action: Motion to accept for filing EDA disbursement claims for the period of Sept. 28, through Oct. 25, 2019.
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**
 - 2a. Small Business Saturday proclamation
3. **Approval of minutes**
 - 3a. Study session meeting minutes of Sept. 23, 2019
 - 3b. City council meeting minutes of Oct. 7, 2019
 - 3c. Study session meeting minutes of Oct. 14, 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 of youth representative to commission
Recommended action: Motion to appoint Theodore Pohlen to the Community Technology Advisory Commission as youth member for the term ending on August 31, 2020.
6. **Public hearings -- None**

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

8. Resolutions, ordinances, motions and discussion items

8a. 2019 General Obligation bonds 2019 B&C and amending Sunset Ridge HIA

Recommended action: Motion to adopt: (All actions require simple majority vote.)

- Resolution awarding the sale of General Obligation Bonds, Series 2019B.
- Resolution awarding the sale of Taxable General Obligation Housing Improvement Area (HIA) Refunding Bonds, Series 2019C.
- Resolution amending Resolution No. 09-129, Resolution Approving a Housing Improvement Area for the Sunset Ridge Condominium Association Housing Improvement Area.

8b. Zoning ordinance establishing facade transparency requirements

Recommended action: Motion to approve first reading of an Ordinance amending Section 36-4 definitions and Section 36-366 architectural design to establish transparency requirements for ground floor street facing facades in the C-1, C-2, and MX Districts, and retail, service, and restaurant uses in the O and BP Districts, and set the second reading of Ordinance for November 18, 2019.

9. Communications – None

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. Accept for filing city disbursement claims for the period of Sept. 28, through Oct. 25, 2019.
- 4b. Approve out-of-state travel of City of St. Louis Park Councilmembers Jake Spano, Anne Mavity, Tim Brausen, Margaret Rog and Steve Hallfin to attend the National League of Cities (NLC) Summit in San Antonio, TX on Nov. 19 – 22, 2019.
- 4c.
 - I. Adopt Resolution setting the 2020 Special Service District No. 1 budget and property owner service charges, accepting a contribution from Parkshores Senior Campus, and directing staff to certify the annual service charges to Hennepin County.
 - II. adopt Resolution setting the 2020 Special Service District No. 2 budget and property owner service charges and directing staff to certify the annual service charges to Hennepin County.
 - III. Adopt Resolution setting the 2020 Special Service District No. 3 budget and property owner service charges and directing staff to certify the annual service charges to Hennepin County.
 - IV. Adopt Resolution setting the 2020 Special Service District No. 4 budget and property owner service charges and directing staff to certify the annual service charges to Hennepin County.
 - V. Adopt Resolution setting the 2020 Special Service District No. 5 budget and property owner service charges and 10-year extension and directing staff to certify the annual service charges to Hennepin County.
 - VI. Adopt Resolution setting the 2020 Special Service District No. 6 budget and property owner service charges and 10-year extension and directing staff to certify the annual service charges to Hennepin County.
- 4d. Adopt Resolution designating polling places for the 2020 election cycle.
- 4e. Approve the city's fair housing policy. The policy was previously presented to the city council at the October 14, 2019 study session.
- 4f. Adopt Resolution authorizing the submission of the Hennepin County Youth Sports Grant Application in the amount of \$100,000 to help with funding for the construction of the Aquatic Park entrance relocation at The Rec Center.
- 4g. Adopt Resolution establishing certain Municipal State Aid Street segments and a resolution revoking certain Municipal State Aid Street segments.
- 4h. Adopt Resolution authorizing condemnation of land for public purposes – Dakota Bikeway Bridge Project (4019-2000).
- 4i. Approve for filing planning commission minutes of June 5, 2019.
- 4j. Approve for filing planning commission minutes of June 19, 2019.
- 4k. Approve for filing planning commission minutes of July 17, 2019.
- 4l. Approve for filing planning commission minutes of Aug. 7, 2019.
- 4m. Approve for filing planning commission minutes of Oct. 2, 2019.
- 4n. Approve for filing board of zoning appeals meeting minutes of June 19, 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 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.