

(Councilmember Rog absent)

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

Approval of minutes

3a. EDA meeting minutes Oct. 21, 2019 **Approved as presented**

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. **Approved 6 - 0**

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

Presentations

2a. Small Business Saturday proclamation

Approval of minutes

3a. Study session meeting minutes of Sept. 23, 2019 **Approved as presented**

3b. City council meeting minutes of Oct. 7, 2019 **Approved with changes**

3c. Study session meeting minutes of Oct. 14, 2019 **Approved as presented**

Approval of agenda and items on consent calendar **Approved 6 - 0**

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 No. 19-128** 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 No. 19-129** 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 No. 19-130** 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 No. 19-131** 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 No. 19-132** 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 No. 19-133** 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 No. 19-134** 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 No. 19-135** 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 No. 19-136** establishing certain Municipal State Aid Street segments and **Resolution No. 19-137** revoking certain Municipal State Aid Street segments.
- ~~4h. Adopt **Resolution No. 19-138** authorizing condemnation of land for public purposes – Dakota Bikeway Bridge Project (4019-2000). (Moved to 8c)~~
- 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.

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. **Approved 6 - 0**

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 No. 19-139** awarding the sale of General Obligation Bonds, Series 2019B. **Approved 6 - 0**
 - **Resolution No. 19-140** awarding the sale of Taxable General Obligation Housing Improvement Area (HIA) Refunding Bonds, Series 2019C. **Approved 6 - 0**
 - **Resolution No. 19-141** amending Resolution No. 09-129, Resolution Approving a Housing Improvement Area for the Sunset Ridge Condominium Association Housing Improvement Area. **Approved 5 – 1 (Hallfin abstain)**
- 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.
Approved 6 - 0
- 8c. Adopt **Resolution No. 19-138** authorizing condemnation of land for public purposes – Dakota Bikeway Bridge Project (4019-2000). **Approved 6 - 0**