

5:45 p.m. SPECIAL STUDY SESSION – Community room
Discussion item

1.	5:45 p.m.	PLACE Via Sol and Via Luna projects update
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6:30 p.m. CITY COUNCIL MEETING – Council chambers
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. 2019 Connect the Park – Dakota Avenue South bikeway (4019-2000)

Recommended action: Mayor to open public hearing, take public testimony, and close the public hearing. Council is asked to take final action on this project at the Dec. 2, 2019 meeting.

7. Requests, petitions, and communications from the public – None
8. Resolutions, ordinances, motions and discussion items
8a. Planned unit development major amendment to Section 36-268-PUD 9

Recommended action: Motion to approve the first reading of Ordinance amending Section 36-268- PUD 9 subject to the conditions recommended by staff and set second reading for Dec. 2, 2019.

8b. Benilde-St. Margaret’s – conditional use permit approving a major amendment to the existing special permit

Recommended action: Motion to approve a conditional use permit authorizing a major amendment to the special permit to allow a building expansion and accessory building at Benilde-St. Margaret’s school with conditions.

8c. Zero Waste Packaging 2020 Acceptable Materials, Exemptions List and Administrative Rules

Recommended action: Motion to approve the 2020 Acceptable Materials and Exemptions List and Administrative Rules.

8d. Efficient building benchmarking ordinance

Recommended action Mayor to open public hearing, take testimony, and close the hearing. Motion to approve the first reading of the Efficient Building Benchmarking ordinance and set the second reading of ordinance for Dec. 2, 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.** Approve second reading and adopt 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 approve the Summary Ordinance for publication.
- 4b.** Adopt Resolution authorizing the special assessment for the repair of the sewer service line at 2749 Blackstone Avenue South, St. Louis Park, MN. P.I.D. 09-117-21-32-0024.
- 4c.** Adopt Resolution accepting work and authorizing final payment in the amount of \$27,368.18 for the Utica Avenue Trail project with G.L. Contracting, Inc. – Project No. 4017-2000D
- 4d.** Adopt Resolution supporting Perspectives’ State Capital Grants Bonding Request of \$4.9 million to complete their Seed the Change Capital Project.
- 4e.** Adopt Resolution authorizing the award of the 2020 arts and culture grants.
- 4f.** Adopt Resolution accepting work and authorizing final payment in the amount of \$30,253.85 to Northwest Asphalt, Inc. for the reconstruction of three tennis courts at Carpenter Park, city contract no. 87-19.
- 4g.** Adopt Resolution accepting work and authorizing final payment in the amount of \$9,648.63 to K. A. Witt Construction, Inc. for the construction of five pickleball courts in Wolfe Park, city contract no. 94-19.
- 4h.** Adopt Resolution authorizing installation of all-way stop controls on Quentin Avenue at 40th Street.

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