

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

Discussion item

1.	5:45 p.m.	PLACE Via Sol and Via Luna projects update
----	-----------	--

6:30 p.m. CITY COUNCIL MEETING – Council chambers

Approval of agenda and items on consent calendar Approved 7 - 0

- 4a.** Approve second reading and adopt **Ordinance No. 2575-19** 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 No. 19-143** 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 No. 19-144** 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 No. 19-145** supporting Perspectives’ State Capital Grants Bonding Request of \$4.9 million to complete their Seed the Change Capital Project.
- 4e.** Adopt **Resolution No. 19-146** authorizing the award of the 2020 arts and culture grants.
- 4f.** Adopt **Resolution No. 19-147** 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 No. 19-148** 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 No. 19-149** authorizing installation of all-way stop controls on Quentin Avenue at 40th Street.

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.

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. Tabled 7 - 0
- 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. Approved 7 - 0
- 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. Approved 6 - 1 (Rog)
- 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. Approved 7 - 0