

6:20 p.m. ECONOMIC DEVELOPMENT AUTHORITY – council chambers

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**
 - 3a.** EDA meeting minutes Nov. 4, 2019
- 4. Approval of agenda and items on EDA consent calendar**

EDA consent calendar

 - 4a.** Accept for filing EDA disbursement claims for the period of Oct. 26 through Nov. 22, 2019.
 - 4b.** Adopt EDA Resolution approving the decertification of the Edgewood TIF District.
 - 4c.** Adopt EDA Resolution modifying the tax increment financing plan for the Wolfe Lake TIF District to allow for additional pooling for affordable housing.
 - 4d.** Adopt EDA Resolution modifying the tax increment financing plan for the Ellipse TIF District to allow for additional pooling for affordable housing.
- 5. Reports -- None**
- 7. New business -- None**

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

- 1. Call to order**
 - 1a.** Pledge of allegiance
 - 1b.** Roll call
- 2. Presentations**
 - 2a.** Police officer oath of office
- 3. Approval of minutes**
 - 3a.** City council meeting minutes of Oct. 21, 2019
 - 3b.** Special study session minutes of Oct. 21, 2019
 - 3c.** Joint meeting minutes of Oct. 22, 2019
 - 3d.** Study session minutes of Oct. 28, 2019
 - 3e.** City council meeting minutes of Nov. 4, 2019
 - 3f.** Special city council meeting minutes of Nov. 12, 2019
 - 3g.** Study session minutes of Nov. 12, 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 – None

6. Public hearings

6a. 2020 proposed budget, tax levies and truth in taxation public hearing

Recommended action: There is no formal action required at this meeting. After staff completes its presentation on the 2020 budget and levy the Mayor is asked to open the public hearing, take comments, and close the public hearing.

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

8. Resolutions, ordinances, motions and discussion items

8a. 2019 Connect the Park – Dakota South Bikeway (4019-2000)

Recommended action: Motion to adopt Resolution accepting the project report and approving the staff recommended layout for the Dakota Avenue corridor from Minnetonka Boulevard to Lake Street.

8b. First reading of ordinance rezoning C-2 parcels to C-1

Recommended action: Motion to approve the first reading of an Ordinance amending the zoning map under chapter 36 and set second reading for Dec. 16, 2019. (Five votes required due to one split zoned property. Four votes required if excluding split zoned property.)

8c. First reading Historic Walker Lake parking ordinance

Recommended action: Motion to approve the first reading of Ordinance amending Section 36-361 pertaining to off-street parking and set second reading for Dec. 16, 2019.

8d. Parkway Residences EAW

Recommended action: Motion to adopt Resolution certifying the environmental assessment worksheet (EAW) as an adequate examination of the environmental impacts and accepting the record of decision, declaring no need for an environmental impact statement for the Parkway Residences redevelopment project. (Requires 4 affirmative votes.)

8e. Off-sale intoxicating liquor resolution revision

Recommended action: Motion to adopt Resolution amending Resolution Nos. 17-196, 18-026, 18-71 and 18-198 limiting the number of off-sale intoxicating liquor licenses issued in St. Louis Park.

9. Communications – None

Immediately following the city council meeting
CLOSED EXECUTIVE SESSION – community room

Discussion item

1.	City manager's 2019 performance evaluation
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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 for filing city disbursement claims for the period of Oct. 26 through Nov. 22, 2019.
- 4b. Approve second reading and adopt Ordinance related to Efficient Building Benchmarking and approve summary ordinance for publication.
- 4c. Enter into a joint powers agreement (JPA) with Hennepin County for contracting professional services for energy benchmarking.
- 4d. Adopt Resolution authorizing the special assessment for the repair of the sewer service line at 3712 France Avenue South, St. Louis Park, MN. P.I.D. 06-028-24-44-0140.
- 4e. Adopt Resolution authorizing the special assessment for the repair of the sewer service line at 3785 Kipling Avenue South, St. Louis Park, MN. P.I.D. 06-028-24-43-0030.
- 4f. Adopt Resolution modifying the tax increment financing plan for the Wolfe Lake TIF District to allow for additional pooling for affordable housing.
- 4g. Adopt Resolution modifying the tax increment financing plan for the Ellipse TIF District to allow for additional pooling for affordable housing.
- 4h. Adopt Resolution authorizing bank signatories for the Home Remodeling Fair.
- 4i. Approve first reading of an ordinance to prohibit parking from 2 a.m. to 6 a.m. for the city hall east lot and set the second reading of the ordinance for Dec. 16, 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.