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

Approval of minutes

3a. EDA meeting minutes Nov. 4, 2019 **Approved as presented**

Approval of agenda and items on EDA consent calendar **Approved 5 - 0 (Brausen and Spano absent)**

4a. Accept for filing EDA disbursement claims for the period of Oct. 26 through Nov. 22, 2019.

4b. Adopt **EDA Resolution No. 19-14** approving the decertification of the Edgewood TIF District.

4c. Adopt **EDA Resolution No. 19-15** modifying the tax increment financing plan for the Wolfe Lake TIF District to allow for additional pooling for affordable housing.

4d. Adopt **EDA Resolution No. 19-16** modifying the tax increment financing plan for the Ellipse TIF District to allow for additional pooling for affordable housing.

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

Presentations

2a. Police officer oath of office

Approval of minutes

3a. City council meeting minutes of Oct. 21, 2019 **Approved as presented**

3b. Special study session minutes of Oct. 21, 2019 **Approved as presented**

3c. Joint meeting minutes of Oct. 22, 2019 **Approved as presented**

3d. Study session minutes of Oct. 28, 2019 **Approved as presented**

3e. City council meeting minutes of Nov. 4, 2019 **Approved as presented**

3f. Special city council meeting minutes of Nov. 12, 2019 **Approved as presented**

3g. Study session minutes of Nov. 12, 2019 **Approved with changes**

Approval of agenda and items on consent calendar **Approved 6 - 0 (Spano absent)**

4a. Approve for filing city disbursement claims for the period of Oct. 26 through Nov. 22, 2019.

4b. Approve second reading and adopt **Ordinance No. 2576-19** 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 No. 19-150** 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 No. 19-151** 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 No. 19-152** modifying the tax increment financing plan for the Wolfe Lake TIF District to allow for additional pooling for affordable housing.

4g. Adopt **Resolution No. 19-153** modifying the tax increment financing plan for the Ellipse TIF District to allow for additional pooling for affordable housing.

4h. Adopt **Resolution No. 19-154** 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.

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.

Resolutions, ordinances, motions and discussion items

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

Recommended action: Motion to adopt **Resolution No. 19-155** accepting the project report and approving the staff recommended layout for the Dakota Avenue corridor from Minnetonka Boulevard to Lake Street. **Approved 4 - 2 (Rog and Miller opposed)**

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.) **Approved 6 - 0**

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. **Approved 6 - 0**

8d. Parkway Residences EAW

Recommended action: Motion to adopt **Resolution No. 19-156** 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.) **Approved 6 - 0**

8e. Off-sale intoxicating liquor resolution revision

Recommended action: Motion to adopt **Resolution No. 19-157** 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. **Approved 5 - 1 (Brausen opposed)**

Immediately following the city council meeting

CLOSED EXECUTIVE SESSION – community room

Discussion item

1.	City manager's 2019 performance evaluation
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