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)
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)
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**

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