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

Approval of minutes
3a. EDA meeting minutes Dec. 2, 2019  Approved as presented

New business
7a. 2020 final HRA levy certification and budget adoption  Recommended action: Motion to adopt EDA Resolution No. 19-17 authorizing the 2020 final HRA levy.  Approved 7 - 0

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

Presentations
2a. Recognition of donations

Approval of minutes
3a. City council meeting minutes of Nov. 18, 2019  Approved with changes
3b. Special study session minutes of Nov. 18, 2019  Approved with changes
3c. Study session minutes of Nov. 25, 2019  Approved as presented

Approval of agenda and items on consent calendar  Approved 7 - 0
4a. Approve the second reading and adopt Ordinance No. 2577-19 amending chapter 36 of the St. Louis Park code of ordinances relating to the zoning map and to publish the revised official zoning map.
4b. Approve second reading and adopt Ordinance No. 2578-19 amending Section 36-361 pertaining to off-street parking and to approve the summary ordinance for publication.
4c. Adopt Resolution No. 19-158 to recognize Chad Kraayenbrink for his years of service.
4d. Adopt Resolution No. 19-159 approving final plans and specifications, and authorizing advertisement for bids for Louisiana Avenue Bridge replacement - Project No. 4018-1700.
4e. Approve second reading and adopt Ordinance No. 2579-19 prohibiting parking in city hall east lot and approve summary ordinance for publication.
4f. Moved to 8e.
4g. Adopt Resolution No. 19-160 authorizing execution of a contract with Summit Envirosolutions, Inc. (Summit) for 2020 consultant services related to the implementation of the Reilly Tar & Chemical Corporation (Reilly) Remedial Action Plan (RAP).
4h. Adopt Resolution No. 19-161 approving acceptance of a $100 donation from St. Louis Park Golden Kiwanis for the Westwood Hills Nature Center 38th annual Halloween party and $100 from Leslie Marcus for park enhancements or program needs at Westwood Hills Nature Center.
4i. Adopt Resolution No. 19-162 accepting work and authorizing final payment in the amount of $9,497.98 for the annual concrete replacement project with Universal Services, Inc. - Project No. 4019-0003, City Contract No. 60-19.
4j. Authorize execution of an amendment to the professional services contract with SRF Consulting Group, Inc. in the amount of $163,248.61 for the preliminary and final design of the Dakota-Edgewood bridge and bikeway project (4019-2000).
4k. Adopt Resolution No. 19-163 delegating authority to make electronic funds transfer.
Public hearings
6a. Sale of e-cigarettes and vaping products **Recommended action:** Mayor is asked to open the public hearing, take testimony, and then close the public hearing. Motion to approve the first reading of an ordinance prohibiting the sale of e-cigarettes and vaping products and set second reading for January 6, 2020. **Approved 6 - 1 (Hallfin)**

Resolutions, ordinances, motions and discussion items
8a. 2020 budget, final city and HRA property tax levies, and 2020-2029 capital improvement plan (CIP) **Recommended action:**
   • Motion to adopt Resolution No. 19-164 approving the 2020 budgets and authorizing the 2020 final property tax levy. **Approved 6 - 1 (Miller)**
   • Motion to adopt Resolution No. 19-165 authorizing the 2020 final HRA levy. **Approved 7 - 0**
   • Motion to adopt Resolution No. 19-166 approving the 2020-2029 capital improvement plan. **Approved 6 - 1 (Miller)**
   • Motion to adopt 2019 budget amendment. **Approved 7 - 0**
8b. Resolution accepting annual city manager evaluation **Recommended action:** Motion to adopt Resolution No. 19-167 for formal acceptance of the final city manager annual evaluation. **Approved 7 - 0**
8c. 2020 non-union employee compensation **Recommended action:** Motion to adopt Resolution No. 19-168 confirming a 3% general increase for non-union employees effective 1/1/20, approving the city manager’s salary for 2020, and continuing participation in the Volunteer Firefighter Benefit Program. **Approved 7 - 0**
8d. Recognition of Councilmembers Steve Hallfin and Thom Miller **Recommended action:**
   • On behalf of the city council and city manager, the mayor is asked to recognize Steve Hallfin for his years of service as Councilmember At Large A of the St. Louis Park City Council from Jan. 3, 2012 to Jan. 6, 2020.
   • On behalf of the city council and city manager, the mayor is asked to recognize Thom Miller for his years of service as Councilmember At Large B of the St. Louis Park City Council from Jan. 4, 2016 to Jan. 6, 2020.
8e. Approve the 2020 Neighborhood Grants. **Approved 7 - 0**