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**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**