
(Economic Development Authority meeting immediately following the city council meeting.)

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

1. Call to order

1a. Elected Officials Oath of Office

Recommended action: The swearing in of the following newly elected officials of the City of St. Louis Park for four-year terms commencing January 6, 2020 will be performed:

- Mayor - Jake Spano
- Councilmember At Large A - Larry Kraft
- Councilmember At Large B - Nadia Mohamed

After the oaths are administered, each official shall sign a copy of the oath which is kept on file in the city clerk's office.

1b. Pledge of allegiance

1c. Roll call

2. Presentations -- None

3. Approval of minutes – None

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 -- None

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

8. Resolutions, ordinances, motions and discussion items

8a. Second reading prohibiting the sale of e-cigarettes and vaping products

Recommended action: Motion to approve the second reading and adopt Ordinance prohibiting the sale of e-cigarettes and vaping products and to approve the summary for publication.

9. Communications – None

Immediately following the city council meeting
ECONOMIC DEVELOPMENT AUTHORITY – council chambers

1. Call to order

2. Roll call

3. Approval of minutes

3a. EDA meeting minutes Dec. 16, 2019

5. Reports

5a. Approval of EDA disbursements

Recommended action: Motion to accept for filing EDA disbursement claims for the period of Nov. 23 through Dec. 27, 2019.

7. New business

7a. Electing 2020 Economic Development Authority officers

Recommended action: Motion to elect _____ as President,
_____ as Vice-President, and _____ as
Treasurer to the Economic Development Authority for the 2020 term.

<p>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.</p>

Consent calendar

- 4a. Approve for filing city disbursement claims for the period of Nov. 23 through Dec. 27, 2019.
- 4b. Adopt Resolution designating the *St. Louis Park Sun-Sailor* as the city's official newspaper for 2020.
- 4c. Adopt Resolution declaring 2020 city council meeting dates.
- 4d. Adopt Resolution appointing councilmembers to the office of mayor pro tem for the 2020 calendar year.
- 4e. Adopt Resolution authorizing execution of a renewed lease with the State of Minnesota Department of Transportation (MnDOT) for Webster Park.
- 4f. Approve a temporary on-sale intoxicating liquor license for Midwest Rett Syndrome Foundation for their event to be held Jan. 31 – Feb. 2, 2020 at 3700 Monterey Drive.
- 4g. Adopt Resolution declaring the official intent of the City of St. Louis Park to reimburse certain expenditures from the proceeds of bonds to be issued by the city.
- 4h. Adopt Resolution setting liquor license fees for the license term March 1, 2020 – March 1, 2021 pursuant to Minnesota statute 340A.408 and section 3-59 of the St. Louis Park City Code.
- 4i. Approve for filing Planning Commission meeting minutes Nov. 6, 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.