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

Call to order

1a. Elected Officials Oath of Office **Recommended action:** Swearing in of the following newly elected officials of the City of St. Louis Park for four-year terms commencing Jan. 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.

**Approval of agenda and items on consent calendar Approved 7 - 0**

4a. Approve for filing city disbursement claims for the period of Nov. 23 through Dec. 27, 2019.

4b. Adopt Resolution No. 20-001 designating the St. Louis Park Sun-Sailor as the city’s official newspaper for 2020.

4c. Adopt Resolution No. 20-002 declaring 2020 city council meeting dates.

4d. Adopt Resolution No. 20-003 appointing councilmembers to the office of mayor pro tem for the 2020 calendar year.

4e. Adopt Resolution No. 20-004 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 No. 20-005 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 No. 20-006 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.

**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 No. 2580-20 prohibiting the sale of e-cigarettes and vaping products and to approve the summary for publication. **Approved 6 - 1 (Kraft)**

Immediately following the city council meeting

**ECONOMIC DEVELOPMENT AUTHORITY – council chambers**

**Approval of minutes**

3a. EDA meeting minutes Dec. 16, 2019 **Approved as presented**

**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. **Approved 7 - 0**

**New business**

7a. Electing 2020 Economic Development Authority officers **Recommended action:** Motion to elect Rachel Harris as President, Tim Brausen as Vice-President, and Margaret Rog as Treasurer to the Economic Development Authority for the 2020 term. **Approved 7 - 0**