

5:30 p.m. CITY COUNCIL PHOTOS – community room

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

1. Call to order

- 1a.** Pledge of allegiance
- 1b.** Roll call

2. Presentations

- 2a.** League of MN Cities presentation
- 2b.** Historical Society presentation of book “Places in the Park”

3. Approval of minutes

- 3a.** City council meeting minutes of Dec. 2, 2019
- 3b.** Study session minutes of Dec. 9, 2019

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

- 6a.** 2020 Pavement Management Project – Fern Hill (4020-1000)

Recommended action: Mayor to open public hearing, take public testimony, and close public hearing. Council will be asked to take final action on this project at its Feb. 3 meeting.

- 6b.** Public hearing Parkway Residences alley vacation

Recommended action: Mayor to open the public hearing, take testimony, and then close the public hearing. The recommended action to vacate the alley is included in agenda item 8a.

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

8. Resolutions, ordinances, motions and discussion items

8a. Parkway Residences Redevelopment Project

Recommended action:

- Motion to adopt Resolution approving the amendments to the 2040 Comprehensive Plan Future Land Use Plan Map, as well as related figures, tables and text (***requires 5 affirmative votes***); and
- Motion to adopt Resolution approving the preliminary and final plat for Manhattan Park Second Addition (***requires 4 affirmative votes***); and
- Motion to approve First Reading of Ordinance vacating the alley between 31st Street West and the Hwy 7 Frontage Road between Glenhurst Avenue and Inglewood Avenue and set the Second Reading of an Ordinance for February 3, 2020. (***requires 5 affirmative votes***)
- Motion to approve First Reading of Ordinance adding Section 36-268-PUD 15 to the Zoning Code and amending the Zoning Map from C-2 General Commercial and R-4 Multiple Family Residential to PUD 15, and set the second reading for February 3, 2020 (***requires 4 affirmative votes***)

8b. Holy Family Academy expansion

Recommended action:

- Motion to adopt Resolution approving the amendment to the conditional use permit subject to the conditions recommended by staff.
- Motion to adopt Resolution approving the preliminary and final plat subject to the conditions recommended by staff.

8c. TS 713 – Authorize traffic control changes on Quebec Avenue at 29th Street

Recommended action: Motion to approve the traffic committee recommendation to install two-way stop signs on Quebec Avenue at 29th Street.

8d. Local Option Sales Tax

Recommended action: Motion to adopt Resolution supporting the authority to impose a local sales tax to fund a regionally significant local road improvement program in order to reduce the cost burden on St. Louis Park property tax payers. Or, as an alternative, Motion to continue studying the use of a local option sales tax over the next year and determine next steps for the 2021 legislative session.

9. Communications – None

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.

Consent calendar

- 4a.** Adopt Resolution rescinding Resolution 00-045 and authorizing the installation of timed parking restrictions at 3381 Gorham Avenue.
- 4b.** Adopt Resolution rescinding Resolutions 89-143, 90-10, and 92-139 and authorizing the installation of permit parking restrictions on the 3900 block of Princeton Avenue.
- 4c.** Adopt Resolution authorizing the installation of parking restrictions on the east side of Joppa Ave. between Minnetonka Blvd. and the north County Road 25 Service Drive.
- 4d.** Adopt Resolution authorizing the installation of parking restrictions on the south side of Wayzata Boulevard from Louisiana Avenue to Zarthan Avenue.
- 4e.** Adopt Resolution authorizing all-way stop controls on Toledo Avenue at 42nd Street.
- 4f.** Approve replacement of 2013 Elgin Pelican Street Sweeper.
- 4g.** Approve the appointment of Lt. Greg Weigel as the secondary representative from the police department to the Metropolitan Emergency Services Board (MESB), 9-1-1 Technical Operations Committee (TOC). Lt. Weigel would replace Deputy Chief Bryan Kruelle who was approved in October 2018 as the secondary member for the police department.
- 4h.** Approve the 2019 Pay Equity Report.
- 4i.** Adopt Resolution authorizing the special assessment for the repair of the sewer service line at 5512 West 25 ½ Street, St. Louis Park, Minnesota. P.I.D. 09-117-21-24-0045.

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.