5:30 p.m. CITY COUNCIL PHOTOS – community room
6:30 p.m. CITY COUNCIL MEETING – council chambers

Presentations
2a. League of MN Cities presentation

Approval of minutes
3a. City council meeting minutes of Dec. 2, 2019 Approved with changes
3b. Study session minutes of Dec. 9, 2019 Approved as presented

Approval of agenda and items on consent calendar Approved 7 - 0
4a. Adopt Resolution No. 20-007 rescinding Resolution 00-045 and authorizing the installation of timed parking restrictions at 3381 Gorham Avenue.
4b. Adopt Resolution No. 20-008 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 No. 20-009 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 No. 20-010 authorizing the installation of parking restrictions on the south side of Wayzata Boulevard from Louisiana Avenue to Zarthan Avenue.
4e. Adopt Resolution No. 20-011 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 No. 20-012 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.

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.

Resolutions, ordinances, motions and discussion items
8a. Parkway Residences Redevelopment Project Recommended action:
- Motion to adopt Resolution No. 20-013 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); Approved 7 - 0
- Motion to adopt Resolution No. 20-014 approving the preliminary and final plat for Manhattan Park Second Addition (requires 4 affirmative votes); Approved 7 - 0
- 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) Approved 7 - 0
- 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) Approved 7 - 0
8b. Holy Family Academy expansion Recommended action:
- Motion to adopt Resolution No. 20-015 approving the amendment to the conditional use permit subject to the conditions recommended by staff. Approved 7 - 0
- Motion to adopt Resolution No. 20-016 approving the preliminary and final plat subject to the conditions recommended by staff. Approved 7 - 0
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. Approved 7 - 0
8d. Local Option Sales Tax Recommended action: Motion to adopt Resolution No. 20-___ 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. Approved 7 - 0