

5:30 p.m. SPECIAL STUDY SESSION – Community room**Discussion item**

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| 1. | 5:30 p.m. | 2020 legislative priorities– meeting with elected and appointed representatives |
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6:20 p.m. ECONOMIC DEVELOPMENT AUTHORITY – Council chambers

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**
 - 3a.** EDA meeting minutes Jan. 6, 2020
- 5. Reports**
 - 5a.** Approval of EDA disbursements
Recommended action: Motion to accept for filing EDA disbursement claims for the period of Dec. 28, 2019 through Jan. 24, 2020.
- 7. New business -- None**

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

- 1. Call to order**
 - 1a.** Pledge of allegiance
 - 1b.** Roll call
- 2. Presentations**
 - 2a.** Human Rights Award presentation
 - 2b.** SWLRT project overview and update
 - 2d.** Recognition of donations
- 3. Approval of minutes**
 - 3a.** City council meeting minutes of Dec. 16, 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 -- None

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

8. Resolutions, ordinances, motions and discussion items

8a. 2020 Pavement Management Project – Fern Hill (4020-1000)

Recommended action: Motion to adopt Resolution accepting the project report, establishing the 2020 Pavement Management Project (4020-1000), approving plans and specifications, and authorizing advertisement for bids.

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. Accept for filing city disbursement claims for the period of Dec. 28 through Jan. 24, 2020.
- 4b.
 - Approve Second Reading and adopt Ordinance vacating the alley between 31st Street West and the Hwy 7 Frontage Road between Glenhurst Avenue and Inglewood Avenue subject to conditions recommended by staff, and approve the Summary Ordinance for publication.
 - Approve Second Reading and adopt 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 subject to conditions recommended by staff, and approve the Summary Ordinance for publication.
- 4c. Adopt Resolution to submit the permit for phone art on the sound wall at Toledo Avenue and the County Road 25 Service Drive.
- 4d. Adopt Resolution approving application from St. Louis Park Hockey Boosters to conduct off site gambling in conjunction with a one-day event at the ROC.
- 4e. Adopt Resolution approving acceptance of a monetary donation from Minnesota American Water Works Association (MN AWWA) in an amount not to exceed \$1,500 for all related expenses for Austin Holm, Lead Plant Operator, to attend and compete in the sponsored Annual Conference and Exposition (ACE) training in Orlando, Florida.
- 4f. approve Amendment No. 2 to City Agreement No. 68-99, between the city and STC FIVE LLC for a communication antenna leased property at 7180 West Lake Street.
- 4g. Accept the Historic Walker Lake small area revitalization plan.
- 4h. Approve submittal of a letter of support for the proposed listing of the Highway 100 and County Road 3 groundwater plume site on the National Priorities List to allow for the polluters to be held responsible and for money to be obtained for potential clean-up efforts.
- 4i. Approve the city's 2020 legislative priorities.
- 4j. Adopt Resolution approving renewal of liquor licenses for the license term March 1, 2020 through March 1, 2021.
- 4k. Adopt Resolution appointing election judges for the March 3, 2020 Presidential Nomination Primary election.

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.