

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

**Discussion item**

<b>1.</b>	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**

**Approval of minutes**

**3a.** EDA meeting minutes Jan. 6, 2020 **Approved as presented**

**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. **Approved 6 - 0 (Mohamed stepped away)**

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

**Presentations**

- 2a.** Human Rights Award presentation
- 2b.** SWLRT project overview and update
- 2d.** Recognition of donations

**Approval of minutes**

**3a.** City council meeting minutes of Dec. 16, 2019 **Approved with changes**

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

- 4a.** Accept for filing city disbursement claims for the period of Dec. 28 through Jan. 24, 2020.
- 4b.**
  - Approve second reading and adopt **Ordinance No. 2581-20** vacating the alley between 31<sup>st</sup> 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 No. 2582-20** 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 No. 20-017** to submit the permit for phone art on the sound wall at Toledo Avenue and the County Road 25 Service Drive.
- 4d.** Adopt **Resolution No. 20-018** 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 No. 20-019** 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 No. 20-020** approving renewal of liquor licenses for the license term March 1, 2020 through March 1, 2021.
- 4k.** Adopt **Resolution No. 20-021** appointing election judges for the March 3, 2020 Presidential Nomination Primary election.

**Resolutions, ordinances, motions and discussion items**

**8a.** 2020 Pavement Management Project – Fern Hill (4020-1000) **Recommended action:** Motion to adopt **Resolution No. 20-022** accepting the project report, establishing the 2020 Pavement Management Project (4020-1000), approving plans and specifications, and authorizing advertisement for bids. **Approved 7 - 0 (Amendment to remove sidewalk area number seven and add pedestrian area on Basswood and France)**