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

Discussion item

1. 5:30 p.m. 2020 legislative priorities– meeting with elected and appointed representatives

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
4b. • Approve second reading and adopt Ordinance No. 2581-20 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 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.

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)