

**5:30 p.m. MEETING with REP. OMAR – 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. Retirement recognition for Office Assistant Jean Zimmerman
- 2b. Discover St. Louis Park (DSLPP) update
- 2c. Recognition of donations

**3. Approval of minutes**

- 3a. City council meeting minutes of Jan.6, 2020
- 3b. Study session minutes of Jan. 13, 2020
- 3c. City council meeting minutes of Jan. 21, 2020
- 3d. Special study session minutes of Feb. 3, 2020

**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. Public hearing to consider allocation of 2020 Community Development Block Grant (CDBG) funds

**Recommended action:** Mayor to open public hearing, take testimony, and then close the hearing. Motion to adopt Resolution approving proposed use of 2020 Urban Hennepin County Community Development Block Grant (CDBG) funds and authorize execution of sub-recipient agreement with Hennepin County and third-party agreements.

- 6b. Oak Park Village Apartments – private activity revenue bonds

**Recommended action:** To conduct a public hearing and then consider a resolution authorizing the issuance, sale, and delivery of multifamily housing revenue obligations for the benefit of Oak Park Village Partners, LP and authorizing the execution and delivery of documents related thereto.

- 6c. First Reading to rescind Ord. 535 and multiple resolutions supporting intersection traffic control (TS 713)

**Recommended action:** Mayor to open public hearing, take public testimony, and close the public hearing. Motion to approve first reading of the ordinance and set second reading for March 2, 2020.

**6d.** Southeast area bikeway project

**Recommended action:** Mayor to open public hearing, take public testimony, and close the public hearing. Council is asked to take final action on this project at the March 2 meeting.

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

**8. Resolutions, ordinances, motions and discussion items -- None**

**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 Resolutions to recognize Firefighter Bill Ryan and Office Assistant Jean Zimmerman for their years of service.
- 4b.** Approve an extension until February 18, 2021 for SLP Park Ventures to record the final plat for Platia Place.
- 4c.** Adopt Resolution approving acceptance of a \$25 donation from Jill Marks for the Westwood Hills Nature Center Be the Light Winter Solstice Walk, \$300 donation from Joseph and Kristine Cook for the purchase of a memorial tree to be planted in Wolfe Park honoring Bev and Jerry Slavin and \$2,500 donation from Minnesota Society of Arboriculture for Jim Vaughan to attend the 2020 International Society of Arboriculture Conference in Albuquerque, New Mexico.
- 4d.** Approve replacement of 2003 Sterling L8500 Dump Truck.
- 4e.** Approve the settlement agreement between the city and MSP Apartment, LLC for parcel 14, located in the northwest quadrant of Highway 7 and Louisiana Avenue and directs city manager and city attorney to execute terms of agreement.
- 4f.** Approve the Affordable Housing Trust Fund (AHTF) Use Guide to direct the operation and use of the AHTF.
- 4g.** Adopt Resolution accepting donation to the fire department from Park Coin for fire prevention programs and equipment.
- 4h.** Adopt Resolution approving labor agreement between the city and the dispatcher employee bargaining group, establishing terms and conditions of employment for two years, from 1/1/2020 – 12/31/2021.
- 4i.** Adopt Resolution accepting work and authorizing final payment in the amount of \$13,370.74 for the annual sanitary sewer mainline rehabilitation project with Insituform Technologies - city contract No. 08-19.
- 4j.** Approve for filing planning commission minutes of Nov. 20, 2019.
- 4k.** Approve for filing planning commission minutes of Dec. 4, 2019.
- 4l.** Approve for filing planning commission minutes of Dec. 18, 2019.
- 4m.** Approve for filing planning commission minutes of Jan. 8, 2020.

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](http://www.parktv.org) for the schedule. The meetings are also streamed live on the internet at [www.parktv.org](http://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.