

5:30 p.m. MEETING with REP. OMAR – community room

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

Presentations

- 2a.** Retirement recognition for Office Assistant Jean Zimmerman
- 2b.** Discover St. Louis Park (DSLPP) update
- 2c.** Recognition of donations

Approval of minutes

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

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

- 4a.** Adopt **Resolution No. 20-023** to recognize Firefighter Bill Ryan and **Resolution No. 20-024** to recognize 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 No. 20-025** 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 No. 20-026** accepting donation to the fire department from Park Coin for fire prevention programs and equipment.
- 4h.** Adopt **Resolution No. 20-027** 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 No. 20-028** 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.

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 No. 20-029** 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. **Approved 7 - 0**
- 6b. Oak Park Village Apartments – private activity revenue bonds **Recommended action:** Mayor to open public hearing, take testimony, and close the public hearing. Motion to adopt **Resolution No. 20-030** 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. **Approved 7 - 0**
- 6c. First Reading to rescind Ord. 535 and multiple resolutions supporting intersection traffic control (TS 713) **Recommended action:** Mayor to open public hearing, take testimony, and close the public hearing. Motion to approve first reading of the ordinance and set second reading for March 2, 2020. **Approved 7 - 0**
- 6d. Southeast area bikeway project **Recommended action:** Mayor to open public hearing, take testimony, and close the public hearing. Council is asked to take final action on this project at the March 2, 2020 meeting. **No Action**