All meetings of the St. Louis Park City Council will be conducted by telephone or other electronic means starting March 30, 2020, and until further notice. This is in accordance with a local emergency declaration issued by city council, in response to the coronavirus (COVID-19) pandemic. Additionally, city facilities are closed to the public until May 18 in keeping with the April 30, 2020, Executive Order 20-48 issued by Gov. Tim Walz extending the order directing Minnesotans to Stay at Home until May 18.

Some or all members of the St. Louis Park City Council will participate in the May 4, 2020 city council meeting by electronic device or telephone rather than by being personally present at the city council's regular meeting place at 5005 Minnetonka Blvd.

Members of the public can monitor this meeting by video and audio at https://bit.ly/watchslpcouncil and on local cable (Comcast SD channel 17, or CenturyLink SD channel 8117 and HD channel 8617) or by calling +1-312-535-8110 meeting number (access code): 359 770 50 for audio only. Cisco Webex will be used to conduct videoconference meetings of the city council, with council members and staff participating from multiple locations.

Members of the public wishing to address the city council should call 952-928-1304 to provide public comment on the consent agenda, 952-562-2888 to provide public comment on item 6a-Public hearing on South Cedar Trails Homeowners Association Housing Improvement Area (HIA), and 952-928-1304 to provide public comment on item 8a-Traffic Study 718 – Authorize parking restrictions on the south CR 25 Service Drive. If you wish to provide public comment, please call when the meeting starts at 6:30 p.m. and follow instructions provided. Comments will be taken during each item in the order they are received. Public comments must relate to an item on the current city council agenda.

6:20 p.m. ECONOMIC DEVELOPMENT AUTHORITY

1. Call to order
2. Roll call
3. Approval of minutes -- None
4. Reports
   5a. Approval of EDA disbursements
       **Recommended action:** Motion to accept for filing EDA disbursement claims for the period of March 28, through April 24, 2020.
7. New business -- None
6:30 p.m. CITY COUNCIL MEETING

1. Call to order
   1a. Pledge of allegiance
   1b. Roll call

2. Presentations -- None

3. Approval of minutes
   3a. City council meeting minutes of April 6, 2020
   3b. Study session meeting minutes of March 30, 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 on South Cedar Trails Homeowners Association Housing Improvement Area (HIA)
   
   Recommended action: Mayor to open public hearing, take testimony, and then close the public hearing.

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

8. Resolutions, ordinances, motions and discussion items
   8a. Traffic Study 718 – Authorize parking restrictions on the south CR 25 Service Drive
   
   Recommended action: Motion to adopt Resolution authorizing the installation of parking restrictions on the north side of the S County Road 25 Service Drive as well as the south side of the service drive within 50 feet of each intersection between Beltline Boulevard and Inglewood Avenue.

9. Communications – None
Consent calendar

4a. Accept for filing city disbursement claims for the period of March 28, through April 24, 2020.

4b. Approve Second Reading of Ordinance vacating the right-of-way between 31st Street West and the Highway 7 Frontage Road between Glenhurst Avenue South and Inglewood Avenue South and approve the Summary Ordinance for publication.

4c. • Adopt Resolution authorizing 2019 fund equity transfers.
• Adopt Resolution authorizing 2020 budget amendments.


4e. Approve for filing planning commission minutes of March 4, 2020.

4f. Adopt Resolution approving relocation of polling place for Ward 3, Precinct 9, from Knollwood Place Apartments to St. Louis Park Municipal Svc. Center, 7305 Oxford St.

4g. Adopt Resolution rescinding item 9 of Resolution 3681, authorizing the installation of parking restrictions on both sides of the road within 50 feet of the intersection of 36th 1/2 Street and Kipling Avenue, and authorizing timed parking restrictions on the west side of Kipling Avenue north of Excelsior Boulevard.

4h. Adopt Resolution authorizing the installation of parking restrictions on the east side of Hampshire Avenue near the NW driveway of 6715 Minnetonka Boulevard.

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. During the COVID-19 pandemic, agendas will be posted on Fridays on the entrance doors to city hall and on the text display on civic TV cable channel 17. The agenda and full packet are available after noon on Friday on the city’s website.

If you need special accommodations or have questions about the meeting, please call 952-924-2525.