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 the 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 18, 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](https://bit.ly/watchslpcouncil) and on local cable (Comcast SD channel 17 and HD channel 859, or CenturyLink SD channel 8117 and HD channel 8617) or by calling +1-312-535-8110 meeting number (access code): 372 106 61 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 regarding items on the agenda should call: 952.928.1304

- Consent agenda item (4a) Bid tab Monterey Drive improvements (Phase 1) – project no. 4020-1101
- Public hearing item (6a) Establishment of the Parkway Residences Tax Increment Financing District
- Public hearing item (6b) So. Cedar Trails Housing Improvement Area (HIA) 1st reading of ordinance 952-562-2888
- Discussion item (8a) Consider complaint of alleged violations of St. Louis Park Home Rule Charter

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.

6:00 p.m.  ECONOMIC DEVELOPMENT AUTHORITY

1. Call to order

2. Roll call

3. Approval of minutes -- None

5. Reports -- None

7. New business
   7a. Redevelopment contract with Cedar Partners LLC – The Quentin
       **Recommended action:** Motion to adopt EDA Resolution approving the Redevelopment Contract between the EDA and Cedar Partners LLC.
7b. Establishment of the Parkway Residences Tax Increment Financing District

**Recommended action:**
- Motion to adopt resolution approving the establishment of the Parkway Residences Tax Increment Financing District (a redevelopment district).
- Motion to Adopt EDA Resolution authorizing an Interfund Loan for advance of certain costs in connection with the administration of the Parkway Residences TIF District.

7c. Redevelopment contract with Sela Group and affiliates – Parkway Residences

**Recommended action:** Motion to adopt resolution approving the Redevelopment Contract between the EDA, Parkway Place, LLC and other affiliates of Sela Group, LLC.

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. LBAE meeting minutes of May 18, 2020
   3b. City council meeting minutes of April 20, 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.)

   4a. Designate Thomas and Sons Construction the lowest responsible bidder and authorize a contract with the firm in the amount of $586,676.30 for Monterey Drive improvements (Phase 1) – project 4020-1101

5. Boards and commissions -- None

6. Public hearings
   6a. Public Hearing - establishment of the Parkway Residences Tax Increment Financing District

   **Recommended action:** Mayor to open public hearing, take testimony, and then close the public hearing. Motion to adopt Resolution approving the establishment of the Parkway Residences Tax Increment Financing District (a redevelopment district).

   6b. Public hearing and first reading of an ordinance establishing South Cedar Trails Homeowners Association HIA

   **Recommended action:** Mayor to reopen the public hearing, take testimony, and then close the public hearing. Motion to approve first reading of an ordinance establishing the South Cedar Trails Homeowners Housing Improvement Area pursuant to Minnesota statutes 428A.11 to 428A.21 and to set second reading date for June 1, 2020.
7. **Requests, petitions, and communications from the public – None**

8. **Resolutions, ordinances, motions and discussion items**
   
   8a. Consider complaint of alleged violations of the St. Louis Park Home Rule Charter

   **Recommended action:** Review information provided in staff report, hear the basis for the complaint from the complainants, and allow Councilmember Mavity to provide a response to the complaint. Unless the council determines that more information is needed, the council is then asked to deliberate and vote on the issue of whether or not a violation of Section 2.09 has occurred. If the council determines that a violation has occurred, the council must follow the requirements of Section 2.09 related to public censure and imposition of any additional penalty.

9. **Communications – None**

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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. 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.*