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 the city council, in response to the coronavirus (COVID-19) pandemic. Additionally, in accordance with Gov. Walz’s #StaySafeMN executive order 20-056, city facilities will remain closed to the public until further notice.

Some or all members of the St. Louis Park City Council will participate in the June 1, 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 meeting by video and audio at 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 the number noted below next to the corresponding item.

(4a - 4f) Consent agenda items – 952.928.1304
(5a) Appointment of representatives to boards and commissions – 952.928.1304
(8a) Southeast area bikeway - amend resolution 20-058 – project no. 4018-2000 – 952-562-2888
(8b) Temporary expanded outdoor customer service areas – 952.928.1304

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
   3a. EDA meeting minutes of April 20, 2020
   3b. EDA meeting minutes of May 4, 2020

4. Approval of agenda and items on EDA consent calendar
   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.)
Meeting of June 1, 2020
City council agenda

EDA consent calendar
4b. Adopt EDA Resolution approving a Subordination Agreement with Bridgewater Bank in connection with the Contract for Private Redevelopment with Sela Group LLC et al. for the Parkway Residences.
4c. Adopt EDA Resolution approving a letter of support for CEE’s request to continue the One-Stop Efficiency Shop® program with the Department of Commerce for businesses located in Xcel Energy’s service territory.

7. New business -- None

6:30 p.m. CITY COUNCIL MEETING

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

2. Presentations
   2a. Recognition of donations

3. Approval of minutes
   3a. Study session meeting minutes of April 13, 2020
   3b. Study session meeting minutes of April 27, 2020
   3c. City council meeting minutes May 4, 2020

4. Approval of agenda and items on consent calendar
   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.)

   Consent calendar
   4b. Designate Eureka Construction, Inc. the lowest responsible bidder and authorize execution of a contract with the firm in the amount of $2,437,712.90 for the Historic Walker Lake Project – Phase 2 (4018-1050).
   4c. Authorize mayor and city manager to execute the overpass easement agreement with BNSF Railroad Company for the construction and operation of a separated grade crossing for the Dakota bikeway bridge.
   4d. Adopt Resolution approving acceptance of a monetary donation from the American Legion to allow the police department to purchase a Portable Data Network.
   4e. Adopt Resolution approving labor agreement between the city and the firefighter employee bargaining group, establishing terms and conditions of employment for one year, from 1/1/2020 – 12/31/2020.
5. Boards and commissions
   5a. Appointment of representatives to boards and commissions
       **Recommended action:** Motion to appoint representatives to the boards and commissions as listed in exhibit A.

6. Public hearings -- None

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

8. Resolutions, ordinances, motions and discussion items
   8a. Southeast area bikeway - amend resolution 20-058 – project no. 4018-2000
       **Recommended action:** Motion to adopt Resolution amending resolution 20-058 to remove parking bays from Wooddale Avenue between 44th Street and Morningside Road.
   8b. Temporary expanded outdoor customer service areas
       **Recommended action:** Motion to approve policy for temporary outdoor customer service areas.

9. Communications – None

**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 public, that item may be moved to an appropriate section of the regular agenda for discussion.