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 “Stay Safe MN” 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 15, 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 – 4g) Consent agenda items – 952.562.2886
(5a) Appointment of representatives to boards and commissions – 952.562.2887
(8a) Union Park Flats redevelopment – 952-562-2888
(8b) Bremer Bank conditional use permit (CUP) – 952.562.2886

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.

5:45 p.m. SPECIAL STUDY SESSION

Discussion items

|   | 5:45 p.m. | CAFR for year ended Dec. 31, 2019 – auditors discussion and review |

6:20 p.m. ECONOMIC DEVELOPMENT AUTHORITY

1. Call to order

2. Roll call

3. Approval of minutes
   3a. EDA meeting minutes of May 18, 2020

5. Reports
   5a. Extensions to preliminary development and loan agreements - Sherman Associates

   **Recommended action:** Motion to adopt EDA Resolution approving the second amendment to the preliminary development agreement between the EDA, city, and Sherman Associates and approval of the first amendment to loan agreement relative to the Beltline Blvd Station Redevelopment Site.

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. Comprehensive annual financial report (CAFR) for the year ended December 31, 2019

3.  Approval of minutes
   3a. LBAE minutes of April 27, 2020
   3b. City council meeting minutes of May 18, 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**
   4a. Adopt Resolutions approving the final plans and specifications and authorizing bidding documents for Southeast Bikeways (4018-2000) and restricting parking on segments of Wooddale Avenue.
   4b. Adopt Resolutions approving the final plans and specifications and authorizing bidding documents for Dakota South Bikeways (4019-2000) and restricting parking on segments of Dakota Avenue.
   4c. • Adopt Ordinance establishing the South Cedar Trails Homeowners Association Housing Improvement Area, approve summary, and authorize publication.
      • Adopt Resolution to impose fees.
      • Authorize execution of contract for private development and any other related documents, by the mayor and city manager, between the city and the South Cedar Trails Homeowners Association, in a form consistent with the terms of the ordinance and resolution.
   4d. Adopt Resolution approving the second amendment to the preliminary development agreement between the EDA, city, and Sherman Associates relative to the Beltline Blvd Station Redevelopment Site.
   4e. Adopt Resolution accepting work and authorizing final payment in the amount of $67,109.65 for project no. 4018-1000 pavement management (Area 6) with Northdale Construction Company, Contract No. 47-18.
   4f. Adopt Resolution authorizing the city’s participation in local performance measurement program.
   4g. Accept for filing planning commission minutes of May 20, 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. Union Park Flats redevelopment

   Recommended action:
   • Motion to adopt Resolution approving the amendment to the 2040 Comprehensive Plan Future Land Use Plan Map, as well as related figures, tables and text *(requires 4 affirmative votes as Councilmember Mavity announced she will recuse herself)*; and
   • Motion to adopt Resolution approving the preliminary and final plat for Unity Village Apartments *(requires 4 affirmative votes)*; and
   • Motion to adopt Resolution rescinding resolutions 6996 and 87-135 relating to property located at 6027 West 37th Street and 3700 Alabama Avenue *(requires 4 affirmative votes)*; and
   • Motion to approve first reading of Ordinance adding Section 36-268-PUD 17 to the zoning code and amending the zoning map from R-3 two-family residence to PUD 17, and set the second reading for July 6, 2020 *(requires 4 affirmative votes)*

8b. Bremer Bank conditional use permit (CUP)

   Recommended action: Motion to adopt Resolution approving the conditional use permit subject to the conditions recommended by staff.

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.**

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 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.