5:45 p.m. SPECIAL STUDY SESSION

Discussion items

1. 5:45 p.m. CAFR for year ended Dec. 31, 2019 – auditors discussion and review

6:20 p.m. ECONOMIC DEVELOPMENT AUTHORITY

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

Reports
5a. Extensions to preliminary development and loan agreements - Sherman Associates Recommended action: Motion to adopt EDA Resolution No. 20-15 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. Approved 6 - 0

6:30 p.m. CITY COUNCIL MEETING

Presentations
2a. Comprehensive annual financial report (CAFR) for the year ended December 31, 2019

Approval of minutes
3a. LBAE minutes of April 27, 2020 Approved as presented
3b. City council meeting minutes of May 18, 2020 Approved with changes

Approval of agenda and items on consent calendar Approved 6 - 0
4a. Adopt Resolution No. 20-087 and Resolution No. 20-088 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 Resolution No. 20-089 and Resolution No. 20-090 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 No. 2587-20 establishing the South Cedar Trails Homeowners Association Housing Improvement Area, approve summary, and authorize publication.
• Adopt Resolution No. 20-091 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 No. 20-092 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 No. 20-093 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 No. 20-094 authorizing the city’s participation in local performance measurement program.
4g. Accept for filing planning commission minutes of May 20, 2020.

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. Approved 6 - 0

Resolutions, ordinances, motions and discussion items
8a. Union Park Flats redevelopment

Recommended action:
• Motion to adopt Resolution No. 20-095 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 No. 20-096 approving the preliminary and final plat for Unity Village Apartments (requires 4 affirmative votes); and
• Motion to adopt Resolution No. 20-097 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)

Approved 6 - 0 (All items approved under one motion) (Mavity absent)

8b. Bremer Bank conditional use permit (CUP) Recommended action: Motion to adopt Resolution No. 20-098 approving the conditional use permit subject to the conditions recommended by staff. Approved 6 - 0