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 and Governor Walz’s “Stay Safe MN” executive order 20-056.

Some or all members of the St. Louis Park City Council will participate in the Aug. 17, 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 – 4p) Consent agenda items – 952.562.2886
(6a) Public hearing - vacation portion of 14th St east of Colorado Ave, west of the railroad – 952-562-2888
(8a) Medical office building - 6009 Wayzata Blvd.– 952.562.2887

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.

6:30 p.m. CITY COUNCIL MEETING

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

2. Presentations
   2a. Proclamation – 19th Amendment and the 100-Year Journey of Women Voting
   2b. Recognition of donations

3. Approval of minutes
   3a. Study session meeting minutes of June 22, 2020
   3b. City council meeting minutes of July 20, 2020
   3c. Reconvened city council meeting minutes of July 21, 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.)
   4a. • Designate GL Contracting, Inc. the lowest responsible bidder and authorize a contract with the firm in the amount of $347,676.50 for the Southeast Bikeways – proj 4018-2000.
   • Adopt Resolution to install all-way stop controls on Quentin Ave. at Park Commons Dr.
4b. Approve second reading and adopt revised Ordinance repealing:
   • Sections 8-331 and 8-332 of city code requiring a crime-free, drug-free lease addendum, notices of violations and termination of tenancy for violation of the ordinance in their entirety, and
   • Section 8-333 allowing the city to change a rental license to provisional status upon determination of ongoing public safety concerns, without regard to the number of reported incidents and allowing landlords and involved tenants to appeal this decision before the provisional license takes effect.

4c. • Adopt Resolution to authorize execution of the development agreement between the city and the South Cedar Trails Homeowners Association for housing improvements within the established South Cedar Trails Housing Improvement Area (HIA).
   • Adopt Resolution authorizing an internal loan for funds in connection with housing improvements within the established South Cedar Trails Homeowners Association (HIA).

4d. Approve a temporary on-sale intoxicating liquor license for Church of the Holy Family at 5900 West Lake Street for their event to be held September 12, 2020.

4e. Approve Second Reading and adopt Ordinance amending Chapter 20-5 of the St. Louis Park Code of Ordinances relating to prohibited acts to allow alcohol at the Westwood Hills Nature Center (“WHNC”) and to approve the ordinance summary for publication.

4f. Adopt Resolutions to recognize Public Service Worker Dean Backaus and Property Maintenance and Licensing Manager Ann Boettcher for their years of service.

4g. Authorize a comment letter to be submitted to the Public Utilities Commission regarding CenterPoint Energy’s rate increase and Inclusive Financing.


4i. Adopt Resolution approving the conditional use permit for excavation of more than 400 cubic yards of material.

4j. Adopt Resolution accepting the work and authorizing final payment in the amount of $28,502.62 for project no. 5318-5004 Water Treatment Plant #4 rehabilitation with Municipal Builders, Inc., Contract No. 175-17.

4k. Accept the Strategic Roadmap for Advancing Arts and Culture in St. Louis Park.

4l. Authorize execution of a professional services contract with WSB Engineering for a GIS study of underground utilities and above ground structures.

4m. Adopt Resolution approving acceptance of a $2,200 donation from Scott and Beth Puchtel for the purchase of a memorial bench at Westwood Hills Nature Center in honor of Alan and Ione Stiegler, a $2,200 donation from the Tangney Family for the purchase of a memorial bench at Aquila Park in honor of Mark Tangney, a $2,200 donation from Jean Edin for the purchase of a memorial bench at Louisiana Oaks Park in honor of Robert Edin, a $2,200 donation from John and Paula Koch for the purchase of a memorial bench at Wolfe Park in honor of Brian Koch and a $2,200 donation from Minikahda Vista Neighborhood Association for the purchase of a memorial bench at Minikahda Vista Park in honor of George Floyd.

4n. Adopt Resolution authorizing the special assessment for the repair of the sewer service line at 1440 Kilmer Avenue, St. Louis Park, MN. P.I.D. 01-117-22-41-0112.

4o. Adopt Resolution to authorize a loading zone on 36th Street adjacent to The Elmwood.

4p. Adopt Resolution rescinding Resolution 19-087, removing permit parking restrictions at 2600 Raleigh Avenue.
5. **Boards and commissions -- None**

6. **Public hearings**
   - 6a. Public hearing - vacation for a portion of 14th Street east of Colorado Ave, west of the railroad
     **Recommended action:** Mayor to open the public hearing, take testimony, and then close the public hearing. The recommended action to vacate the right-of-way is included later in the meeting under agenda item 8a.

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

8. **Resolutions, ordinances, motions and discussion items**
   - 8a. Medical office building - 6009 Wayzata Blvd.
     **Recommended action:**
     - Motion to approve First Reading of Ordinance vacating portions of 14th Street east of Colorado Avenue west of the railroad and set the Second Reading of the Ordinance for September 5, 2020 *(requires 5 affirmative votes)*; and
     - Motion to adopt Resolution approving the preliminary and final plat for Xchange Addition *(requires 4 affirmative votes)*; and
     - Motion to adopt Resolution approving the conditional use permit (CUP) for excavation of more than 400 cubic yards of fill; and
     - Motion to adopt Resolution approving the variance for a reduction of 25 parking spaces.
   - 8b. Bid tab for Dakota Avenue Bikeways and Dakota-Edgewood Trail Bridge – project 4019-2000
     **Recommended action:**
     - Motion to designate Redstone Construction, LLC the lowest responsible bidder and authorize a contract with the firm in the amount of $7,340,684.26 for Dakota-Edgewood Trail Bridge – project 4019-2000.
     - Motion to approve the construction administration services contract with SRF Consulting Group, Inc in the amount of $836,973.
     - Motion to designate S.M. Hentges & Sons, Inc. the lowest responsible bidder and authorize a contract with the firm in the amount of $876,696.10 for Dakota Avenue Bikeways –project 4019-2000 with the value engineering savings.

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.