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.

Economic development authority (EDA) at 6:20; Regular city council meeting at 6:30 p.m.

Some or all members of the St. Louis Park City Council will participate in the Monday, Oct. 5 EDA/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. Visit bit.ly/slpccagendas to view the agenda and reports.

Members of the public can monitor the meeting at by video and audio at bit.ly/watchslpcouncil and on local cable (Comcast SD channel 17 and HD channel 859, or CenturyLink SD channel 8117 and HD channel 8617) For audio only call +1.312.535.8110 and use access code 372 106 61.

Members of the public who want to address the city council during the regular meeting about items on the agenda should call the number noted below next to the corresponding item. 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 and must relate to an item on the current city council agenda.

- 952.562.2886 – consent agenda items 4a-4j
- 952.562.2887 – item 6a – Beltline Blvd. SWLRT pedestrian improvements
- 952.562.2888 – item 8a – First reading of ordinance allowing accessory dwelling units
- 952.562.2886 – item 8b – First reading of ordinance pertaining to painted signs
- 952.562.2886 – item 8c – First reading of ordinance pertaining to architectural materials

6:20 p.m.  ECONOMIC DEVELOPMENT AUTHORITY

1. Call to order

2. Roll call

3. Approval of EDA minutes -- None

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 agenda, or move items from consent calendar to regular agenda for discussion.)


   4b. Adopt EDA Resolution approving the modification of the tax increment financing plan for the Shoreham TIF District to allow for additional pooling for eligible rental housing.

   4c. Adopt EDA Resolution approving the modification of the tax increment financing plan for the Eliot Park TIF District to allow for additional pooling for eligible rental housing.
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. City council meeting minutes of Sept. 8, 2020
   3b. Study session meeting minutes of Sept. 8, 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.)
   4b. Adopt Resolution approving the modification of the tax increment financing plan for the Shoreham TIF District to allow for additional pooling for eligible rental housing.
   4c. Adopt Resolution approving the modification of the tax increment financing plan for the Eliot Park TIF District to allow for additional pooling for eligible rental housing.
   4d. Authorize an amendment of the professional services contract 144-18 with SRF Consulting Group, Inc. in the amount of $178,610 for the final design of the Monterey Drive-Beltline Blvd-36th Street bikeway and street improvements projects nos. 4020-1101 and 4021-2000.
   4e. Adopt Resolution authorizing the special assessment for the repair of the sewer service line at 1600 Hampshire Avenue South, St. Louis Park, MN. P.I.D. 05-117-21-43-0004.
   4f. Adopt Resolution approving acceptance of a $2,200 donation from Howard and Marla Solender for the purchase of a memorial bench near George Haun trail, a $2,200 donation from Krishna and Savitri Seeley for the purchase of a memorial bench at Lamplighter Park in honor of Krishna and Savitri Seeley and a $2,200 donation from Paul Thorson for the purchase of a memorial bench in Wolfe Park in honor of Joan Larson Thorson.
   4g. Adopt Resolution appointing election judges for the Nov. 3, 2020 state general election.

5. Boards and commissions -- None

6. Public hearings
   6a. Beltline Blvd. SWLRT pedestrian improvements
      **Recommended action:** Mayor to open public hearing, take public testimony, and close the public hearing. Council will be asked to take final action on this project at the Oct. 19, 2020 meeting.
7. Requests, petitions, and communications from the public – None

8. Resolutions, ordinances, motions and discussion items
   8a. First reading of ordinance allowing accessory dwelling units  
       **Recommended action:** Motion to approve first reading of Ordinance amending Chapter 36 of the City Code to allow accessory dwelling units and set second reading for October 19, 2020.
   8b. First reading of ordinance pertaining to painted signs  
       **Recommended action:** Motion to approve the first reading of Ordinance amending Section 36-362 pertaining to painted signs and set second reading for October 19, 2020.
   8c. First reading of ordinance pertaining to architectural materials  
       **Recommended action:** Motion to approve the first reading of Ordinance amending Section 36-366 pertaining to architectural design and set second reading for October 19, 2020.

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.

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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.*