6:20 p.m. ECONOMIC DEVELOPMENT AUTHORITY

Approval of agenda and items on EDA consent calendar Approved 7-0
4b. Moved to 5a.
4c. Moved to 5b.

Reports
5a. Adopt EDA Resolution No. 20-23 approving the modification of the tax increment financing plan for the Shoreham TIF District to allow for additional pooling for eligible rental housing. Approved 7-0
5b. Adopt EDA Resolution No. 20-24 approving the modification of the tax increment financing plan for the Eliot Park TIF District to allow for additional pooling for eligible rental housing. Approved 7-0

6:30 p.m. CITY COUNCIL MEETING

Approval of minutes
3a. City council meeting minutes of Sept. 8, 2020 Approved with changes
3b. Study session meeting minutes of Sept. 8, 2020 Approved as presented

Approval of agenda and items on consent calendar Approved 7-0
4b. Adopt Resolution No. 20-138 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 No. 20-139 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. Moved to 8d.
4e. Adopt Resolution No. 20-140 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 No. 20-141 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 No. 20-142 appointing election judges for the Nov. 3, 2020 state general election.

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.

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 to modify the minimum size of ADU to be 200 sq. feet or longer and set second reading for October 19, 2020 Approved 7-0
   • Motion added allowing staff flexibility related to primary or secondary roof pitch. Approved 6-1 (Brausen)
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. Approved 7-0
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. **Approved 7-0**

8d. 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. **Approved 7-0**