6:25 p.m.  ECONOMIC DEVELOPMENT AUTHORITY

Call to order
1a. Roll call
1b. Recess EDA meeting **Recommended action:** Motion to recess the EDA meeting to immediately follow the city council meeting. **Approved 5-0**

6:30 p.m.  CITY COUNCIL MEETING

Call to order
1a. Pledge of allegiance
1b. Roll call
1c. Appointment of ward two councilmember **Recommended action:** Motion to adopt Resolution No. 20-157 appointing Lynette Dumalag to the office of Councilmember for Ward Two effective November 2, 2020 until January 3, 2022. **Approved 5-0**
1d. Oath of office

Presentations
2a. 2020 Small Business Saturday proclamation

Approval of agenda and items on consent calendar **Approved 5-0-1 (Abstention Dumalag)**

4b. Approve second reading and adopt Ordinance No. 2597-20 establishing fees for 2021 as outlined in Appendix A of the City Code of Ordinances.
4c. Adopt Resolution No. 20-158 to assess delinquent water, sewer, storm water, refuse, abatement of tree removals, false alarms, mowing, and citation charges against the benefiting property.
4d. Moved to 8c.
4e. Adopt Resolution No. 20-159 approving acceptance of grant funding from the Hennepin County “2020 Federal Election Cycle” grant program in the amount of $31,358 to help with funding to prevent, prepare for, and respond to coronavirus, domestically for the 2020 Federal election cycle.
4f. Adopt Resolution No. 20-160 removing permit parking restrictions on 3700 block of Oregon Avenue.
4g. Moved to 8d.
4h. Adopt Resolution No. 20-161 authorizing installation of permit parking restrictions in front of 2841 Jersey Ave.
4i. Approve for filing BOZA minutes of Sept. 4, 2019.
Public hearings

6a. Consolidated Public Hearing

I. 2021 budget and property owner service charges for Special Service District No. 1

**Recommended action:** Mayor to open the public hearing, take testimony, and close public hearing. There is no other formal action required at this meeting. Formal action on the budget and service charges will be placed on the November 16 council agenda.

II. 2021 budget and property owner service charges for Special Service District No. 2

**Recommended action:** Mayor to open the public hearing, take testimony, and close public hearing. There is no formal action required at this meeting. Formal action on the budget and service charges will be placed on the November 16 council agenda.

III. 2021 budget and property owner service charges for Special Service District No. 3

**Recommended action:** Mayor to open the public hearing, take testimony, and close public hearing. There is no formal action required at this meeting. Formal action on the budget and service charges will be placed on the November 16 council agenda.

IV. 2021 budget and property owner service charges for Special Service District No. 4

**Recommended action:** Mayor to open the public hearing, take testimony, and close public hearing. There is no formal action required at this meeting. Formal action on the budget and service charges will be placed on the November 16 council agenda.

V. 2021 budget and property owner service charges for Special Service District No. 5

**Recommended action:** Mayor to open the public hearing, take testimony, and close public hearing. There is no formal action required at this meeting. Formal action on the budget and service charges will be placed on the November 16 council agenda.

VI. 2021 budget and property owner service charges for Special Service District No. 6

**Recommended action:** Mayor to open the public hearing, take testimony, and close public hearing. There is no formal action required at this meeting. Formal action on the budget and service charges will be placed on the November 16 council agenda.

6b. Public hearing and adoption of 2021 utility rates and solid waste fees

**Recommended action:** Mayor to open the public hearing, solicit comments, and close the public hearing. Motion to adopt Resolution No. 20-162 setting utility rates and solid waste fees for 2021. **Approved 5-0-1 (Abstention Dumalag)**

Resolutions, ordinances, motions and discussion items

8a. Comprehensive plan and zoning amendments to allow for new zoning district at Historic Walker Lake

- Motion to adopt Resolution No. 20-163 approving the text amendments to the 2040 comprehensive plan future land use definition for mixed-use and the Historic Walker Lake place-type description and approving the amendment to the future land use map to re-guide portions of Historic Walker Lake to mixed use **(requires 5 affirmative votes); and Approved 6-0**
- Motion to approve First Reading of Ordinance amending the zoning ordinance text to create a new mixed-use division with two mixed-use zoning districts: MX-1 and MX-2, including all associated zoning code amendments and adopt the design guidelines as a supporting document to the MX-2 district, and set the Second Reading of an Ordinance for November 16, 2020 **(requires 4 affirmative votes); and Approved 6-0**
- Motion to approve First Reading of Ordinance amending the zoning map to rename the MX district to MX-1 and rezone all of Historic Walker Lake to MX-2 and set the Second Reading of an Ordinance for November 16, 2020 **(requires 5 affirmative votes). Approved 6-0**

8b. Notice of eviction **Recommended action:** Motion to approve first reading to amend the city code by adding section 8-337 requiring rental property owners to provide seven days written notice to tenants prior to initiating an eviction action for non-payment of rent or other financial obligations. **Approved 5-0-1 (Abstention Dumalag)**
8c. • Designate Redstone Construction, LLC the lowest responsible bidder and authorize a contract with the firm in the amount of $9,062,257.11 for the Louisiana Avenue Bridge – project 4018-1700.
• Approve the construction administration services amendment contract with Kimley-Horn and Associates, Inc. in the amount of $224,616. **Approved 5-0-1 (Abstention Dumalag)**

8d. Adopt Resolution No. 20-164 extending timed parking restrictions on Xylon Avenue south of Minnetonka Blvd. **Approved 5-0-1 (Abstention Dumalag)**

**ECONOMIC DEVELOPMENT AUTHORITY - Immediately following city council meeting**

Approval of EDA minutes
3a. Economic development authority minutes of Sept. 21, 2020 **Approved as presented**

Approval of agenda and items on EDA consent calendar **Approved 5-0-1 (Abstention Dumalag)**
4b. Adopt EDA Resolution No. 20-25 approving the Cooperative Construction Agreement with the Metropolitan Council for the SWLRT Beltline Blvd Station park and ride.
4c. Adopt EDA Resolution No. 20-26 for Union Park Flats’ and Parkway Residences’ Hennepin County Transit Oriented Development (TOD) grant applications.
4d. Authorize the of acquisition of the property at 6211 Cedar Lake Road.
4e. • Adopt EDA Resolution No. 20-27 authorizing the submission of a grant application to the Department of Employment and Economic Development (DEED) Contamination Clean-up Grant Program on behalf of Parkway Residences.
• Adopt EDA Resolution No. 20-28 authorizing the submission of a grant application to the Hennepin of the County Environmental Response Fund Program on behalf Parkway Residences.
• Motion to adopt EDA Resolution No. 20-29 authorizing the submission of a grant application to the Metropolitan Council Tax Base Revitalization Account for Parkway Residences.
4f. Adopt EDA Resolution No. 20-30 authorizing the submission of a grant application to the Metropolitan Council Tax Base Revitalization Account for a contamination investigation for the Beltline Boulevard Station Site.