AGENDA RECAP
JAN. 4, 2021

6:20 p.m. ECONOMIC DEVELOPMENT AUTHORITY

Approval of minutes
3a. EDA meeting minutes of Dec. 21, 2020 Approved as presented

EDA Consent agenda
5a. Approval of EDA disbursements Recommended action: Motion to accept for filing EDA disbursement claims for the period of Nov. 28 through Dec. 25, 2020. Approved 7-0

New business
7a. Electing 2021 Economic Development Authority officers Recommended action: Motion to elect Tim Brausen as President, Margaret Rog as Vice-President, and Rachel Harris as Treasurer to the Economic Development Authority for the 2021 term. Approved 7-0

6:30 p.m. CITY COUNCIL MEETING

Presentations
2a. Recognition of donations

Approval of agenda and items on consent calendar Approved 7-0
4b. Adopt Resolution 21-001 designating St. Louis Park Sun-Sailor as city’s official newspaper for 2021.
4c. Adopt Resolution 21-002 declaring 2021 city council meeting dates.
4d. Adopt Resolution 21-003 appointing councilmembers to office of mayor pro tem for 2021 calendar year.
4e. Approve the second reading and adopt Ordinance No. 2602-21 amending Chapter 36 pertaining to zoning and approve summary ordinance for publication.
4f. Moved to 8b.
4g. Adopt Resolution 21-004 to approve a gift certificate policy for ad hoc committee members.
4h. Adopt Resolution 21-005 accepting work and authorizing final payment in the amount of $163,102.57 for project no. 4019-1000 pavement management (Area 7) with GMH Asphalt Corporation, Contract No. 74-19.
4i. Adopt Resolution 21-006 accepting donation to the fire department from Park Coin for fire prevention programs and equipment.
4j. Adopt Resolution 21-007 accepting work and authorizing final payment in the amount of $144,410.94 for project no. 5318-5006 Supervisory Control and Data Acquisition (SCADA) System Replacement with Telemetry and Process Controls, Inc., Contract No. 100-19.
4k. Approve easement purchase at 3440 Beltline Blvd for the Beltline Blvd SWLRT pedestrian improvements project.

Resolutions, ordinances, motions and discussion items
8a. First reading of ordinance establishing a second voting youth member on city boards/commissions Recommended action: Motion to approve first reading Ordinance amending the St. Louis Park Code of Ordinances Chapter 2 to add a second voting youth member to the Community Technology Advisory Commission, Human Rights Commission, Parks and Recreation Commission and Police Advisory Commission, and to set second reading for Jan. 19, 2021. Approved 7-0
8b. Approve the joint powers agreement for the distracted driving vehicle program between the City of Richfield and the City of St. Louis Park. Approved 7-0