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. The chief administrator has determined that in-person council or commission/committee meetings are not feasible at this time due to the pandemic.

**Special study session at 5:00 p.m.**
The St. Louis Park City Council will meet by videoconference for a special study session Tuesday, Jan. 19, at 5:00 p.m. to discuss 2021 legislative priorities with elected and appointed representatives. Visit bit.ly/slpccagendas to view the agenda and reports. Members of the public can monitor the meeting by video and audio at bit.ly/watchslpcouncil or by calling 1.312.535.8110 and using access code 372 106 61 for audio only.

**EDA meeting cancelled.; Regular city council meeting at 6:30 p.m.**
Following the special study session, some or all members of the St. Louis Park City Council will participate in the Tuesday, Jan. 19 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 by video and audio at bit.ly/watchslpcouncil and on local cable (Comcast SD channel 17 and HD channel 859). 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-4h
- 952.562.2886 – item 6a – 1st reading of ordinance for franchise fee on CenterPoint Energy
- 952.562.2888 – item 6b – 1st reading of ordinance for franchise fee on Xcel Energy
- 952.562.2887 – item 8a – Texa-Tonka Apartments

### 5:00 p.m.  SPECIAL STUDY SESSION

| Discussion item |
|-----------------|--------------------------------------------------|
| 1. 5:00 p.m.    | 2021 legislative priorities – meeting with elected and appointed representatives |
6:30 p.m. CITY COUNCIL MEETING

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

2. Presentations -- None

3. Approval of minutes
   3a. City council meeting minutes of Nov. 16, 2020
   3b. Closed executive session minutes of Nov. 23, 2020
   3c. Study session minutes of Nov. 23, 2020
   3d. City council meeting minutes of Dec. 7, 2020
   3e. Study session minutes of Dec. 14, 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. Approve the second reading and adopt 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 Advisory Commission and Police Advisory Commission and authorize publication.
   4b. Authorize replacement of 2006 Ford E450 van equipped with visual sewer inspection equipment.
   4c. Adopt Resolution authorizing the award of the 2021 arts and culture grants.
   4d. Adopt Resolution authorizing the special assessment for the repair of the sewer service line at 2748 Brunswick Avenue South, St. Louis Park, MN. P.I.D. 09-117-21-32-0079.
   4e. Designate Hydro-Klean, LLC as the lowest responsible bidder and authorize execution of a contract with the firm in the amount of $399,685.60 for the sanitary sewer mainline rehabilitation project no. 4021-3000.
   4f. Approve for filing parks & recreation advisory commission minutes of Sept. 16, 2020
   4g. Approve for filing board of zoning appeals minutes of Oct. 21, 2020
   4h. Approve for filing planning commission minutes of Dec. 2, 2020

5. Boards and commissions -- None

6. Public hearings
   6a. First reading of Ordinance implementing a franchise fee on CenterPoint Energy Resources Corporation
      Recommended action: Mayor to open the public hearing, solicit comments, and to close the public hearing. Motion to approve first reading of Ordinance imposing a franchise fee on CenterPoint Energy and set second reading for Feb. 1, 2021.
   6b. First reading of Ordinance implementing a franchise fee on Northern States Power Co. (dba Xcel Energy)
      Recommended action: Mayor to open the public hearing, solicit comments, and to close the public hearing. Motion to approve first reading of Ordinance imposing a franchise fee on Xcel Energy and set second reading for Feb. 1, 2021.
7. Requests, petitions, and communications from the public – None

8. Resolutions, ordinances, motions and discussion items

8a. Texa-Tonka Apartments

**Recommended action:** Mayor to open call lines and take public testimony. There are two options for acting on this matter depending on the results of additional public input provided at the meeting:

- Motion to continue the matter to the Feb. 1, 2021 meeting.
- Motion to approve First Reading of Ordinance adding Section 36-268-PUD 18 to the Zoning Code and amending the Zoning Map from C-1 Neighborhood Commercial and R-3 Two-Family Residential to PUD 18, and set the second reading for Feb. 1, 2021. *(requires five affirmative votes)*

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 for the schedule. The meetings are also streamed live on the internet at 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.*