5:00 p.m. SPECIAL STUDY SESSION

Discussion item

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<td>5:00 p.m. 2021 legislative priorities – meeting with elected and appointed representatives</td>
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6:30 p.m. CITY COUNCIL MEETING

Approval of minutes
3a. City council meeting minutes of Nov. 16, 2020 Approved with changes
3b. Closed executive session minutes of Nov. 23, 2020 Approved as presented
3c. Study session minutes of Nov. 23, 2020 Approved with changes
3d. City council meeting minutes of Dec. 7, 2020 Approved as presented
3e. Study session minutes of Dec. 14, 2020 Approved with changes

Approval of agenda and items on consent calendar Approved 7-0
4a. Approve the second reading and adopt Ordinance No. 2603-21 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. Moved to 8b.
4d. Adopt Resolution No. 21-008 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

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. Approved 7-0

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. Approved 7-0

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. **No vote taken**
- 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)* **Approved 7-0**

8b. Adopt **Resolution No. 21-009** authorizing the award of the 2021 arts and culture grants. **Approved 7-0**