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 5:45 p.m.
The St. Louis Park City Council will meet by videoconference for a special study session on Feb. 1, at 5:45 p.m. to get an update on federal legislative issues and opportunities. 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.

Economic development authority (EDA) at 6:20 p.m.; 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 Feb. 1 EDA and 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-4j
- 952.562.2887 – item 8a – Texa-Tonka Apartments

5:45 p.m. SPECIAL STUDY SESSION

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<th>Discussion item</th>
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6:20 p.m. ECONOMIC DEVELOPMENT AUTHORITY

1. Call to order
2. Roll call
3. Approval of minutes
   3a. EDA meeting minutes of Jan. 4, 2021
4. Approval of agenda and items on EDA 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 agenda, or move items from consent calendar to regular agenda for discussion.)

4b. Adopt EDA Resolution approving the proposed Assignment and Assumption of redevelopment contract between Sidal Crossroads Co., LLC and CP4 7201 Walker, LLC.

6:30 p.m. CITY COUNCIL MEETING

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

2. Presentations
   2a. SWLRT construction overview and update

3. Approval of minutes
   3a. City council meeting minutes of Dec. 21, 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.)

4b. Approve second reading and adopt Ordinance imposing a franchise fee on CenterPoint Energy, and approve the summary ordinance for publication.
4c. Approve second reading and adopt Ordinance imposing a franchise fee on Xcel Energy, and approve the summary ordinance for publication.
4d. • Adopt Resolution approving the final plans and specifications and authorizing bidding documents for Monterey Drive, Beltline Boulevard and 36th Street improvement project (4020-1101 and 4021-2000).
   • Authorize an amendment of the professional services contract 144-18 with SRF Consulting Group, Inc. in the amount of $90,000 for the final design of the Monterey Drive-Beltline Blvd-36th Street improvement projects (4020-1101 and 4021-2000).
4e. Adopt Resolution accepting work and authorizing final payment in the amount of $80,166.03 for project no. 4019-5000 rehabilitation of water treatment plant #6, Zarthan Avenue, Contract No. 159-18.
4f. Adopt Resolution approving labor agreement between the city and the Local 49 employee bargaining group, establishing terms and conditions of employment for one year, from effective Jan. 1, 2021 – Dec. 31, 2021.
4g. Adopt Resolution approving labor agreement between the city and the police sergeant employee bargaining group, establishing terms and conditions of employment for one year, from Jan. 1, 2021 – Dec. 31, 2021.
4h. Adopt Resolution declaring the official intent of the City of St. Louis Park to reimburse certain expenditures from the proceeds of bonds to be issued by the city.

4i. Approve an estoppel certificate for 3745 Louisiana Ave. S.

4j. Authorize execution of a professional services contract with Bolton & Menk Inc., in the amount of $229,444 to complete the preliminary plans for the 36th Street and Wooddale Avenue Improvement Project (4022-6000).

5. Boards and commissions -- None

6. Public hearings -- None

7. Requests, petitions, and communications from the public – None

8. Resolutions, ordinances, motions and discussion items

8a. Texa-Tonka Apartments

   Recommended action:
   • Motion to adopt Resolution approving the amendments to the 2040 Comprehensive Plan Future Land Use Plan Map, as well as related figures, tables, and text (requires five affirmative votes); and
   • Motion to adopt Resolution approving the preliminary and final plat for Edith Addition (requires four affirmative votes); and
   • Motion to approve Second Reading and adopt 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 approve the Summary Ordinance for publication (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.**

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](http://www.parktv.org) for the schedule. The meetings are also streamed live on the internet at [www.parktv.org](http://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.*