

(Mayor Spano and Councilmember Miller out)

**5:45 p.m. SPECIAL STUDY SESSION – Community room**

**Discussion item**

<b>1.</b>	5:45 p.m.	Comprehensive Annual Financial Report (CAFR) for year ended December 31, 2018 – auditors discussion and review
<b>2.</b>	6:30 p.m.	2020 budget

**7:20 p.m. ECONOMIC DEVELOPMENT AUTHORITY – Council chambers**

**Approval of minutes**

**3a.** EDA meeting minutes May 6, 2019 **Approved as presented**

**Approval of agenda and items on EDA consent calendar **Approved 5-0****

- 4a.** Accept for filing city disbursement claims for the period of April 27, through June 7, 2019.
- 4b.** Adopt **EDA Resolution No. 19-05** approving First Amendment to the Preliminary Development Agreement between the EDA, city, and Sherman Associates relative to the Beltline Blvd Station Redevelopment Site.
- 4c.** Approve amending the bylaws of the St. Louis Park Economic Development Authority relating to meeting start times.

**New business**

**7a.** Fifth Amendment to Purchase and Redevelopment Contract with PLACE E-Generation One, LLC  
**Recommended action:** Motion to adopt **EDA Resolution No. 19-06** approving the Fifth Amendment to Purchase and Redevelopment Contract – PLACE E-Generation One, LLC. **Approved 4-1 (Hallfin)**

**7:30 p.m. CITY COUNCIL MEETING – Council chambers**

**Presentations**

- 2a.** Presentation accepting monetary donation from the Rotary Club of St. Louis Park
- 2b.** Retirement recognition for Police Officer Dennis Maki
- 2c.** Recognition of donations
- 2d.** Comprehensive annual financial report for the year ended December 31, 2018

**Approval of minutes**

- 3a.** Joint city council/school board meeting minutes April 16, 2019 **Approved as presented**
- 3b.** City council minutes of May 6, 2019 **Approved as presented**
- 3c.** Study session minutes of May 13, 2019 **Approved with changes**
- 3d.** City council minutes of May 20, 2019 **Approved with changes**
- 3e.** Rep. Omar meeting minutes May 31, 2019 **Approved with changes**

**Approval of agenda and items on consent calendar **Approved 5-0****

- 4a.** Accept for filing city disbursement claims for the period of April 27, through June 7, 2019.
- 4b.** Approve second reading and adopt **Ordinance 2560-19** amending Division 9. M-X Mixed Use and additional amendments relating to the M-X district allowed land uses, density and building massing, and amendments relating to parking regulations, sign regulations, and architectural design for properties in the M-X district (Sections 36-115, 36-361, 36-362, and 36-366) and approve the Summary Ordinance for publication.
- 4c.** Approve second reading and adopt **Ordinance 2561-19** amending the Zero Waste Packaging Ordinance.
- 4d.** Approve second reading and adopt **Ordinance 2562-19** amending Chapter 36 of the St. Louis Park Code of Ordinances regarding home occupations, and approve the summary ordinance for publication.

- 4e. Adopt **Resolution No. 19-060** approving the First Amendment to the Preliminary Development Agreement between the EDA, city, and Sherman Associates relative to the Beltline Blvd Station Redevelopment Site.
- 4f. Adopt **Resolution No. 19-061** authorizing the city's participation in local performance measurement program.
- 4g. Approve out-of-state travel of Mayor Jake Spano to attend the National League of Cities (NLC) Summer Board & Leadership Meeting in Indianapolis, IN on June 25-27, 2019.
- 4h. Authorize execution of an amendment to a professional services contract with Advanced Engineering and Environmental Services (AE2S) in the amount of \$470,925 for the 2019 SCADA system replacement project (5318-5006).
- 4i. Adopt **Resolution No. 19-062** to recognize Dennis Maki for his 23 plus years of service.
- 4j. Adopt **Resolution No. 19-063** approving acceptance of a monetary donation from the Rotary Club of St. Louis Park in the amount of \$2,000 for the Recreation Division's Family Movie Nights program.
- 4k. Moved to 8d.
- 4l. Adopt **Resolution No. 19-064** supporting the City of St. Louis Park serving as a 2019-2020 MN GreenCorps member host site.
- 4m. Adopt **Resolution No. 19-065** 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.
- 4n. Moved to 8e.
- 4o. Approve **Resolution No. 19-066** amending Resolution No. 19-002 establishing city council meeting dates for 2019.
- 4p. Approve cooperative agreement and Use of Facilities for School District Programs and City Programs.
- 4q. Adopt **Resolution No. 19-067** approving a mobility sharing license for Skinny Labs Inc., d/b/a Spin.
- 4r. Adopt a **Resolution No. 19-068** approving acceptance of a donated Vision Fitness Elliptical machine from Mackenzie Ann Kerska for the police department's fitness facility.
- 4s. Adopt **Resolution No. 19-069** accepting work and authorizing final payment in the amount of \$4,095.46 for the rehabilitation of Water Treatment Plant #16, Flag Avenue reservoir with Champion Coatings, Inc. (project No. 4018-5000, city contract No. 139-18).
- 4t. Approve for filing Fire Civil Service Commission minutes of February 11, 2019.
- 4u. Approve for filing Planning Commission minutes of March 20, 2019.
- 4v. Approve for filing Planning Commission minutes of April 3, 2019.
- 4w. Approve for filing Planning Commission minutes of April 17, 2019.

#### **Resolutions, ordinances, motions and discussion item**

- 8a. Oak Park Village Apartments – private activity revenue bonds **Recommended action:** Motion to adopt **Resolution No. 19-070** providing preliminary approval to the issuance of multifamily housing revenue obligations and call for a public hearing. **Approved 4-0-1 (Abstention - Mavity)**
- 8b. Bridgewater Bank Corporate Center – planned unit development major amendment **Recommended action:** Motion to approve first reading of an Ordinance amending Section 36-268-PUD 13 of the zoning code relating to the planned unit development (PUD) major amendment for the Bridgewater Bank Corporate Center and to set the second reading for July 15, 2019. **Approved 4-0-1 (Abstention - Mavity)**
- 8c. Zoning ordinance regarding mobile uses **Recommended action:** Motion to approve first reading of an Ordinance amending Chapter 36 of the St. Louis Park Code of Ordinances regarding mobile uses, and set the second reading for July 15, 2019. **Approved 5-0**
- 8d. Approve a temporary on-sale intoxicating liquor license for Beth El Synagogue, 5225 Barry Street, intended for the Common Sound Music Festival to be held June 30, 2019. **Approved 5-0**
- 8e. Adopt **Resolution No. 19-071** amending the St. Louis Park City Council rules of procedure relating to meeting start times and the pledge of allegiance. **Approved 5-0**