



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

MONDAY, FEBRUARY 10, 2020
6:30 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adopt the Agenda**
5. **OCWS Briefing**
6. **Citizen Comments**

Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the Clerk's record. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

7. **Council Comments**
8. **Proclamations, Presentations and Recognitions**

- A. Proclamation Honoring African American History Month, February 2020

Documents:

[PROCLAMATION - AFRICAN AMERICAN HISTORY MONTH.PDF](#)

9. **Consent Agenda**

All items on the Consent Agenda are considered to be routine and have been made available to the City Council at least two days prior to the meeting; these items will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from this agenda and considered under separate motion.

- A. Minutes of January 13, 2020 - OCWS and Regular Council

Documents:

[01-13-20 OCWS MINUTES.PDF](#)
[01-13-20 COUNCIL MINUTES.PDF](#)

- B. Minutes of January 27, 2020 - OCWS and Regular Council

Documents:

01-27-20 COUNCIL MINUTES.PDF
01-27-20 OCWS MINUTES.PDF

C. List of Claims for February 10, 2020

Documents:

2.10.20 LIST OF CLAIMS.PDF

D. Budget Adjustment-IT Server Project

Documents:

COUNCIL REPORT - BUDGET ADJUSTMENT AND TRANSFER.PDF
WSP_SERVERS-STORAGE-2020_PLANNINGDOC.PDF
WSP_SERVERS-STORAGE-2020_PLANNINGDOC-OPTION 2.PDF

E. City Licensing

Documents:

COUNCIL REPORT - CITY LICENSING.PDF
RESOLUTION - SOUTH ROBERT STREET BUSINESS ASSOCIATION - 2020
WINTER FEST.PDF

F. Rental Licensing

Documents:

COUNCIL REPORT - RENTAL LICENSING.PDF

G. Insurance Agent of Record

Documents:

COUNCIL REPORT - INSURANCE AGENCY OF RECORD.PDF
PROPOSAL OF SERVICE.PDF
CONTRACT.PDF

H. Receipt of Year End Council Initiatives Status

Documents:

COUNCIL REPORT - COUNCIL INITIATIVES.PDF
ATT. - COUNCIL INITIATIVE UPDATE 021020.PDF

I. Parking Restrictions on Kathleen Drive

Documents:

COUNCIL REPORT - PARKING RESTRICTIONS ON KATHLEEN DRIVE.PDF
9I ATTACHMENT KATHLEEN DRIVE NO PARKING.PDF
RESOLUTION - PARKING RESTRICTIONS ON KATHLEEN DRIVE FROM
WESTVIEW TO MARIE.PDF

10. **Public Hearing**

11. **New Business**

A. Appointments to the Planning Commission

Documents:

[COUNCIL REPORT - PLANNING COMMISSION APPOINTMENTS.PDF](#)

- B. First Reading of an Ordinance Approving the Sale of Thompson Oaks Golf Course to the EDA for Redevelopment Purposes

Documents:

[COUNCIL REPORT - DRAFT ORDINANCE, SALE OF THOMPSON OAKS GOLF COURSE TO EDA.PDF](#)
[ORDINANCE - APPROVING THE SALE OF PROPERTY TO THE EDA.PDF](#)

12. Old Business

13. Adjourn

If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at 651-552-4108 or email ADA@wspmn.gov at least 5 business days prior to the meeting
www.wspmn.gov *EOE/AA*