



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, JULY 27, 2020
6:30 P.M.

CITY COUNCIL MEETINGS

City Council meetings are held in person in the Council Chambers and are open to the public with social distancing restrictions. Meetings will continue to be broadcast and streamed online for viewers to watch from the safety of their homes.

SEATING: A limited number of attendees will be allowed in the Council Chambers to view live meetings. Seats are first-come first-serve. Due to the limited seating, overflow space will be available in the City Hall lobby and the Lobby Conference Rooms with screens playing the meeting live.

PARTICIPATION: Due to the limited seating in the Council Chambers, those wishing to speak in person during public input items must sign up prior to the start of the meeting and will be called up to the podium one at a time. People wishing to speak in person may email the City Clerk at sbuecksler@wspmn.gov by 4:30 p.m. the day of the meeting (please include name, address and subject in email). In addition, sign-up sheets for each public input item will be available near the entrance of the Council Chambers at 4:30 p.m. the day of each meeting and collected by the City Clerk 5 minutes prior to the start of the meeting. Names will be called to approach the podium to address the Council. Those watching from overflow areas can enter the Chambers to speak when their name is called and then proceed back to the overflow area to continue viewing.

Viewers may also choose to call in via telephone to speak during public input items. A number will appear on screen during live broadcasts and streams when lines open for call-in speakers.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Adopt the Agenda

5. OCWS Briefing

6. Citizen Comments - In Person

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. Citizen Comments - Phone Line

Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to 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.

8. Council Comments

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. List of Claims - July 27, 2020

Documents:

[COUNCIL REPORT - 7.27.20 LIST OF CLAIMS.PDF](#)

B. CARES Act Funding and Expenditure Allocation Plan

Documents:

[COUNCIL REPORT - CARES ACT EXPENDITURE PLAN.PDF](#)
[ATTORNEY MEMO REGARDING CARES ACT W.O FAQ.PDF](#)
[CRF FUNDING ELIGIBILITY LETTER.PDF](#)

C. Creation of a CARES Act Small Business Grant Program

Documents:

[COUNCIL REPORT - CARES ACT BUSINESS GRANT.PDF](#)
[ATTACHMENT - WSP SMALL BUSINESS GRANT PROGRAM.PDF](#)

D. Rental Licensing

Documents:

[COUNCIL REPORT - RENTAL LICENSING.PDF](#)

E. Fuel Tank Repairs

Documents:

[COUNCIL REPORT - FUEL TANK REPAIRS.PDF](#)

F. Social Media Policy

Documents:

[COUNCIL REPORT - SOCIAL MEDIA POLICY.PDF](#)
[SOCIAL MEDIA POLICY 7-27-20.PDF](#)

G. Housing Plan Approval

Documents:

[COUNCIL REPORT - HOUSING PLAN APPROVAL.PDF](#)
[RESOLUTION - HOUSING PLAN.PDF](#)
[PROPOSED HOUSING PLAN.PDF](#)

H. Processing of Absentee Ballots 14 Days Prior and 2 Days Following the 2020 State Primary and State General Election

Documents:

[COUNCIL REPORT - PROCESSING OF ABSENTEE BALLOTS.PDF](#)

RESOLUTION APPROVING THE PROCESSING OF ABSENTEE BALLOTS 14
DAYS PRIOR TO THE DATE OF THE 2020 PRIMARY AND GENERAL
ELECTION.PDF

I. Schedule Special Meeting to Canvass State Primary Results for Friday, August 14, 2020

Documents:

COUNCIL REPORT - CANVASS STATE PRIMARY RESULTS.PDF
ATTACHMENT - STIPULATION AND PARTIAL CONSENT DECREE.PDF

10. **Public Hearing**

A. Preliminary and Final Plat Review for Two Lots at the Southwest Corner of Robert and Annapolis St. - Dakota County CDA

Documents:

COUNCIL REPORT - PRELIMINARY AND FINAL PLAT FOR TWO LOTS AT
THE SW CORNER OF ROBERT AND ANNAPOLIS ST.PDF
ATTACHMENT - PRELIMINARY AND FINAL PLAT ROBERT AND
ANNAPOLIS.PDF
ATTACHMENT - ROBERT AND ANNAPOLIS PLAT PLANS - REDUCED
SIZE.PDF
RESOLUTION - PRELIMINARY AND FINAL PLAT FOR THE NW CORNER OF
ROBERT AND ANNAPOLIS.PDF

B. Conditional Use Permit, Site Plan, Preliminary/Final Plat, and First Reading of a Rezoning Ordinance to Allow Two Apartment Buildings at 1201 Robert St #50 and 100 Signal Hills Ave - Dominion Development

Documents:

COUNCIL REPORT - MULTIPLE APPLICATIONS FOR THE CONSTRUCTION
OF TWO APARTMENT BUILDINGS.PDF
ATTACHMENT - MULTIPLE APPLICATIONS FOR THE CONSTRUCTION OF
TWO APARTMENT BUILDINGS.PDF
ATTACHMENT - DOMINIUM - COMBINED PLANS AND PLAT - REDUCED
FILE SIZE.PDF
RESOLUTION - CUP FOR TWO APARTMENT BUILDINGS.PDF
RESOLUTION - SITE PLAN FOR TWO APARTMENT BUILDINGS.PDF
RESOLUTION - PRELIMINARY AND FINAL PLAT FOR TWO APARTMENT
BUILDINGS.PDF
ORDINANCE - REZONING FOR TWO APARTMENT BUILDINGS.PDF

C. Final Reading of Ordinance No. 20-008 Amending Section 113 of the City Code Prohibiting Sales of Tobacco to Anyone Under the Age of 21

Documents:

COUNCIL REPORT - FINAL READING TOBACCO ORDINANCE
MODIFICATION.PDF
ORDINANCE 20-008 AMENDING SECT 113 OF CITY CODE PROHIBITING
SALES OF TOBACCO TO ANYONE UNDER 21.PDF

D. Final Reading of Ordinance No. 20-009 Approving the Sale of Property to Hy-Vee, Inc. for Redevelopment Purposes and Approving the Lot Split for PID 41-11560-01-020

Documents:

COUNCIL REPORT - PUBLIC HEARING AND SECOND READING FOR SALE TO HY-VEE.PDF
ORDINANCE 20-009 APPROVING THE SALE OF PROPERTY LOCATED WITHIN THE CITY OF WSP TO HY-VEE AND APPROVING LOT SPLIT.PDF

- E. Final Reading of Ordinance No. 20-010 Approving the Sale of Property to the County of Dakota for the River to River Project

Documents:

COUNCIL REPORT - SECOND READING AND PUBLIC HEARING FOR SALE TO COUNTY.PDF
ORDINANCE 20-010 APPROVING THE SALE OF PROPERTY LOCATED WITHIN THE CITY OF WSP TO DAKOTA COUNTY.PDF

- F. Final Reading of Ordinance 20-011 Amending City Charter Section 2.07 Subd. 1 and City Code Section 30.04 Regarding Mayor and Council Salaries

Documents:

COUNCIL REPORT - FINAL READING, MAYOR AND COUNCIL SALARIES.PDF
ORDINANCE 20-011 AMENDING CHARTER 2.07 AND CITY CODE 30.04 RE MAYOR AND COUNCIL SALARIES, 2020.PDF

11. New Business

- A. Oppidan I - Resolution Terminating Development Agreement, Approving New Development Agreement and Approving of Assignment of Tax Abatement Agreement

Documents:

COUNCIL MEMO - OPPIDAN - 7-27-20.PDF
RESOLUTION - TERMINATING DA APPROVING NEW DA ASSIGNMENT OF TAX AGREEMENT.PDF
COUNCIL TRILOGY AGREEMENT 7-27-20.PDF
COUNCIL TRILOGY ASSIG ASSUMP TAX ABMT 7-27-20.PDF

- B. First Reading - Ordinance Approving the Sale of the Former Car X Property to the EDA for Redevelopment Purposes

Documents:

COUNCIL REPORT - CAR X FIRST READING ON 7-27-2020.PDF
ORDINANCE - APPROVING THE SALE OF PROPERTY TO THE EDA.PDF

- C. First Reading - Conversion Therapy Ordinance

Documents:

COUNCIL REPORT - CONVERSION THERAPY BAN 072720.PDF
ORDINANCE - ENACTING SECTION 33.04 RE THE PROHIBITION OF CONVERSION THERAPY FOR MINORS.PDF

- D. First Reading - Modification to Farm and Small Domestic Animal Ordinance

Documents:

COUNCIL REPORT - MODIFICATION TO FARM AND OTHER SMALL DOMESTIC ANIMAL ORDINANCE JLS.PDF

ORDINANCE AMENDMENT FOR 90.08 FARM AND OTHER SMALL
DOMESTIC ANIMALS 7-20-20.PDF

E. First Reading - Modification to Liquor License Ordinance

Documents:

COUNCIL REPORT - FIRST READING LIQUOR LICENSE ORDINANCE
MODIFICATION.PDF
ORDINANCE AMENDING SECT 112.04 RE PERSONS INELIGIBLE FOR A
LIQUOR LICENSE.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*