CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS

1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

MONDAY, AUGUST 31, 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. **Proclamations, Presentations and Recognitions**

A. City Donations

Documents:

COUNCIL REPORT - CITY DONATIONS.PDF
RESOLUTION - DONATIONS TO THE CITY.PDF

10. **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. Public Safety Committee Minutes of August 12, 2020

Documents:

PUBLIC SAFETY COMMITTEE MINUTES AUGUST 12 2020.PDF

B. List of Claims for August 31, 2020

Documents:

COUNCIL REPORT - 8.31. 2020 LIST OF CLAIMS.PDF

C. 2020 CARES Financial Reporting for August

Documents:

COUNCIL REPORT - CARES ACT FINANCIAL REPORT FOR AUGUST-2.PDF

D. 2020 CARES Act, County-Municipality Grant Agreement and Application

Documents:

COUNCIL REPORT - CARES ACT ELECTION FUNDING 083120.PDF
RESOLUTION - CARES ACT ELECTION FUNDING.PDF
ATTACHMENT - CARES ACT GRANT APPLICATION.PDF
ATTACHMENT - 2020 CARES ACT COUNTY - MUNICIPALITY GRANT AGREEMENT V3.PDF

E. City Licensing

Documents:

COUNCIL REPORT - CITY LICENSING.PDF
RESOLUTION - SIBLEY AREA HOCKEY ASSOCIATION.PDF

F. Outdoor Live Entertainment

Documents:

COUNCIL REPORT - OUTDOOR LIVE ENTERTAINMENT.PDF

G. Rental Licensing

Documents:

COUNCIL REPORT - RENTAL LICENSING.PDF

H. Surplus Property

Documents:

COUNCIL REPORT - DECLARATION OF SURPLUS MOTOR VEHICLE.PDF
RESOLUTION - DECLARATION OF SURPLUS MOTOR VEHICLE.PDF

I. Temporary No Parking on Haskell Street West

Documents:

COUNCIL REPORT - TEMPORARY NO PARKING ON HASKELL.PDF
ATTACHMENT - TEMPORARY NO PARKING ON HASKELL.1.PDF
RESOLUTION - TEMPORARY NO PARKING ZONE ON HASKELL WEST.1.PDF

J. Consultant Contract for Garlough/Marthaler Trail Design, City Project 21-3

Documents:

COUNCIL REPORT - CONSULTANT CONTRACT FOR GARLOUGH MARTHALER TRAIL DESIGN CP 21-3.PDF

11. **Public Hearing**

A. Final Reading of Ordinance No. 20-016 Vacating Easement along Kathleen Drive

Documents:

COUNCIL REPORT - SECOND READING VACATION ON KATHLEEN DRIVE.PDF
ORDINANCE 20-016 VACATING UNBUILT ROADWAY BETWEEN LOT 8 BLOCK 1 AND LOT 1 BLOCK 2, A.E. REHNBERGS SOUTHVIEW ADDITION.PDF

B. First Reading of Ordinance to Rezone and Multiple Applications for the Redevelopment of 1571 Robert Street and the Construction of a Five-Story Mixed-Use Building with Market Rate Apartments and Retail Space – Roers Companies

Documents:

COUNCIL REPORT - 1571 ROBERT ST ROERS REDEVELOPMENT.PDF
ATTACHMENT - 1571 ROBERT ST ROERS REDEVELOPMENT - DOCUMENTS.PDF
ATTACHMENT - 1571 ROBERT ST ROERS REDEVELOPMENT - UPDATED PLANS.PDF
RESOLUTION 20- - CONDITIONAL USE PERMIT FOR 1571 ROBERT ST ROERS REDVELOPMENT.PDF
RESOLUTION 20- - SITE PLAN FOR 1571 ROBERT ST ROERS REDVELOPMENT.PDF
RESOLUTION 20- - PRELIMINARY AND FINAL PLAT FOR 1571 ROBERT ST ROERS REDVELOPMENT.PDF
ORDINANCE 20- - FIRST READING TO REZONE 1571 ROBERT ST ROERS REDVELOPMENT.PDF

C. Town Center I - TIF District Establishment and Development Agreement

Documents:

COUNCIL REPORT - ROERS TOWN CENTER I.PDF
CITY COUNCIL PACKET ROERS.PDF
RESOLUTION - TOWN CENTER 1 TIF DISTRICT ESTABLISHMENT (ROERS).PDF

D. Dominium - Modification to the Redevelopment Plan for South Robert Street Redevelopment Project No. 1 and Establishment of TIF District

Documents:

COUNCIL MEMO - DOMINIUM.PDF
CC AND EDA MEMO ON TIF DISTRICT 8-31-20.PDF
TIF PLAN.WSP-KMART REDEVELOPMENT.PDF
RESOLUTION - ESTABLISHING THE TIF DISTRICT (DOMINIUM).PDF

E. Continue to September 14, 2020 - Platting Application for a Property Line Adjustment Between 1019 Smith Avenue and 1010 Dodd Road – Michael Buttgereit

Documents:

COUNCIL REPORT - 1019 SMITH AND 1010 DODD.PDF
ATTACHMENTS - 1019 SMITH AND 1010 DODD.PDF

12. **New Business**

A. First Reading of an Ordinance Regarding NDC4 Cable Franchise Renewal

Documents:

COUNCIL REPORT - NDC4.PDF
PRESENTATION - NDC4 COMCAST RENEWAL 8-5-2020.PDF
ORDINANCE - NDC4 COMCAST 2020 INFORMAL RENEWAL FRANCHISE.PDF
ATTACHMENT - NDC4 COMCAST SIDE LETTER 8-5-2020.PDF
ATTACHMENT - NDC4 RESOLUTION RECOMMENDING COMCAST RENEWAL FRANCHISE 8-5-2020.PDF

13. **Old Business**

14. **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