



## **CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**  
**MONDAY, OCTOBER 12, 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](mailto: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. South Metro FD Mental Health Programming

Documents:

[WSP CITY COUNCIL PAR360 BRIEFING OCTOBER 2020.PDF](#)

B. Beyond the Yellow Ribbon Presentation

Documents:

[RESOLUTION - BEYOND THE YELLOW RIBBON.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. Third Quarter Strategic Initiatives Update

Documents:

[CITY COUNCIL INITIATIVES THIRD QUARTER UPDATE 101220 \(002\).PDF](#)  
[COUNCIL INITIATIVE UPDATE JULY 2020.PDF](#)  
[SALES TAX ELIGIBLE ROAD SEGMENTS.PDF](#)  
[SIDEWALK BUDGET PROJECTIONS.PDF](#)

B. List of Claims for October 12, 2020

Documents:

[COUNCIL REPORT - LIST OF CLAIMS 10.12.20.PDF](#)

C. Budget Adjustment

Documents:

[COUNCIL REPORT - BUDGET ADJUSTMENT.PDF](#)  
[ROOF TOP UNIT REPLACEMENT QUOTE.PDF](#)

D. CARES Monthly Report

Documents:

[COUNCIL REPORT - CARES ACT FINANCIAL REPORT FOR SEPTEMBER.PDF](#)  
[MMB MONTHLY REPORT-SEPTEMBER.PDF](#)

E. Support of the Draft Dakota County 2021-2025 Capital Improvements Program

Documents:

[COUNCIL REPORT - SUPPORT OF DRAFT COUNTY 2021-2025 CIP.PDF](#)  
[2021-2025 CIP DRAFT.PDF](#)  
[RESOLUTION - SUPPORTING COUNTY CIP 21-25.PDF](#)

F. Rental Licensing

Documents:

COUNCIL REPORT - RENTAL LICENSING.PDF

G. Access Deed - Blockbuster Site

Documents:

COUNCIL REPORT - ACCESS DEED, BLOCKBUSTER SITE.PDF  
QUIT CLAIM DEED - WSP TO ROERS 10-7-2020.PDF

H. Special Benefits Appraisal for 2022 Street Improvements Project 22-1

Documents:

COUNCIL REPORT - SPEICAL BENEFITS APPRAISAL CP 22-1.PDF

I. Consultant Contract for Storm Water Pond Maintenance City Project 18-7

Documents:

COUNCIL REPORT - CONSULTANT CONTRACT CP 18-7.PDF

J. Support of Robert Street BRT Designation

Documents:

COUNCIL REPORT - SUPPORT OF BRT ROUTE DESIGNATION AND  
FUNDING.PDF  
RESOLUTION - SUPPORTING THE ROBERT ST-RICE ST BRT LINE  
DESIGNATION AND SELECTION FOR FUNDING.PDF  
10-07-20 SUPPORT LETTER FOR ROBERT AND RICE BRT.PDF  
RICE-ROBERT FLYER.PDF  
TAB BRT SCREENING.PDF

**11. Public Hearing**

A. Zoning Ordinance Amendment - Final Reading of Ordinance No. 20-019, Regarding Lot Area per Dwelling Unit – City of West St. Paul

Documents:

COUNCIL REPORT - ZONING ORDINANCE AMENDMENT - FINAL READING -  
LOT AREA PER UNIT.PDF  
ORDINANCE NO. 20-019 REDLINE ZONING ORDINANCE AMENDMENT -  
FINAL READING - LOT AREA PER UNIT.PDF

**12. New Business**

A. Rental License with Conditions - 180 Oakview Rd

Documents:

COUNCIL REPORT - RENTAL LICENSE WITH CONDITIONS - 180 OAKVIEW  
RD.PDF  
ATTACHMENT - RENTAL LICENSE WITH CONDITIONS - 180 OAKVIEW  
RD.PDF  
RESOLUTION - RENTAL LICENSE WITH CONDITIONS - 180 OAKVIEW  
RD.PDF

B. Resolution Approving Redevelopment Improvement Grant (RIG) Application

Documents:

COUNCIL REPORT - RIG APPLICATION.PDF  
RESOLUTION - APPROVING DAKOTA COUNTY RIG APPLICATION.PDF  
TOWN CENTER -RIG APPLICATION - 10-12-20.PDF

C. Site Plan Extension Request for 1665 Oakdale Ave - More Space LLC

Documents:

COUNCIL REPORT - SITE PLAN EXTENSION - MORE SPACE LLC.PDF  
ATTACHMENT - SITE PLAN EXTENSION - MORE SPACE LLC.PDF  
RESOLUTION - SITE PLAN EXTENSION - MORE SPACE LLC.PDF

13. **Old Business**

A. Business Subsidy Grant-Award

Documents:

COUNCIL REPORT - BUSINESS GRANT AMENDMENT.PDF

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](mailto:ADA@wspmn.gov) at least 5 business days prior to the meeting  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*