



CITY OF WEST ST. PAUL
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

REGULAR CITY COUNCIL MEETING

February 22, 2016

6:30 p.m.

MUNICIPAL CENTER COUNCIL CHAMBERS

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPT THE AGENDA

5. OCWS BRIEFING

6. ROBERT STREET REVIEW

7. 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.

8. COUNCIL COMMENTS

9. PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS

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. City Council Meeting Minutes

Documents: [02-08-16 OCWS MINS.PDF](#), [02-08-16 CC REG MINS.PDF](#)

B. List Of Claims

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

C. January 2016 General Fund Budget Report

Documents: [COUNCIL REPORT - JANUARY 2016 GENERAL FUND BUDGT REPORT.PDF](#), [JAN 2016 GENERAL FUND BUDGET REPORT.PDF](#)

D. January 2016 Investment Report

Documents: [COUNCIL REPORT - JANUARY 2016 INVESTMENT REPORT.PDF](#), [JANUARY 2016 INVESTMENT REPORT.PDF](#)

E. January 2016 OCWS Briefing

E. January 2016 Bank Reconciliation

Documents: [COUNCIL REPORT - JANUARY 2016 BANK RECONCILIATION.PDF](#),
[JANUARY 2016 BANK RECONCILIATION.PDF](#)

F. 2016 Temporary Seasonal Pay Resolution

Documents: [COUNCIL REPORT - 2016 TEMPORARY SEASONAL PAY PLAN AMENDMENT.PDF](#)

G. Approve Purchase Of PW Capital Equipment

Documents: [COUNCIL REPORT-PW EQUIPEMENT PURCHASE MOWER.PDF](#)

11. PUBLIC HEARING

A. Final Reading - Zoning Ordinance Amendment, Section 3.2 Regarding The Definition Of Dwelling Unit – City Of West St. Paul

Documents: [COUNCIL REPORT - FINAL READING.PDF](#), [ORDINANCE.PDF](#)

B. Applications For The Subdivision Of 1636 And 1708 Delaware Avenue: 1) Rezoning 1636 Delaware From C, Conservancy District To R1-C, Single Family Residential; And 2) Plat To Subdivide The Existing Two Lots (1636 & 1708 Delaware) Into Four Lots And One Outlot – Thomas I. Dodge

Documents: [COUNCIL REPORT - DODGE PLAT REZONING.PDF](#), [ATTACHMENT 1 - DODGE PLAT REZONING.PDF](#), [ATTACHMENT 2 - DODGE PLAT REZONING.PDF](#), [ATTACHMENT 3 - DODGE PLAT REZONING.PDF](#), [ATTACHMENT 4 - DODGE PLAT REZONING.PDF](#)

12. NEW BUSINESS

A. City Advisory Committee & Public Agency Appointments

Documents: [COUNCIL REPORT - CITY ADVISORY COMMITTEES.PDF](#), [MAYOR REPORT - COMMITTEE APPOINTMENTS, REAPPOINTMENTS.PDF](#)

B. Alcohol And Tobacco Compliance Check Failures, Hearings

Documents: [COUNCIL REPORT - ALCOHOL AND TOBACCO LICENSE VIOLATIONS.PDF](#)

C. Approve Land Swap At Sports Complex For Project 14-5

Documents: [COUNCIL REPORT-APPROVE LAND SWAP AT SPORTS COMPLEX FOR PROJECT 14-5.PDF](#), [COUNCIL REPORT-APPROVE LAND SWAP ATTACHMENT MAP.PDF](#)

D. Approve Final Payments For Ice Arena Construction Projects

Documents: [COUNCIL REPORT - APPROVE FINAL PAYMENTS FOR ICE ARENA PROJECT.PDF](#)

E. Ordinance Amendment To Chapter 50, Section 50.08 Regarding Discharge Of Prohibited Clear Water Drainage; Sump Pumps And Other Modifications To I/I Program

Documents: [INFLOW AND INFILTRATION INSPECTION LIAISON POSITION DESCRIPTION.DOCX](#), [ORDINANCE AMENDING I-I REGARDING INSPECTIONS 2-17-16.PDF](#), [COUNCIL REPORT-I AND I MODIFICATIONS AND ORDINANCE AMENDMENT.DOCX](#)

F. Resolution Supporting Pollinators And Pollinator Habitat

Documents: [COUNCIL REPORT - RESOLUTION SUPPORTING POLLINATORS AND POLLINATOR HABITAT.PDF](#), [RESOLUTION - POLLINATORS.PDF](#)

G. Temporary Rental License Application For 911 Cherokee Ave - St. James Evangelical

Lutheran Church

Documents: COUNCIL REPORT - ST. JAMES RENTAL LICENSE.PDF,
ATTACHMENT 1 - ST. JAMES RENTAL.PDF, ATTACHMENT 2 - ST. JAMES
RENTAL.PDF

13. OLD BUSINESS

A. Approve Minor Work Orders For Robert Street Improvement Project #11-3

Documents: COUNCIL REPORT - APPROVE MWOS ATTACHMENT.PDF, COUNCIL
REPORT - APPROVE MWOS FOR ROBERT ST.PDF

B. Approve Revision To Consultant Contract With Bolton & Menk Engineering For 2015 Street
Improvement Project #15-1

Documents: COUNCIL REPORT - APPROVE REVISION TO CONSULTANT
CONTRACT ATTACHMENT.PDF, COUNCIL REPORT - APPROVE REVISION TO
CONSULTANT CONTRACT.DOCX

14. ADJOURN

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at
651-552-4100, TDD 651-322-2323 at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*