



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

REGULAR CITY COUNCIL MEETING

March 14, 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

A. Presentation By Met Council Regarding Inflow/Infiltration

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: [02-22-16 OCWS MINS.PDF](#), [02-22-16 CC REG MINS.PDF](#), [03-01-16 SPECIAL CLOSED MEETING.PDF](#)

B. List Of Claims March 14, 2016

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

C. Approve Transfer Of Funds

Documents: [COUNCIL REPORT - APPROVAL OF TRANSFERS.DOCX](#)

D. Approval Of UBS Client Services Agmt

Documents: [COUNCIL REPORT - APPROVAL OF UBS CLIENT SERVICES AGMT.DOCX](#)

E. All Hazard Planning Process, Resolution

Documents: COUNCIL REPORT - PARTICIPATION IN THE ALL HAZARDS PLANNING PROCESS.PDF

F. Coordinated Community Reponse (CCR), MOU (Informational Item)

Documents: CCR MOU.PDF, COUNCIL REPORT - COORDINATED COMMUNITY RESPOSE MOU.PDF

G. Tobacco Compliance Grant

Documents: COUNCIL REPORT - EDUCATIONAL TOBACCO COMPLIANCE CHECKS.PDF, TOBACCO COMPLIANCE AGREEMENT.PDF

H. Council Report - City Licensing

Documents: COUNCIL REPORT - POLICE DEPARTMENT LICENSING.PDF

I. Accept 2015 Annual Report On Shared Volunteer Program

Documents: COUNCIL REPORT - 2015 SHARED VOLUNTEER PROGRAM ANNUAL REPORT.PDF, 2015 ANNUAL SHARED VOLUNTEER PROGRAM REPORT.PDF

J. Appoint MnDOT To Act As City's Agent In Accepting Federal Transportation Aid

Documents: COUNCIL REPORT-APPOINT MNDOT TO ACCEPT FEDERAL AID.PDF, RESOLUTION - APPOINT MNDOT TO ACCEPT FEDERAL AID.PDF

K. Approve Final Payment For Carrie/Annapolis Sewer Lining Project 14-7

Documents: COUNCIL REPORT - APPROVE FINAL PAYMENT FOR CITY PROJECT 14-7.PDF

11. PUBLIC HEARING

12. NEW BUSINESS

A. Approve Consultant Contract For Target Turn Lane Design On Robert Street

Documents: COUNCIL REPORT - APPROVE CONSULTANT CONTRACT FOR TARGET TURN LANE.PDF

B. Approve Revision To Consultant Contract For Lift Stations 5 & 6 Project 16-2

Documents: COUNCIL REPORT - APPROVE REVISION TO CONSULTANT CONTRACT FOR PROJECT 16-2.PDF, COUNCIL REPORT-ATTACHMENT-REVISIONS TO CONSULTANT CONTRACT FOR PROJECT 16-2.PDF

C. Authorization To Prepare Plan And Specifications And Solicit Bids For Lift Station 5 & 6 Project 16-2

Documents: COUNCIL REPORT - AUTHORIZATION TO PREPARE PLANS AND SPECIFICATIONS AND SOLICIT BIDS FOR PROJECT 16-2.PDF

D. Authorize Request For Legislative Language Changes Relating To 2014 \$2million State Bonding Appropriation For Robert Street Pedestrian Bridge

Documents: COUNCIL REPORT-LEGISLATIVE LANGUAGE CHANGES.PDF

13. OLD BUSINESS

A. Final Reading - Rezoning Of 1636 Delaware From C, Conservancy To R1-C, Single Family Residential - Thomas I. Dodge

Documents: COUNCIL REPORT - REZONING.PDF, ORDINANCE - REZONING.PDF, ATTACHMENT - REZONING.PDF, ATTACHMENT 2 - REZONING.PDF

B. Provisional Rental License Review - 212/232 Thompson Ave

Documents: COUNCIL REPORT - 212 232 PROVISIONAL REVIEW.PDF,
ATTACHMENT - 212 232 THOMPSON.PDF, RESOLUTION - 212 232 THOMPSON
PROVISIONAL REVIEW.PDF

C. Provisional Rental License Review - 966/976 Robert St. (Blew Holdings LLC)

Documents: COUNCIL REPORT - 966 976 ROBERT.PDF, RESOLUTION - 966 976
ROBERT.PDF, ATTACHMENT 1 - 966 976 ROBERT.PDF, ATTACHMENT 2 - 966 976
ROBERT.PDF, ATTACHMENT 3 - 966 976 ROBERT.PDF, ATTACHMENT 4 - 966 976
ROBERT.PDF

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*