



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

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**REGULAR CITY COUNCIL MEETING**

**May 23, 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: [4-25-16 OCWS MINS.PDF](#), [5-09-16 OCWS MINS.PDF](#), [5-09-16 CC MINS.PDF](#)

**B. List Of Claims May 23, 2016**

Documents: [COUNCIL REPORT - LIST OF CLAIMS MAY 23, 2016.PDF](#)

**C. 2015 Year End Transfers**

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

**D. April 2016 Investment Report**

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

**E. A. 2016 C. 15. 12. 1. 1. 1.**

E. April 2016 General Fund Budget Report

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

F. City Licensing

Documents: [COUNCIL REPORT - CITY LICENSING.PDF](#)

G. Rental Licensing

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

H. Interfund Loan

Documents: [COUNCIL REPORT - APPROVAL OF INTERFUND LOAN.PDF](#)

I. Application For An Interim Use Permit To Allow For Outdoor Display/Sale Of Fireworks At 1640 Robert St. (Walmart) – TNT Fireworks

Documents: [COUNCIL REPORT.PDF](#), [RESOLUTION.PDF](#), [PC REPORT.PDF](#), [APPLICATION PACKAGE.PDF](#)

**11. PUBLIC HEARING**

A. Applications For A Site Plan, Plat, And Conditional Use Permits For The Redevelopment Of 1685, 1701 And 1725 Robert St. – Venture Pass Partners, LLC

Documents: [COUNCIL REPORT - TC2.PDF](#), [RESOLUTIONS - TC2.PDF](#), [PC REPORT.PDF](#), [ATTACHMENTS.PDF](#), [CIVIL PLANS.PDF](#), [ELEVATIONS.PDF](#), [PLAT DOCUMENTS.PDF](#)

B. Application For A Conditional Use Permit To Allow For The Expansion Of An Essential Service Structure (Building Expansion) At 1365 Bidwell St. – St. Paul Regional Water Services

Documents: [COUNCIL REPORT.PDF](#), [PC REPORT.PDF](#), [PLANS.PDF](#)

C. Final Reading - City Ordinance Amendment, Section 92.02 Regarding Garbage And Rubbish And Temporary Outdoor Storage Containers – City Of West St. Paul

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

D. Final Reading And Public Hearing On Proposed Amendments To City Code Chapter 50 Section 50.08 Regarding Discharge Of Prohibited Clear Water Drainage; Sump Pumps

Documents: [COUNCIL REPORT-I AND I RECOMMENDATIONS SECOND READING.PDF](#), [AGREEMENT-2016 I AND I MEMORANDUM OF UNDERSTANDING WITH MET COUNCIL.PDF](#), [ORDINANCE AMENDING I-I REGARDING INSPECTIONS - SECOND READING.PDF](#)

**12. NEW BUSINESS**

A. Approve Sale Of 2016 GO Revenue Bonds

Documents: [COUNCIL REPORT - APPROVE SALE OF 5,110,000 GO UTILITY REVENUE BONDS, SERIES 2016A.PDF](#), [BOND RESOLUTION 2016A.PDF](#)

B. Approve Joint Powers Agreement With Dakota County For Safe Routes To School Project #14-6

Documents: [COUNCIL REPORT - APPROVE JPA WITH COUNTY FOR PROJECT 14-6.PDF](#)

C. First Reading - Zoning Ordinance Amendment, Section 153.029 Regarding Interim Use Permits – City Of West St. Paul

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

D. First Reading - Permit Parking Ordinance

Documents: MEMO TO CC RE PERMIT PARKING ZONES - 1ST READING 5-23-16.PDF, PERMIT PARKING ORDINANCE AMENDMENT - REV.PDF

13. OLD BUSINESS

14. ADJOURN

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*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*