



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

REGULAR CITY COUNCIL MEETING

July 11, 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. Donation, Farmers Insurance Group (Gary Burns)

Documents:

[COUNCIL REPORT - DONATION, FARMERS INSURANCE GROUP \(GARY BURNS\).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. City Meeting Minutes

Documents:

[5-23-16 OCWS MINS - REVISED.PDF](#)
[06-13-16 CC MINUTES \(JD\).PDF](#)
[6-27-16 OCWS.PDF](#)
[06-27-16 CC MINS.PDF](#)

B. 7/11/16 Claims List

Documents:

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

C. May 2016 Investment Report

Documents:

[COUNCIL REPORT - MAY 2016 INVESTMENT REPORT.PDF](#)
[MAY INVESTMENT REPORT.PDF](#)

D. May 2016 Bank Reconciliation

Documents:

[COUNCIL REPORT - MAY 2016 BANK RECONCILIATION.PDF](#)
[MAY 2016 BANK RECONCILIATION.PDF](#)

E. Accept 2015 Audit

Documents:

[COUNCIL REPORT - APPROVE 2015 AUDIT.PDF](#)

F. Rental Licensing

Documents:

[COUNCIL REPORT - RENTAL LICENSING 7.11.16.PDF](#)

G. Internet Crime Against Children (ICAC) JPA

Documents:

[COUNCIL REPORT - INTERNET CRIMES AGAINST CHILDREN JPA \(RENEWAL\).PDF](#)
[ICAC EXHIBIT A.PDF](#)
[ICAC JPA \(RENEWAL\).PDF](#)

H. Approve Revised Pay Equity Report

Documents:

[COUNCIL REPORT - APPROVE REVISED PAY EQUITY REPORT.PDF](#)
[ATTACHMENTS 1 - 2016 PAY EQUITY IMPLEMENTATION REPORT.PDF](#)
[ATTACHMENT 2 - PAY EQUITY RECONSIDERATION REQUEST.PDF](#)

I. Approve Amended Site Lease Agreement With APT/T-Mobile Lease At 354 Annapolis Street

Documents:

[COUNCIL REPORT - APPROVE T-MOBILE LEASE.PDF](#)
[ATTACHMENT - APT -TMOBILE LEASE AGREEMENT.PDF](#)

J. Mid-Year Workplan Update

Documents:

11. PUBLIC HEARING

12. NEW BUSINESS

A. Award Bid For City Hall Remodeling Project

Documents:

COUNCIL REPORT - AWARD FO BIDS FOR CITY HALL REMODELING
PROJECT.PDF
ATTACHMENT - CITY HALL REMODELING AWARD RECOMMENDATION.PDF

B. Approve Consultant Contract For 2017 Street Improvements - Project #17-1

Documents:

ATTACHMENT - CP 17-1 MAP.PDF
COUNCIL REPORT - APPROVE CONSULTANT CONTRACT CP 17-1.PDF

C. 72. 05(D) Parked Or Stored Motor Vehicles, Ordinance Change

Documents:

ORDINANCE CHANGE, PARKING OR STORED MOTOR VEHICLES.PDF
COUNCIL REPORT - ORDINANCE CHANGE, LIVING OUT OF A MOTOR
VEHICLE, FIRST READING.PDF

13. OLD BUSINESS

A. Options For Addressing Properties Coming Into I/I Compliance Between April 11 - May 26
(Continued from June 27, 2016)

Documents:

COUNCIL REPORT - I AND I ASSESSMENT OPTIONS.PDF
OPTIONS FOR I AND I ASMTS.PDF

B. Reconsideration Of Conditional Use Permit Approval For 1365 Bidwell Ave - St. Paul
Regional Water

Documents:

COUNCIL REPORT - CUP ST PAUL REGIONAL WATER.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*