



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

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**REGULAR CITY COUNCIL MEETING**

**August 8, 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 Meeting Minutes**

Documents:

[7-25-16 OCWS MINS.PDF](#)

[7-25-16 CC MINS.PDF](#)

**B. List Of Claims August 8, 2016**

Documents:

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

**C. Council Report - Additional Election Judge Appointments**

Documents:

COUNCIL REPORT - ELECTION JUDGE APPOINTMENTS.PDF  
RESOLUTION APPOINTING ADDITIONAL ELECTION JUDGES.PDF

D. Rental Licensing

Documents:

COUNCIL REPORT - RENTAL LICENSING.PDF

E. Animal Services Contract, Renewal

Documents:

COUNCIL REPORT - ANIMAL CONTROL CONTRACT.PDF  
ANIMAL IMPOUND AGREEMENT.PDF

**11. PUBLIC HEARING**

A. Ordinance Change, Parking Or Stored Motor Vehicles (Second Reading)

Documents:

COUNCIL REPORT - ORDINANCE CHANGE, LIVING OUT OF A MOTOR  
VEHICLE, SECOND READING.PDF  
PUBLIC NOTICE, ORDINANCE CHANGE, PARKED OR STORED MOTOR  
VEHICLES.PDF

**12. NEW BUSINESS**

A. Appeal Of A Decision By The Committee Of Adjustments Relating To A Variance Request  
To Allow A Reduction In Minimum Lot Width At 260 Edgewood LN

Documents:

COUNCIL REPORT - VARIANCE APPEAL.PDF  
COA REPORT - VARIANCE APPEAL.PDF  
SIGNED RESOLUTION (DENIAL) - VARIANCE APPEAL.PDF  
APPEAL LETTER - VARIANCE APPEAL.PDF  
APPEAL NOTICE - VARIANCE APPEAL.PDF  
RESOLUTION OVERTURNING COA - VARIANCE APPEAL.PDF

B. First Reading - City Ordinance Amendment Regarding Temporary Family Health Care  
Dwellings

Documents:

COUNCIL REPORT - TEMP HEALTH DWELLING ODINANCE.PDF  
ORDINANCE - TEMP HEALTH DWELLING ORDINANCE.PDF  
ATTACHMENT - TEMP HEALTH DWELLING ORDINANCE.PDF

C. 1st Reading Of An Ordinance Regarding Vacation Of Allen Avenue

Documents:

COUNCIL REPORT - ALLEN AVENUE VACATION.PDF

D. Approve Installation Of Snow Shields On Dome Exits

Documents:

COUNCIL REPORT - APPROVE INSTALLATION OF SNOW SHIELDS ON  
DOME EXITS.PDF  
ATTACHMENT - PICTURE OF SNOW IN STAIRWELL.JPG  
ATTACHMENT - DOME INSURANCE LETTER.PDF  
ATTACHMENT - SMF DOME LETTER.PDF  
ATTACHMENT - SNOW SHIELD DETAIL.PDF

E. Approve Consultant Contract For Safe Routes To School Project #17-3

Documents:

COUNCIL REPORT - APPROVE CONSULTANT AGREEMENT SRTS CP 17-  
3.PDF

F. Award Bid For Safe Routes To School Project #14-6

Documents:

COUNCIL REPORT - AWARD BID FOR SRTS CP 14-6.PDF

G. Approve Change Orders For City Project #16-2

Documents:

COUNCIL REPORT - APPROVE CHANGE ORDERS FOR CP 16-2.PDF

H. Approve Consultant Contract For Charlton Street Improvement Project

Documents:

COUNCIL REPORT - APPROVE CONSULTANT CONTRACT FOR CHARLTON  
STREET.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](http://www.wspmn.gov) EOE/AA*