



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

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**REGULAR CITY COUNCIL MEETING**

**August 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

A. Sergeant Andy Gubash, Retirement

Documents:

[COUNCIL REPORT - SERGEANT ANDY GUBASH, RETIREMENT.PDF](#)

B. West St. Paul Stars - 11AA Baseball Team Champions

Documents:

[BASEBALL TEAM CHAMPIONS.PDF](#)

C. Darts Presentation

D. Donation - Target

Documents:

[COUNCIL REPORT - DONATION, TARGET.PDF](#)

E. Accept Donation From South Robert Street Business Association

Documents:

COUNCIL REPORT - DONATION, SOUTH ROBERT STREET BUSINESS ASSOCIATION.PDF  
RESOLUTION - ACCEPT DONATION FROM SOUTH ROBERT STREET BUSINESS ASSOCIATION.PDF

F. Donation - Ms. Michele McGinn

Documents:

COUNCIL REPORT - DONATION, MICHELE MCGINN.PDF

G. Accept Donation From Walmart Foundation For The LOOP

Documents:

COUNCIL REPORT - ACCEPTANCE OF DONATION FROM WALMART FOUNDATION.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 Council Meeting Minutes

Documents:

08-08-OCWS MINS.PDF  
8-08-16 CC MINS USE.PDF  
8-11-16 SPECIAL MINUTES AND ABSTRACT.PDF

B. List Of Claims

Documents:

COUNCIL REPORT - LIST OF CLAIMS.PDF

C. July 2017 General Fund Budget Report

Documents:

COUNCIL REPORT - JULY 2016 GENERAL FUND BUDGET REPORT.PDF  
JULY 2016 GENERAL FUND BUDGET REPORT.PDF

D. July 2017 Investment Report

Documents:

COUNCIL REPORT - JULY 2016 INVESTMENT REPORT.PDF  
JULY 2016 INVESTMENT REPORT.PDF

E. Rental Licensing

Documents:

CONSENT - RENTAL LICENSING 8.22.16.PDF

F. Council Report - City Licensing

Documents:

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

G. Council Report-City Licenses-Touch-A-Truck Shop Robert St Event

Documents:

[COUNCIL REPORT - CITY LICENSES\\_TOUCH-A-TRUCK SHOP ROBERT ST  
EVENT.PDF](#)  
[8-22-16 REOSLUTION SHOP ROBERT EVENT.PDF](#)

H. T-Mobile Site Sublease Agreement - Marie Ave. Water Tower

Documents:

[COUNCIL REPORT - APPROVING T-MOBILE SUBLEASE.PDF](#)  
[A1Q0027A LSEREN SITE SUBLEASE 2016 08 17 FINAL.PDF](#)

I. Special Permit, Excessive Number Of Animals (Chickens), 203 Stanely Street East

Documents:

[COUNCIL REPORT - SPECIAL PERMIT, 203 STANLEY STREET EAST.PDF](#)  
[SPECIAL PERMIT FOR HEN CHICKENS \(2\).PDF](#)

J. Resolution Approving A Property Line Adjustment For 283 E. Haskell St.

Documents:

[COUNCIL REPORT - 283 E. HASKELL LOT LINE ADJUSTMENT.PDF](#)  
[RESOLUTION - 283 HASKELL LOT LINE ADJUSTMENT.PDF](#)  
[SURVEY DRAWING - 283 HASKELL LOT LINE ADJUSTMENT.PDF](#)

K. Resolution Approving A Property Line Adjustment For 1994 Robert St.

Documents:

[COUNCIL REPORT - 1994 ROBERT LOT LINE ADJUSTMENT.PDF](#)  
[RESOLUTION - 1994 ROBERT LOT LINE ADJUSTMENT.PDF](#)  
[SURVEY DRAWING - 1994 ROBERT LOT LINE ADJUSTMENT.PDF](#)

## 11. PUBLIC HEARING

A. Application For A Conditional Use Permit To Allow Medical Clinic In A B3 District At 1963 Robert St. – MedExpress Urgent Care

Documents:

[COUNCIL REPORT - CUP MEDEXPRESS.PDF](#)  
[RESOLUTION - CUP MEDEXPRESS.PDF](#)  
[PC REPORT.PDF](#)  
[APPLICATION.PDF](#)  
[FLOOR PLAN.PDF](#)

B. Final Reading - An Ordinance Opting-Out Of The Requirements Of Minnesota Statutes, Section 462.3593 Relating To Temporary Family Health Care Dwellings – City Of West St. Paul

Documents:

COUNCIL REPORT - FINAL READING TEMP HEALTH DWELLINGS.PDF  
ORDINANCE - FINAL READING TEMP HEALTH DWELLINGS.PDF  
LEAGUE SUMMARY.PDF

C. Final Reading - Ordinance Regarding Vacation Of Allen Avenue

Documents:

COUNCIL REPORT AND RESOLUTION - ALLEN AVENUE VACATION.PDF

12. NEW BUSINESS

A. Comprehensive Plan Consultant Selection

Documents:

COUNCIL REPORT - COMP PLAN SELECTION.PDF  
PROPOSAL OPTIONS - COMP PLAN.PDF

13. OLD BUSINESS

A. Renaissance Plan Discussion

Documents:

COUNCIL REPORT - RENAISSANCE PLAN.PDF  
ATTACHMENT 1 OF 3 - RENAISSANCE PLAN.PDF  
ATTACHMENT 2 OF 3 - RENAISSANCE PLAN.PDF  
ATTACHMENT 3 OF 3 - RENAISSANCE PLAN.PDF

B. Approve Revised Pay Equity Report

Documents:

COUNCIL REPORT - APPROVE REVISED 2016 PAY EQUITY REPORT.PDF  
2016 FINAL PAY EQUITY COMPLIANCE REPORT.PDF  
2016 PAY EQUITY JOBS REPORT SUPPLEMENT.PDF

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*