



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

REGULAR CITY COUNCIL MEETING

September 12, 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. Recognition Of Police Patrol Sergeant Promotions

B. Accept Donations From SRSBA

Documents:

[COUNCIL REPORT - ACCEPT DONATION FROM SOUTH ROBERT STREET BUSINESS ASSOCIATION.PDF](#)
[RESOLUTION - ACCEPT DONATIONS FROM SOUTH ROBERT STREET BUSINESS ASSOCIATION.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. Meeting Minutes

Documents:

[08-22-16 OCWS MINS.PDF](#)

[08-22-16 CC MINS.PDF](#)

B. List Of Claims 9/12/16

Documents:

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

C. July 2016 Bank Reconciliation

Documents:

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

D. Declare Public Works - Parks Vehicles As Surplus And Authorize Disposal

Documents:

[COUNCIL REPORT - SURPLUS.PDF](#)
[IMG_5275.PDF](#)

E. Council Report - City Licensing

Documents:

[COUNCIL REPORT - CITY LICENSING_16 09 12.PDF](#)

F. Rental Licensing

Documents:

[RENTAL LICENSING MEMO TO COUNCIL 9-12-16.DOC.PDF](#)

11. PUBLIC HEARING

12. NEW BUSINESS

A. Alcohol And Tobacco Compliance Sanctions

Documents:

[COUNCIL REPORT - ALCOHOL AND TOBACCO LICENSE VIOLATIONS.PDF](#)

B. Council Report - Special Animal Permit Application

Documents:

[COUNCIL REPORT-SPECIAL ANIMAL PERMIT APPLICATION.PDF](#)

C. Comprehensive Plan Consultant Selection

Documents:

[COUNCIL REPORT - COMP PLAN SELECTION.PDF](#)
[ATTACHMENT - COMP PLAN SELECTION.PDF](#)

D. Approve Revision To Consultant Contract City Project 14-6

Documents:

[COUNCIL REPORT - APPROVE REVISION TO CONSULTANT CONTRACT FOR](#)

COUNCIL REPORT - APPROVE REVISION TO CONSULTANT CONTRACT FOR
PROJECT 14-6.PDF

E. Approval To Purchase E-Suite (Electronic Timesheets)

Documents:

COUNCIL REPORT - APPROVE PURCHASE OF E-SUITE.PDF
PRICING PROPOSAL ESUITE SEPTEMBER 8 2016.PDF

F. Consider Legal Services Agreement Renewal

Documents:

COUNCIL REPORT- LEGAL SERVICES.DOCX

G. Consider Collaborative Recycling Program With South St Paul

Documents:

COUNCIL REPORT - RECYCLING COORDINATOR JPA.PDF
RECYCLING COORDINATOR SERVICES AGREEMENT (REVISED
DRAFT).PDF

13. OLD BUSINESS

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*