



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

REGULAR CITY COUNCIL MEETING
MUNICIPAL CENTER COUNCIL CHAMBERS
JANUARY 8, 2018
6:30 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Adopt the Agenda

5. OCWS Briefing

6. 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.

7. Council Comments

8. Proclamations, Presentations and Recognitions

A. 2017 Annual Report and Highlights

Documents:

[COUNCIL REPORT - ANNUAL REPORT.PDF](#)
[2017 COUNCIL ACTIONS.PDF](#)
[2017 OPERATIONS.PDF](#)

B. Donations to the City

Documents:

[COUNCIL REPORT - DONATIONS.PDF](#)

9. 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. 2018 Budget Calendar

Documents:

[BUDGET CALENDAR ADOPTION.PDF](#)

B. 2018 CIP Amendment

Documents:

[RIVER TO RIVER AMENDMENT.DOCX](#)

C. 2018 Designation of Depositories

Documents:

[COUNCIL REPORT - DESIGNATION OF DEPOSITORIES.PDF](#)
[RESOLUTION 2018 OFFICIAL DEPOSITORIES.PDF](#)

D. 2018 Designation of Fiscal Consultant

Documents:

[COUNCIL REPORT - APPOINTMENT OF FISCAL CONSULTANT FOR 2018.PDF](#)

E. 2018 Designation of Mayor Pro Tem

Documents:

[COUNCIL REPORT - MAYOR PRO-TEM APPOINTMENT.PDF](#)

F. 2018 Designation of Official Newspaper

Documents:

[COUNCIL REPORT - DESIGNATION OF OFFICIAL NEWSPAPER.PDF](#)
[01-01-2018 LILLIE SUBURBAN QUOTE.PDF](#)
[01-01-2018 PIONEER PRESS PROPOSAL.PDF](#)

G. Approve Corrections to 2018 General Services Pay Rates

Documents:

[COUNCIL REPORT - CORRECTION OF 2018 GENERAL SERVICES PAY PLANS.PDF](#)

H. Approve MnDOT Agreement for Federal Aid Delegation to City

Documents:

[COUNCIL REPORT - APPROVE MNDOT AGREEMENT FOR FEDERAL AID DELEGATION TO CITY.PDF](#)
[RESOLUTION - MNDOT AGREEMENT FOR FED AID DELEGATION.PDF](#)
[ATTACHMENT - MNDOT AGENCY AGREEMENT 1030105.PDF](#)

I. Approve No Parking Along Bernard Street

Documents:

[COUNCIL REPORT - NO PARKING BERNARD.PDF](#)
[RESOLUTION - NO PARKING BERNARD.PDF](#)

J. Council Report - Rental Licensing

Documents:

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

K. October and November Financial Reports

Documents:

[OCT-NOV FINANCIAL REPORTS.PDF](#)
[OCTOBER.PDF](#)
[UBS OCTOBER.PDF](#)
[NOVEMBER.PDF](#)
[UBS NOVEMBER.PDF](#)
[NOVEMBER 2017 GENERAL FUND BUDGET REPORT.PDF](#)

L. Permanent Rules of the City Council and Code of Ethics

Documents:

[COUNCIL REPORT - PERMANENT RULES OF THE CITY COUNCIL AND CODE OF ETHICS.PDF](#)
[PERMANENT RULES OF THE CITY COUNCIL OF WEST ST. PAUL MN REDLINED 1-17-17.PDF](#)
[PERMANENT RULES OF THE CITY COUNCIL OF WEST ST. PAUL MN CLEAN 1-17-17.PDF](#)

M. Previous Meeting Minutes

Documents:

[12-08-17 SP OCWS MINS.PDF](#)
[12-11-17 CC MINS.PDF](#)

10. **Public Hearing**

A. Application for a Conditional Use Permit to allow Minor Auto Repair (car audio installation) in a B3 District at 1166 Robert St. – Francisco Solures

Documents:

[COUNCIL REPORT - CUP 1166 ROBERT.PDF](#)

B. Multiple Applications for the development of a new outlot at 1660 Robert St. (in front of Hobby Lobby), including Planned Development, Site Plan, Conditional Use Permit, and Plat all for the construction of a new two-tenant restaurant/retail building – Pebb St. Paul, LLC

Documents:

[COUNCIL REPORT - HOBBY LOBBY OUTLOT DEV.PDF](#)
[ATTACHMENT - HOBBY LOBBY OUTLOT PC REPORT.PDF](#)
[ATTACHMENT - HOBBY LOBBY PC ATTACHMENTS.PDF](#)
[ATTACHMENT - HOBBY LOBBY OUTLOT PLANS.PDF](#)
[RESOLUTIONS - HOBBY LOBBY OUTLOT.PDF](#)

C. Multiple Applications for the redevelopment of 68 Moreland Ave E., including Planned Development, Site Plan, and Conditional Use Permit all for the construction of a new Climate Controlled Indoor Storage Facility – Timothy Jordan

Documents:

[COUNCIL REPORT - REDEVELOPMENT OF 68 MORELAND.PDF](#)

11. New Business

- A. First Reading - Drainage & Utility Easement Vacation at 68 Moreland Ave E.

Documents:

[COUNCIL REPORT - EASEMENT VACATION FOR 68 MORELAND.PDF](#)
[ORDINANCE - EASEMENT VACATION FOR 68 MORELAND.PDF](#)

12. Old Business

- A. Council Report - List of Claims

Documents:

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

- B. Provisional Rental License Reivew - 212/232 Thompson Ave, and 1266 Gorman Ave

Documents:

[CC BINDER.PDF](#)

13. 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*