



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

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**REGULAR CITY COUNCIL MEETING**

**January 9, 2017**

**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. Donations**

Documents:

[COUNCIL REPORT - DONATIONS.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. Previous Meeting Minutes**

Documents:

[11-10-16 JOINT PAC AND CC MEETING MINS.PDF](#)  
[12-12-16 OCWS MEETING MINS.PDF](#)  
[12-12-16 CC MEETING MINS.PDF](#)

B. Council Report - Rental Licensing

Documents:

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

C. List Of Claims January 9, 2017

Documents:

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

D. Council Report - Winter Fun Fest

Documents:

[COUNCIL REPORT-2017 WEST ST PAUL WINTER FUN FEST.PDF](#)

E. Resolution Approving A Contract Amendment With WSB & Associates For The Completion Of The Comprehensive Plan

Documents:

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

F. Resolution Approving The Application Of Community Development Block Grant Funding For 2017

Documents:

[COUNCIL REPORT - CDBG FUNDING.PDF](#)  
[RESOLUTION - CDBG FUNDING.PDF](#)

G. Minnesota Task Force One JPA

Documents:

[COUNCIL REPORT - TASK FORCE 1 JPA.PDF](#)  
[MN-TF1 JPA.PDF](#)

H. December 2016 Financial Reports

Documents:

[COUNCIL REPORT - DECEMBER 2016 FINANCIAL REPORTS.PDF](#)  
[DECEMBER 2016 GENERAL FUND BUDGET REPORT.PDF](#)  
[DECEMBER 2016 INVESTMENT REPORT.PDF](#)  
[DECEMBER 2016 BANK RECONCILIATION.PDF](#)

I. Consider City Manager Separation Agreement

Documents:

[COUNCIL REPORT - SEPARATION AGREEMENT.PDF](#)  
[SEPARATION AGREEMENT FULTON.PDF](#)

**11. PUBLIC HEARING**

A. Comprehensive Plan Amendment To Amend The City Of West St. Paul Land Use Map For The Property Located At 260 Marie Ave E. - City Of West St. Paul

Documents:

[COUNCIL REPORT - COMP PLAN AMENDMENT.PDF](#)  
[ATTACHMENTS - COMP PLAN AMENDMENT.PDF](#)  
[RESOLUTION - COMP PLAN AMENDMENT.PDF](#)

**12. NEW BUSINESS**

A. Planning Commission Appointment

Documents:

[COUNCIL REPORT - PLANNING COMMISSION APPOINTMENT.PDF](#)

B. Approve JPA With Dakota County And Consultant Contract For Thompson Lake Stormwater Project #17-5

Documents:

[COUNCIL REPORT - APPROVE JPA WITH COUNTY AND CONSULTANT PROJECT 17-5.PDF](#)  
[ATTACHMENT-APPROVE JPA WITH COUNTY.PDF](#)

C. Approve 2017 Enterprise Fund Budgets

Documents:

[COUNCIL REPORT - 2017 ENTERPRISE FUND BUDGETS .PDF](#)  
[2017 ENTERPRISE FUNDS.PDF](#)

D. Consider Retaining Joel Carlson For 2017 Legislative Lobbying Services Relating To Robert Street.

Documents:

[COUNCIL REPORT - 2017-2018 ROBERT STREET LOBBYIST SERVICES.PDF](#)

E. Council Report - HVAC Cleaning

Documents:

[COUNCIL REPORT - HVAC CLEANING.PDF](#)

**13. OLD BUSINESS**

A. Appointment To SMFD Fire Board

Documents:

[COUNCIL REPORT - SOUTH METRO FIRE DEPT. BOARD APPOINTMENT.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](http://www.wspmn.gov) EOE/AA*