



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

REGULAR CITY COUNCIL MEETING

January 23, 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. 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. Proclamation For Frances Nelson

Documents:

[PROCLAMATION FOR FRANCES NELSON.PDF](#)

B. Sibley Choir - Kristen Jochum

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. Previous Meeting Minutes

Documents:

[01-03-17 SPECIAL ORGANIZATIONAL MEETING MINS.PDF](#)
[01-09-17 OCWS MINUTES.PDF](#)
[01-09-17 CC MINUTES.PDF](#)

B. Council Report - Rental Licensing

Documents:

[RENTAL LICENSING MEMO TO COUNCIL 1-23-17.PDF](#)

C. Council Report - City Licensing

Documents:

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

D. List Of Claims - January 23, 2017

Documents:

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

E. Emergency Management JPA Renewal

Documents:

[JPA FOR EMERGENCY MANAGEMENT SERVICES 2017-WEST ST.
PAUL.PDF](#)
[COUNCIL REPORT - SHARED EMERGENCY MANAGER JPA.PDF](#)

F. Approve Minor Work Orders On Robert St. Phase 1 Improvements - Project #11-3

Documents:

[COUNCIL REPORT - APPROVE ROBERT STREET MWOS.PDF](#)

G. All-Hazard Mitigation Plan Adoption

Documents:

[COUNCIL REPORT - ALL-HAZARD PLAN ADOPTION.PDF](#)

H. Approve Including Mendota Heights In Shared Recycling Coordinator Program

Documents:

[COUNCIL REPORT - APPROVE INCLUDING MENDOTA HEIGHTS IN SHARED
RECYCLING COORDINATOR PROGRAM.PDF](#)

10. **PUBLIC HEARING**

11. **NEW BUSINESS**

A. Consideration Of Rental License Application - 966/976 Robert St - EIG Properties

Documents:

[966 976 ROBERT ST S 1.23.17 FINAL.DOC](#)
[966 ROBERT 104_REDACTED.PDF](#)
[976 ROBERT 308_REDACTED.PDF](#)
[EIG CODE CASES.PDF](#)

B. Robert Street U-Turns

C. Consider Appointment Of Interim City Manager

Documents:

[COUNCIL REPORT - INTERIM CITY MANAGER.PDF](#)

D. Approval Of City Manager Search Firm

12. **OLD BUSINESS**

A. Consider Retaining The Services Of Lobbyist Joel Carlson

B. Approve Plans And Specifications And Authorize Ad For Bids For 2017 Street Improvements Project #17-1

Documents:

[COUNCIL REPORT - APPROVE PLANS AUTHORIZE AD CP 17-1.PDF](#)
[RESOLUTION - APPROVE PLANS AUTHORIZE AD.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*