



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

REGULAR CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
FEBRUARY 12, 2018
6:30 PM

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. Introduction of New South Metro Fire Department Firefighters

Documents:

[COUNCIL REPORT-NEW SMFD FIREFIGHTERS.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 Appointment of Councilmembers to Standing Committees, Municipal Advisory Commissions, and Public Agencies

Documents:

[COUNCIL REPORT - APPTS TO COMMITTEES AND COMMISSIONS.PDF](#)

B. Approve Planning Commission Appointment

Documents:

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

C. Previous Meeting Minutes

Documents:

[1-08-18 COUNCIL MINUTES.PDF](#)
[1-08-18 OCWS MINUTES.PDF](#)
[12-11-17 COUNCIL MINUTES.PDF](#)
[12-11-17 OCWS MINUTES.PDF](#)

D. December Financial reports

Documents:

[DECEMBER FINANCIAL REPORTS.PDF](#)
[DECEMBER BANK REPORT.PDF](#)
[DEC UBS CUSTODY STATEMENT.PDF](#)

E. Donations to the City

Documents:

[COUNCIL REPORT - DONATIONS TO THE CITY.PDF](#)

F. List of Claims

Documents:

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

G. Council Report - List of Claims

Documents:

[COUNCIL REPORT - LIST OF CLAIMS 2-12-18.PDF](#)

H. Approve Final Payment for Crusader Avenue Sewer Lining Project 17-2

Documents:

[COUNCIL REPORT - FINAL PAYMENT CITY PROJECT 17-2.PDF](#)

I. Council Report - City Licensing

Documents:

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

J. Council Report-City Licensing - Request for Corporate Name Change

Documents:

[COUNCIL REPORT-CITY LICENSING - REQUEST FOR CORPORATE NAME CHANGE.PDF](#)

K. Council Report - Rental Licensing

Documents:

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

L. Approve Minor Work Orders on Robert St. Phase 1 Improvements Project 11-3

Documents:

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

M. MnDOT Cooperative Construction Agreement for Smith/Dodd Project

Documents:

[COUNCIL REPORT - MNDOT COOPERATIVE AGREEMENT SMITH DODD.PDF](#)
[RESOLUTION - MNDOT COOPERATIVE AGREEMENT SMITH DODD.PDF](#)
[ATTACHMENT - MNDOT AGREEMENT 1029199.PDF](#)

N. Approval of Settlement Agreement Regarding an Assessment Appeal

Documents:

[COUNCIL REPORT - SETTLEMENT AGREEMENT RE 165 OAKVIEW RD.PDF](#)

O. Approve Consultant Contract for 2019 Street Improvements – City Project 19-1

Documents:

[COUNCIL REPORT - APPROVE CONSULTANT CONTRACT CP 19-1.PDF](#)

P. Approve Plans and Specifications and Authorize Ad for Bid for 2018 Street Improvements Project 18-1

Documents:

[COUNCIL REPORT - APPROVE PLANS AUTHORIZE AD CP 18-1.PDF](#)
[RESOLUTION - APPROVE PLANS AUTHORIZE AD 18-1.PDF](#)

Q. Consultant Contract Revision for Marie/Oakdale Trail Project 18-4

Documents:

[COUNCIL REPORT - APPROVE REVISED CONSULTANT CONTRACT CP 18-4.PDF](#)

R. Surplus Vehicles

Documents:

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

10. **Public Hearing**

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

Documents:

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

B. Application for a Conditional Use Permit to allow On-sale Liquor in a B3, General Business District at 1709 Robert St. - Qdoba Restaurant Corporation

Documents:

[COUNCIL REPORT - CUP 1709 ROBERT.PDF](#)
[ATTACHMENT - CUP 1709 ROBERT.PDF](#)
[RESOLUTION - CUP 1709 ROBERT.PDF](#)

- C. Application for a Conditional Use Permit to allow Personal Communication Tower at 1400 Robert St. (Augustana Lutheran) - Buell Consulting, Inc.

Documents:

[COUNCIL REPORT - CUP 1400 ROBERT.PDF](#)

- D. Final Reading vacating certain Drainage and Utility Easements at 68 Moreland Ave. E.

Documents:

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

- E. First Reading (Public Hearing) - Rezoning of 110 Crusader Ave W. from R1, Single Family to PRD, Planned Residential Development with R4, Multiple Family Residential zoning and rezoning 1962 and 1990 Stryker from R1, Single Family to R2, Two Family - Net Ministries

Documents:

[COUNCIL REPORT - NET REZONING \(FIRST READING\).PDF](#)
[ORDINANCE - NET REZONING \(FIRST READING\).PDF](#)
[PC REPORT - NET REZONING \(FIRST READING\).PDF](#)

- F. First Reading (Public Hearing) - Zoning Ordinance Amendment, Section 153.380 regarding Accessory Structures

Documents:

[COUNCIL REPORT - FIRST READING ACC. STRUCTURES.PDF](#)
[ORDINANCE - ACCESSORY STRUCTURES.PDF](#)

- G. Multiple Zoning Applications for the Southview Square Shopping Center including: Site Plan for the construction of a new building addition and modifications to the existing parking lot and existing building, Conditional Use Permit to allow a Used Merchandise Store and a drive-through lane, and Preliminary/Final Plat to combine the existing parcels into one lot, all located in a B4 District at 1857-1917 Robert St. – SASCO Investments LLLP

Documents:

[COUNCIL REPORT - SOUTHVIEW SQUARE.PDF](#)
[RESOLUTIONS - SOUTHVIEW SQUARE.PDF](#)
[PC REPORT - SOUTHVIEW SQUARE.PDF](#)
[CIVIL AND ARCHITECTURAL PLAN SET.PDF](#)

11. **New Business**

12. **Old Business**

- A. Final Reading - Rezoning of 1660 Robert St. from B4, Shopping Center to PD, Planned Development with B4, Shopping Center underlying zoning - Pebb St. Paul, LLC

Documents:

COUNCIL REPORT - REZONING 1660 ROBERT.PDF
ORDINANCE - REZONING OF 1660 ROBERT.PDF
PC REPORT - REZONING OF 1660 ROBERT.PDF
PC ATTACHMENTS - REZONING OF 1660 ROBERT.PDF

- B. Final Reading - Rezoning of 68 Moreland Ave from B3, General Business to PD, Planned Development with B3, General Business underlying zoning - CNH Architects

Documents:

COUNCIL REPORT - REZONING 68 MORELAND.PDF
ORDINANCE - REZONING OF 68 MORELAND.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*