



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

**REGULAR CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**MARCH 12, 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. Volunteer Program Annual Report Presentation

Documents:

[COUNCIL REPORT - 2017 VOLUNTEER PROGRAM PRESENTATION 1.PDF](#)  
[ATTACHMENT - 2017 ANNUAL VOLUNTEER PROGRAM REPORT.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. Previous Meeting Minutes

Documents:

[MINUTES - OCWS 2-26-18.PDF](#)  
[MINUTES - COUNCIL 2-26-18.PDF](#)  
[MINUTES - SPECIAL COUNCIL 3-08-18.PDF](#)

B. Financial Information-January 2018

Documents:

JANUARY FINANCIAL REPORT.PDF  
JANUARY.PDF  
JANUARY UBS.PDF

C. List of Claims 3/12/18

Documents:

COUNCIL REPORT - LIST OF CLAIMS.PDF

D. Council Report - Rental Licensing

Documents:

COUNCIL REPORT - RENTAL LICENSING.PDF

E. Designation of Public Member for the South Metro Fire Department Board of Directors

Documents:

COUNCIL REPORT - DESIGNATION OF PUBLIC MEMBER TO SMFD  
BOARD.PDF  
RESOLUTION - 18-32 APPOINTING PUBLIC MEMBER TO THE SMFD  
BOARD.PDF

F. Grant Agreement, Educational Tobacco Compliance Checks

Documents:

COUNCIL REPORT - EDUCATIONAL TOBACCO COMPLIANCE CHECK  
GRANT.PDF  
RESOLUTION - TOBACCO GRANT AGREEMENT 1.PDF  
AGREEMENT, EDUCATE TOBACCO GRANT.PDF

G. Approve Change to Met Council Park and Ride Contract

Documents:

COUNCIL REPORT - APPROVE CHANGE TO MET COUNCIL PARK AND  
RIDE CONTRACT.PDF  
ATTACHMENT - MET COUNCIL AGREEMENT 2014.PDF  
ATTACHMENT - 14M026- AMENDMENT 1.PDF

H. JPA for Cherokee Heights Project 18-10

Documents:

COUNCIL REPORT - JPA CHEROKEE HEIGHTS PROJECT 18-10.PDF  
RESOLUTION - JPA CHEROKEE HEIGHTS PROJECT 18-10.PDF  
ATTACHMENT - JPA CHEROKEE HEIGHTS ST.PAUL WSP MH LMRWMO  
2018.PDF

I. Motion for Stay of Resolution 17-80 (Rental License Revocation-1492 Charlton St)

Documents:

COUNCIL REPORT - MOTION FOR STAY OF RESOLUTION 17-80 (RENTAL  
LICENSE REVOCATION-1492 CHARLTON ST).PDF  
RESOLUTION - DENIAL MAILAND MOTION TO STAY.PDF

**10. Public Hearing**

- A. Final Reading - City Code Amendment, Section 72.05 regarding General Parking Restrictions - City of West St. Paul

Documents:

[COUNCIL REPORT - PARKING ORDINANCE.PDF](#)  
[ORDINANCE - PARKING REQUIREMENTS.PDF](#)

- B. Final Reading - City Code Amendment, Section 94.18 regarding Unsheltered Storage, Junk, and Inoperable or Abandoned Motor Vehicles - City of West St. Paul

Documents:

[COUNCIL REPORT - JUNK AND INOPERABLE ORDINANCE.PDF](#)  
[ORDINANCE - JUNK AND INOPERABLE VEHICLES.PDF](#)

- C. Final Reading - City Ordinance Amendment regarding Predatory Offenders

Documents:

[COUNCIL REPORT - PREDATORY OFFENDER ORD.PDF](#)  
[ORDINANCE - PREDATORY OFFENDERS.PDF](#)

**11. New Business**

- A. Award Bid for 2018 Street Improvements Project 18-1

Documents:

[COUNCIL REPORT - AWARD BID CP 18-1.PDF](#)  
[RESOLUTION - AWARD BID CP 18-1.PDF](#)

- B. 1st Reading of Electric Utility Franchise Fee Rate Increase

Documents:

[1ST ORDINANCE READING ON THE ELECTRIC TAX AMENDMENT.PDF](#)  
[XCEL GROSS EARNINGS TAX ORD. AMENDMENT - ELECTRIC 3-2-18.PDF](#)

**12. Old Business**

**13. 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*