



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

REGULAR CITY COUNCIL MEETING
MUNICIPAL CENTER COUNCIL CHAMBERS

March 13, 2017

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. Comcast Franchise Agreement Extension
Jodie Miller, NDC4 Executive Director

Documents:

[COMCAST WSP 2016 EXTENSION.PDF](#)
[WSP NDC4 RESOLUTION 2017 COMCAST EXTENSION.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. Previous Meeting Minutes

Documents:

[01-17-17 JOINT MEETING MINS.PDF](#)
[02-24-17 SP CC MEETING MINS.PDF](#)
[2-27-17 OCWS MEETING MINS.PDF](#)
[2-27-17 CC MEETING MINS.PDF](#)

B. Council Report - City Licensing

Documents:

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

C. Approve Change Order on Robert Street Phase 1 Improvements - Project #11-3

Documents:

[COUNCIL REPORT - APPROVE ROBERT STREET CHANGE ORDER.PDF](#)
[ATTACHMENT - ROBERT STREET ORNAMENTAL FENCE.JPG](#)

D. Resolution approving Findings of Fact to Deny the Interim Use Permit Application for Outdoor Display and Sale of Plants at 2001 Robert St.

Documents:

[COUNCIL REPORT - INTERIM USE PERMIT.PDF](#)
[RESOLUTION - FINDING OF FACT IUP.PDF](#)

E. Rental Licensing

Documents:

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

F. List of Claims

Documents:

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

10. **Public Hearing**

11. **New Business**

A. Environmental Committee Appointments

Documents:

[COUNCIL REPORT - ENVIRONMENTAL COMMITTEE REAPPOINTMENTS.PDF](#)

B. Park and Recreation Advisory Committee Appointments

Documents:

[COUNCIL REPORT - PARK AND REC ADVISORY COMMITTEE APPOINTMENTS.PDF](#)

C. Approve Consultant Contract for ADA Transition Plan - City Project #17-9

Documents:

[COUNCIL REPORT -APPROVE CONSULTANT CONTRACT CP 17-9.PDF](#)

12. Old Business

A. Award Bid for 2017 Street Improvements Project 17-1

Documents:

[COUNCIL REPORT -AWARD BID CP 17-1.PDF](#)
[RESOLUTION - AWARD BID CP 17-1.PDF](#)

B. Approve Contract for Public Tree EAB Treatments

Documents:

[COUNCIL REPORT - APPROVAL OF 2017 EAB TREATMENT CONTRACTOR.PDF](#)

C. Approve Consultant Contract Revision for Robert Street Improvements - City Project 11-3

Documents:

[COUNCIL REPORT -APPROVE REVISED CONSULTANT CONTRACT CP 11-3.PDF](#)
[ATTACHMENT - SRF CONTRACT REVISION LETTER.PDF](#)

D. Transportation Alternative Program (TAP) Grant Review

Documents:

[COUNCIL REPORT - TAP GRANT.PDF](#)
[ATTACHMENT - FEBRUARY 13 COUNCIL MEMO \(TAP\).PDF](#)
[ATTACHMENT - MAP \(TAP\).PDF](#)
[ATTACHMENT - FULL SCOPE COST ESTIMATES \(TAP\).PDF](#)
[ATTACHMENT - MARIE AVE SIDEWALK ESTIMATE \(TAP\).PDF](#)
[RESOLUTION - TAP GRANT.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