



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

MUNICIPAL CENTER COUNCIL CHAMBERS
MARCH 26, 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. SD197 Presentation by Superintendent

B. Act on Alzheimer's Campaign Presentation

Documents:

[DIMENTIA FRIENDLY COMMUNITIES.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 2-12-18 \(EDITED\).PDF](#)
[MINUTES - COUNCIL 2-26-18 \(EDITED\).PDF](#)
[MINUTES - OCWS 3-12-18.PDF](#)
[MINUTES - COUNCIL 3-12-18.PDF](#)

B. Council Report - List of Claims

Documents:

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

C. Donation to City

Documents:

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

D. Amended 2018 Fee Schedule

Documents:

[COUNCIL REPORT-AMENDED FEE SCHEDULE.PDF](#)
[AMENDED FEE SCHEDULE-2.PDF](#)

E. Approve Bid Award for Remaining City Hall Roof

Documents:

[COUNCIL REPORT- APPROVE BID AWARD FOR REMAINING CITY HALL ROOF.PDF](#)

F. Council Report - City Licensing

Documents:

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

G. Council Report-2018 Celebrate West St Paul Special Event

Documents:

[COUNCIL REPORT-2018 CELEBRATE WSP SPECIAL EVENT.PDF](#)

H. Council Report-Application for Outdoor Live Entertainment

Documents:

[COUNCIL REPORT-APPLICATION FOR OUTDOOR LIVE ENTERTAINMENT.PDF](#)

I. Council Report - Provisional Rental License - 1166 Smith Ave S

Documents:

[CC MEMO.PDF](#)
[SIGNED NOTICE.PDF](#)
[RESOLUTION.PDF](#)

J. Council Report - Provisional Rental License - 821 Allen Ave

Documents:

[CC MEMO.PDF](#)
[SIGNED NOTICE.PDF](#)
[RESOLUTION.PDF](#)

K. Council Report - Rental Licensing

Documents:

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

L. Opportunity Zone Support

Documents:

[OZ DESIGNATION COUNCIL 032618.PDF](#)

M. Approve Cost Sharing Agreement with Dakota County for ePollbooks

Documents:

[COUNCIL REPORT-EPOLLBOOKS COST SHARING AGREEMENT.PDF](#)
[AGREEMENT-2018 COST SHARE FOR EPOLLBOOKS.PDF](#)

N. Appointment to Planning Commission

Documents:

[COUNCIL REPORT - APPT TO PLANNING COMMISSION.PDF](#)
[ATTACHMENT-APPLICATION, MARIA FRANZMEIER.PDF](#)

10. Public Hearing

A. Application for a Conditional Use Permit to allow a Telecommunications Tower in a B3 District at 1400 Robert St. (Augustana Lutheran Church) - Buell Consulting, Inc.

Documents:

[COUNCIL REPORT - CUP 1400 ROBERT.PDF](#)
[CC ATTACHMENTS - 3.26.18.PDF](#)
[RESOLUTION - CUP 1400 ROBERT.PDF](#)

B. Application for a Conditional Use Permit to allow an Accessory Structure exceeding the maximum allowed size in an R1-B District at 1250 Oakdale Ave - St. George Orthodox Church

Documents:

[COUNCIL REPORT - CUP 1250 OAKDALE.PDF](#)
[RESOLUTION - CUP 1250 OAKDALE.PDF](#)
[PC PACKET - CUP 1250 OAKDALE.PDF](#)
[PLANS - CUP 1250 OAKDALE.PDF](#)

C. Final Reading-Amendment to Gross Earnings Tax Ordinance 34.05-Electric Utility Tax

Documents:

[2ND ORDINANCE READING ON THE ELECTRIC TAX AMENDMENT-PH.PDF](#)
[XCEL GROSS EARNINGS TAX ORD. AMENDMENT - ELECTRIC 3-2-18.PDF](#)
[XCEL COMMENTS ON FRANCHISE FEE 032218.PDF](#)

11. New Business

A. 2018 Bond Issue (Robert Street Reimbursement & 18 Construction Project)

Documents:

[COUNCIL REPORT - ADOPTING THE STREET RECONSTRUCTION OVERLAY PROGRAM AND ISSUANCE OF SROP BONDS.PDF](#)

WEST ST. PAUL 2018 RESOLUTION ADOPTING STREET
RECONSTRUCTION OVERLAY PLAN AND ISSUANCE OF SROP BONDS
(INCLUDES RATIFICATION LANGUAGE).PDF
STREET RECONSTRUCTION PLAN-PUBLIC HEARING ROBERT
STREET.PDF

12. **Old Business**

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*