



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

**REGULAR CITY COUNCIL MEETING
MUNICIPAL CENTER COUNCIL CHAMBERS**

MARCH 27, 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**

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. A. Previous Meeting Minutes

Documents:

[03-13-17 WSP WORK SESSION MINUTES.PDF](#)
[03-13-17 WSP COUNCIL MINUTES.PDF](#)

B. List of Claims

Documents:

[COUNCIL REPORT - LIST OF CLAIMS UPDATE 3-28-17.PDF](#)

C. Rental Licensing

Documents:

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

D. Council Report - City Licenses

Documents:

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

E. Council Report - City Licenses - Outdoor Live Entertainment - Dunhams

Documents:

[COUNCIL REPORT - CITY LICENSES - OUTDOOR LIVE ENTERTAINMENT - DUNHAMS.PDF](#)

10. **Public Hearing**

A. Multiple Zoning Applications for the Redevelopment of 1214/1224 Robert St - Saman Re Holdings, LLC

Documents:

[COUNCIL REPORT - DUNKIN DONUTS.PDF](#)
[ATTACHMENT 1 - PC PACKET \(DUNKIN\).PDF](#)
[ATTACHMENT 2 - PLANS \(DUNKIN\).PDF](#)
[RESOLUTIONS - DUNKIN.PDF](#)

11. **New Business**

A. Rental License Hearing - 188 Butler Ave E

Documents:

[PROVISIONAL LICENSE HEARING - 188 BUTLER.PDF](#)
[188 BUTLER PD CALL 1.PDF](#)
[188 BUTLER PD CALL 2.PDF](#)
[188 BUTLER PD CALL 3.PDF](#)
[CODE CASES.PDF](#)
[LICENSE HEARING LETTER.PDF](#)

B. Rental License Hearing - 1254 Robert St S

Documents:

PROVISIONAL LICENSE HEARING 1254 ROBERT ST S.PDF
1254 ROBERT CALL 1.PDF
1254 ROBERT CALL 2.PDF
CODE CASES 2.21.17.PDF
CITATION 12.2.16.PDF
PROVISIONAL LICENSE HEARING 1254 ROBERT ATTACHMENT 5.PDF

C. Council Report - City Licenses - Special Event - Celebrate West St. Paul

Documents:

[COUNCIL REPORT - CITY LICENSES - SPECIAL EVENT _CELEBRATE WEST ST. PAUL.PDF](#)

D. Approve Materials Testing Contract for City Project #17-1

Documents:

[COUNCIL REPORT - APPROVE MATERIALS TESTING CONTRACT FOR PROJECT 17-1.PDF](#)

E. Ordinance Amendment, Sections 150.021 & 94.38 Regarding the height of grass

Documents:

[COUNCIL REPORT - ORDINANCE AMENDMENT GRASS HEIGHT.PDF](#)
[ORDINANCE - GRASS HEIGHT.PDF](#)

F. Ordinance for Vacation of an Alley Behind 158 Haskell Street (First Reading)

Documents:

[COUNCIL REPORT - VACATION OF ALLEY BEHIND 158 HASKELL.PDF](#)
[ORDINANCE VACATING ALLEY BEHIND 158 HASKELL 03.21.17 \(2\).PDF](#)
[3-26-17 NOTICE FOR MAINZER AND HASKELL STREET VACATION BY ORDINANCE TO PROPERTY OWNERS.PDF](#)

G. Zoning Ordinance Amendment, Section 153.236 regarding Adult Day Care Facilities in the I1 District - City of West St. Paul

Documents:

[COUNCIL REPORT - ORDINANCE AMENDMENT ADULT DAY CARE.PDF](#)
[ORDINANCE - ADULT DAY CARE.PDF](#)

12. **Old Business**

A. Joint and Cooperative Agreement for Fire Protection Services Renewal

Documents:

[COUNCIL REPORT - SOUTH METRO FIRE JPA RENEWAL.PDF](#)
[COUNCIL REPORT - 2017 SERVICES AGREEMENT MEMO.PDF](#)
[2017 SERVICES AGREEMENT.PDF](#)
[RES 2017-06 APPROVING SERVICES AGREEMENT_SIGNED.PDF](#)
[RES 13-120 APPROVING FIRE SERVICES AGREEMENT.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*