



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

REGULAR CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS

APRIL 23, 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

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. Meeting Minutes of April 9, 2018

Documents:

[MINUTES - OCWS 4-09-18.PDF](#)
[MINUTES - COUNCIL 4-09-18.PDF](#)

B. Council Report List of Claims 4.23.18

Documents:

[COUNCIL REPORT-4.23.2018-LIST OF CLAIMS.PDF](#)

C. Council Report-City Licensing

Documents:

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

D. Council Report - Rental Licensing

Documents:

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

E. Planning Commission Appointments

Documents:

[COUNCIL REPORT - PLANNING COMMISSION APPOINTMENTS.PDF](#)
[ATTACHMENT - FRANZMEIER, MARIA.PDF](#)
[ATTACHMENT - GREEN, SAMANTHA.PDF](#)
[ATTACHMENT - STEVENS, LISA.PDF](#)

F. Dakota Communications Center Management Control Agreement

Documents:

[ATTACHMENT - CJI MANAGEMENT CONTROL AGREEMENT.PDF](#)

G. Approve Contract Extension With YMCA to Operate WSP Pool in 2018

Documents:

[COUNCIL REPORT - APPROVE CONTRACT EXTENSION WITH YMCA TO OPERATE WSP POOL.PDF](#)
[ATTACHMENT - 2013 POOL OPERATIONS AGREEMENT.PDF](#)

H. Americans With Disabilities Act Transition Plan For Public Right Of Way

Documents:

[COUNCIL REPORT - ADA TRANSITION PLAN.PDF](#)
[RESOLUTION - ADA TRANSITION PLAN.PDF](#)
[ATTACHMENT - ADA TRANSITION PLAN..PDF](#)

I. Ordering Preparation of Feasibility Study for Wentworth Avenue Reconstruction Project 17-7

Documents:

[COUNCIL REPORT - ORDER FEAS 17-7.PDF](#)
[RESOLUTION - ORDER FEAS 17-7.PDF](#)

J. Sanitary Sewer Manhole Improvements Project 18-11

Documents:

[COUNCIL REPORT - AWARD BID CP 18-11.PDF](#)

K. Public Improvement And Special Assessment Policy

Documents:

[COUNCIL REPORT - PUBLIC IMP AND SPECIAL ASSESSMENT POLICY.PDF](#)
[RESOLUTION - PUBLIC IMP AND SPECIAL ASSESSMENT POLICY.PDF](#)
[ATTACHMENT - PUBLIC IMPROVEMENT AND SPECIAL ASSESSMENT POLICY APRIL 2018.PDF](#)

10. Public Hearing

- A. Resolution to Call a Public Hearing for the Creation of TIF 1-5 - See Attached EDA Memo

Documents:

EDA MEMO - DARTS TIF 1-5.PDF
RESOLUTION - CALL FOR PUBLIC HEARING, TIF NO. 1-5.PDF
RESOLUTION - CALL FOR PUBLIC HEARING, ADOPTION OF TIF PLAN.PDF
RESOLUTION - SUPPORTING USE OF TAX INCREMENT FINANCING.PDF
SCHEDULE OF EVENTS.PDF

- B. Alcohol and Tobacco Compliance Checks

Documents:

COUNCIL REPORT - ALCOHOL AND TOBACCO COMPLIANCE CHECKS (1).PDF

- C. Temporary Rental License - 284 Annapolis St E

Documents:

COUNCIL REPORT - TEMP RENTAL LICENSE - 284 ANNAPOLIS.PDF
ATTACHMENT - 284 ANNAPOLIS - PROVISIONAL LICENSE.PDF
RESOLUTION - TEMP RENTAL LICENSE - 284 ANNAPOLIS.PDF

11. New Business

12. Old Business

- A. Meeting Minutes of February 12, 2018

Documents:

COUNCIL REPORT - MEETING MINUTES OF FEBRUARY 12, 2018.PDF
MINUTES - COUNCIL 2-12-18 (EDITED).PDF
MINUTES - OCWS 2-12-18 (EDITED).PDF

- B. Meeting Minutes of February 26, 2018

Documents:

COUNCIL REPORT - MEETING MINUTES OF FEBRUARY 26, 2018.PDF
MINUTES - COUNCIL 2-26-18.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