



CITY OF WEST ST. PAUL

1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

OPEN COUNCIL WORK SESSION

MUNICIPAL CENTER LOBBY CONFERENCE ROOM

JUNE 11, 2018

5:00 P.M.

1. Roll Call
2. Review and Approve the OCWS Agenda
3. Review the Regular Meeting Consent Agenda
4. Agenda Item(s)
 - A. Closed Meeting Pursuant to Minn. Stat. Section 13D.05 Subd. 3(b) for Attorney-Client Privileged Communication Related to 1492 Charlton Street
 - B. 2017 Audit Report
 - Documents:
 - [AUDIT-OCWS.PDF](#)
 - [2017 FINAL COMPREHENSIVE ANNUAL FINANCIAL REPORT.PDF](#)
 - [2017 FINAL MANAGEMENT LETTER.PDF](#)
 - [2017 FINAL OTHER REQUIRED REPORT.PDF](#)
 - C. 2019 Street Improvements Project 19-1
 - Documents:
 - [COUNCIL REPORT - 2019 STREET IMPROVEMENTS PROJECT UPDATE.PDF](#)
 - [ATTACHMENT - DRAFT FEASIBILITY REPORT CP 19-1.PDF](#)
 - D. Consideration of Council Stipend Increase
 - Documents:
 - [COUNCIL REPORT - PROPOSED CHARTER AMEND., COUNCIL STIPENDS.PDF](#)
 - [ORDINANCE - AMENDING CHARTER 2.07 AND CITY CODE 30.04 - 2018.PDF](#)
 - [ATTACHMENT - COUNCIL SALARIES SURVEY.PDF](#)
 - E. First Reading of Ordinance Restricting Tobacco Sales Under 21

Documents:

COUNCIL REPORT - ORDINANCE REGARDING TOBACCO SALES
RESTRICTIONS.PDF
COUNCIL REPORT - RESTRICTING TOBACCO SALES TO 21.PDF
ORDINANCE - TOBACCO NO SALES UNDER 21.PDF
ATTACHMENT - TOBACCO, 21 YEARS OF AGE, ARTICLES.PDF

F. Discussion on Appointments to Environmental Commission

Documents:

COUNCIL REPORT - ENVIRONMENTAL COMMITTEE APPOINTMENTS.PDF
APPLICANTS FOR ENVIRONMENTAL COMMISSION AS OF 6-01-18.PDF

G. Marthaler Master Plan

Documents:

COUNCIL REPORT - MARTHALER MASTER PLAN.PDF
COUNCIL REPORT - MARTHALER MASTER PLAN ADDENDUM.PDF
ATTACHMENT - MARTHALER DRAFT MASTERPLAN.PDF

5. 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*