



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

REGULAR CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS

JUNE 25, 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 June 11, 2018

Documents:

[MINUTES - OCWS 6-11-18.PDF](#)
[MINUTES - COUNCIL 6-11-18.PDF](#)

B. List of Claims

Documents:

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

C. May Financial Reports

Documents:

[MAY FINANCIAL REPORT.PDF](#)
[MAY 2018 BANK REC.PDF](#)

MAY 2018 GENERAL FUND BUDGET REPORT.PDF
MAY STATEMENT.PDF

D. City Licensing

Documents:

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

E. Rental Licensing

Documents:

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

F. Citizen Comments Response

Documents:

[COUNCIL REPORT - CITIZEN COMMENT RESPONSE 062518.PDF](#)

G. Resolution Appointing Election Judges and/or Absentee Ballot Board Judges for the August 14, 2018 Primary Election and the November 6, 2018 General Election

Documents:

[COUNCIL REPORT - ELECTION JUDGE APPOINTMENTS.PDF](#)
[RESOLUTION - APPOINTING 2018 ELECTION JUDGES.PDF](#)

H. Administrative Plat approval for a lot split at 1705/1709 Robert St.

Documents:

[COUNCIL REPORT - LOT SPLIT.PDF](#)
[RESOLUTION - LOT SPLIT.PDF](#)
[ATTACHMENT - LOT SPLIT.PDF](#)

I. Parking Lot Changes

Documents:

[COUNCIL REPORT - PARKING LOT CHANGES.PDF](#)

10. **Public Hearing**

A. Conditional Use Permit to Allow an Off-Premises Sign at 1705/1709 Robert St. – Venture Pass Partners, LLC

Documents:

[COUNCIL REPORT - CUP 1705 ROBERT ST.PDF](#)
[ATTACHMENT - CUP 1705 ROBERT ST.PDF](#)

B. Conditional Use Permit to Allow Off-Sale Liquor at 1750 Robert St. (Target) – Amy Henry

Documents:

[COUNCIL REPORT - CUP 1750 ROBERT ST.PDF](#)
[ATTACHMENT - CUP 1750 ROBERT ST.PDF](#)

C. Final Assessment Hearing for 2017-2018 Robert St. Sidewalk Cleaning

Documents:

[COUNCIL REPORT - FINAL ASSMT HRG ROBERT ST SIDEWALK SNOW REMOVAL.PDF](#)
[ATTACHMENT - FINAL ASSESSMENT ROLL 2017- 2018.PDF](#)

D. Multiple Applications for the Development of a New Retirement Home Located at 1631/1645 Marthaler Ln, Including an Application to Rezone the Property from I1, Light Industrial to PD, Planned Development with B6, Town Center Mixed-Use Underlying Zoning, a Conditional Use Permit to Allow a Retirement Home, Site Plan for the Development of the Property, and Plat to Combine Lots – Patrick Ostrom

Documents:

[COUNCIL REPORT - DARTS.PDF](#)
[ATTACHMENT - DARTS ORDINANCE AND RESOLUTIONS.PDF](#)
[ATTACHMENT - DARTS PC REPORT AND ATTACHMENTS \(1\).PDF](#)
[ATTACHMENT - DARTS SUBMITTED PLANS.PDF](#)

E. Public Hearing to Certify Administrative Citations for Assessments

Documents:

[PUBLIC HEARING - PROPOSED ASSESSMENTS OF UNPAID ADMINISTRATIVE CITATIONS.PDF](#)
[PROPOSED ASSESSMENT NOTICE.PDF](#)
[ADMINISTRATIVE CITATIONS.PDF](#)

11. New Business

A. First Reading - Zoning Ordinance Amendment, Section 153.436 Regarding Signs - City of West St. Paul

Documents:

[COUNCIL REPORT - ELECTRONIC SIGN AMENDMENT.PDF](#)
[ORDINANCE - ELECTRONIC SIGN AMENDMENT.PDF](#)
[ATTACHMENTS - ELECTRONIC SIGN AMENDMENT.PDF](#)

B. Ordinance Amending West St. Paul City Charter Section 2.07 Subd. 1 and City Code Section 30.04 Regarding Mayor and Council Salaries

Documents:

[COUNCIL REPORT - STIPENDS MEMO 061918.PDF](#)
[ORDINANCE - AMENDING CHARTER 2.07 AND CITY CODE 30.04, WITH SUMMARY 2018.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