



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

**REGULAR CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**

**JULY 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**

A. Swearing in New Police Officer - Jeremy Thompson

B. Donations to the City

Documents:

[COUNCIL REPORT - DONATIONS TO THE CITY.PDF](#)  
[RESOLUTION - DONATIONS TO THE CITY.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. Minutes of July 9, 2018

Documents:

[MINUTES - OCWS 7-09-18.PDF](#)  
[MINUTES - COUNCIL 7-09-18.PDF](#)

B. Minutes of June 25, 2018 - OCWS

Documents:

[MINUTES - OCWS 6-25-18 \(ORIGINAL\).PDF](#)  
[MINUTES - OCWS 6-25-18 \(EDITED 7-18-18\).PDF](#)

C. List of Claims 7/23/18

Documents:

[LIST OF CLAIMS 7.23.18.PDF](#)

D. Final Payment for the 2017 Street Improvements Project 17-1

Documents:

[COUNCIL REPORT - FINAL PAYMENT CP 17-1.PDF](#)

E. Final Payment for the 2018 Sanitary Manhole Improvement Project 18-11

Documents:

[COUNCIL REPORT - FINAL PAYMENT CP 18-11.PDF](#)

F. City Licensing

Documents:

[COUNCIL REPORT - CITY LICENSING.PDF](#)  
[RESOLUTION - NEIGHBORS, INC.PDF](#)

G. Outdoor Live Entertainment

Documents:

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

H. Rental Licensing

Documents:

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

I. Comcast Franchise Extension Request

Documents:

[MEMO - NDC4 COMCAST FRANCHISE EXTENSION.PDF](#)  
[RESOLUTION - GRANTING FRANCHISE EXTENSION TO COMCAST OF ST. PAUL INC.PDF](#)

J. Towing Contract Renewal

Documents:

[COUNCIL REPORT - BUDGET TOWING CONTRACT.PDF](#)  
[AGREEMENT FOR TOWING SERVICES - CLEAN - 7-13-18.PDF](#)  
[AGREEMENT FOR TOWING SERVICES - REDLINED - 7-13-18 \(1\).PDF](#)  
[RESOLUTION - BUDGET TOWING CONTRACT.PDF](#)

K. Resolution Appointing Additional Election Judges for the 2018 Primary and General Elections

Documents:

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

L. Adoption of Pavement Management Program

Documents:

[COUNCIL REPORT - PAVEMENT MANAGEMENT PROGRAM.PDF](#)  
[ATTACHMENT - 10 YEAR BUDGET HISTORY AND STREET CONSTRUCTION.PDF](#)  
[ATTACHMENT - 2018 PAVEMENT MANAGEMENT PROGRAM.PDF](#)  
[ATTACHMENT - PCI RATINGS - RESIZED.PDF](#)

10. **Public Hearing**

A. Conditional Use Permit to Allow On-Sale Liquor and Outdoor Seating for a New Restaurant in a B2, Neighborhood Business District at 973/975 Smith Ave - Robert & Ann Ulrich

Documents:

[COUNCIL REPORT - ON-SALE LIQUOR CUP 973 SMITH.PDF](#)  
[RESOLUTION - ON-SALE LIQUOR 973 SMITH \(2\).PDF](#)  
[PC REPORT AND ATTACHMENTS - CUP 973 SMITH \(1\).PDF](#)

B. Final Reading of an 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 072318.PDF](#)  
[ORDINANCE 18-11 - AMENDING CHARTER 2.07 AND CITY CODE 30.04- MAYOR AND COUNCIL SALARIES, WITH SUMMARY 2018.PDF](#)  
[ORDINANCE 18-11 - NOTICE PUBLISHED 7-01-18.PDF](#)

11. **New Business**

A. First Reading - City Code Modifications, Parking, Chapter 72

Documents:

[COUNCIL REPORT - PARKING.PDF](#)  
[ORDINANCE - AMENDING 72.05 GENERAL PARKING RESTRICTIONS \(1\).PDF](#)

B. No Parking Zone on Haskell Avenue East

Documents:

[COUNCIL REPORT - NO PARKING ON HASKELL.PDF](#)  
[RESOLUTION - NO PARKING ZONE ON HASKELL.PDF](#)

C. First Reading - Zoning Ordinance Amendment, Section 153.011(B) updating the Zoning Map - City of West St. Paul

Documents:

[COUNCIL REPORT - ZONING ORDINANCE AMENDMENT 153.011B \(1\).PDF](#)

ORDINANCE - ZONING MAP.PDF  
ZONING MAP 2018.PDF.PDF

D. Authorizing Election Ballot Question Regarding Local Option Sales & Use Tax

Documents:

COUNCIL REPORT - SALES AND USE TAX.PDF  
RESOLUTION - SALES AND USE TAX DRAFT 7-18-18 V.2.PDF  
ATTACHMENT - LOCAL OPTION SALES TAX FAQ.PDF  
ATTACHMENT - WSP GROSS SALES.PDF  
ATTACHMENT - 297A.99 LOCAL SALES TAXES.PDF  
ATTACHMENT - 10 YEAR BUDGET HISTORY AND STREET  
CONSTRUCTION.PDF  
ATTACHMENT - LOCAL SALES TAXES IN MN.PDF  
ATTACHMENT - LOCAL SALES TAX STUDY.PDF  
ATTACHMENT - LOCAL GENERAL SALES TAXES AUTHORIZED BY  
SPECIAL LEGISLATION.PDF  
ATTACHMENT - SALES TAX RECENT ADOPTIONS.PDF  
ATTACHMENT - PCI RATINGS - RESIZED.PDF

12. **Old Business**

13. **Adjourn**

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*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](http://www.wspmn.gov) EOE/AA*