



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

REGULAR CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
AUGUST 13, 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. List of Claims for August 13, 2018

Documents:

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

B. June Financial Reports

Documents:

[JUNE FINANCIAL REPORT.PDF](#)

[JUNE BANK STMT.PDF](#)

[UBS.PDF](#)

[JUNE 2018 GENERAL FUND BUDGET REPORT.PDF](#)

C. City Licensing - Shop Robert Street Event

Documents:

COUNCIL REPORT - CITY LICENSING_SHOP ROBERT STREET EVENT
(1).PDF
RESOLUTION - SRSBA FOR SHOP ROBERT STREET.PDF

D. Rental Licensing

Documents:

COUNCIL REPORT - RENTAL LICENSING.PDF

E. Approve Sanitary Sewer I/I Private Property Assessment Agreements

Documents:

COUNCIL REPORT - ASSESSMENT AGREEMENTS INFLOW
INFILTRATION.PDF
ATTACHMENT - INFLOW INFILTRATION PROPERTY ASSESSMENT
LIST.PDF

10. **Public Hearing**

A. Final 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.PDF
ORDINANCE - ZONING ORDINANCE AMENDMENT.PDF
ZONING MAP 2018.PDF

11. **New Business**

A. Receive Feasibility Report & Call Public Improvement Hearing for 2019 Street
Improvements Project 19-1

Documents:

COUNCIL REPORT - RECEIVE FEAS ORDER PUB HRG CP 19-1.PDF
RESOLUTION - RECEIVE FEAS ORDER PUB HRG CP 19-1.PDF
ATTACHMENT - FEASIBILITY REPORT CP 19-1.PDF

B. Schedule Special Meeting to Canvass the 2018 Primary Election

Documents:

COUNCIL REPORT - CANVASS PRIMARY ELECTION.PDF

12. **Old Business**

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

Documents:

COUNCIL REPORT - CUP 973 SMITH.PDF
RESOLUTION - CUP 973 SMITH (1).PDF
CONCEPT PLANS - CUP 973 SMITH.PDF
PC PACKET - CUP 973 SMITH.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*