



# CITY OF WEST ST. PAUL

1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

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## 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:

[2017 FINAL COMPREHENSIVE ANNUAL FINANCIAL REPORT.PDF](#)  
[2017 FINAL MANAGEMENT LETTER.PDF](#)  
[2017 FINAL OTHER REQUIRED REPORT.PDF](#)  
[AUDIT-OCWS.PDF](#)

- C. 2019 Street Improvements Project 19-1

Documents:

[ATTACHMENT - DRAFT FEASIBILITY REPORT CP 19-1.PDF](#)  
[COUNCIL REPORT - 2019 STREET IMPROVEMENTS PROJECT UPDATE.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:

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

F. Discussion on Appointments to Environmental Commission

Documents:

[APPLICANTS FOR ENVIRONMENTAL COMMISSION AS OF 6-01-18.PDF](#)  
[COUNCIL REPORT - ENVIRONMENTAL COMMITTEE APPOINTMENTS.PDF](#)

G. Marthaler Master Plan

Documents:

[ATTACHMENT - MARTHALER DRAFT MASTERPLAN.PDF](#)  
[COUNCIL REPORT - MARTHALER MASTER PLAN ADDENDUM.PDF](#)  
[COUNCIL REPORT - MARTHALER MASTER PLAN.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](http://www.wspmn.gov) EOE/AA*