



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
JULY 12, 2021 | 6:30PM

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adopt the Agenda**
5. **OCWS Briefing**
6. **Citizen Comments - In Person**
Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium and 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. **Citizen Comments - Phone Line**
Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to 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.
8. **Council Comments**
9. **Proclamations, Presentations and Recognitions**
10. **Consent Agenda**
 - A. 7/12/21 List of Claims
Documents:

[COUNCIL REPORT - LIST OF CLAIMS 7.12.21.PDF](#)
 - B. BCA Master JPA Agreement
Documents:

[COUNCIL REPORT - BCA MASTER JPA AGREEMENT.PDF](#)
[WEST ST PAUL PD COURT AMENDMENT.PDF](#)
[WEST ST PAUL PD MASTER JPA.PDF](#)
[RESOLUTION AUTHORIZING JPA WITH THE STATE OF MINNESOTA FOR CRIMINAL JUSTICE COMMUNICATION NETWORK ACCESS.PDF](#)
 - C. City Licensing

Documents:

COUNCIL REPORT - CITY LICENSING.PDF
RESOLUTION - WEST ST PAUL COMMERCIAL CLUB.PDF

D. Declare Vehicles Surplus and Authorize Their Sale

Documents:

RESOLUTION - DECLARE ITEMS AS SURPLUS.PDF
COUNCIL REPORT - DECLARE CERTAIN ITEMS SURPLUS.PDF

E. Minutes of May 10th, May 24th, and June 14th, 2021 OCWS and Regular Council

Documents:

05.10.21 COUNCIL MINUTES.PDF
05.10.21 OCWS.PDF
05.24.21 COUNCIL MINUTES.PDF
05.24.21 OCWS.PDF
06.14.21 COUNCIL MINUTES.PDF
06.14.21 OCWS.PDF

F. Proposal for Professional Services for Marthaler Master Plan and Phase 1 Improvements

Documents:

COUNCIL REPORT - PROPOSAL FOR PROFESSIONAL SERVICES
MARTHALER PARK.PDF
ATTACHMENT - WSB PROPOSAL - MARTHALER PARK PHASE 1.PDF

G. Rental Licensing

Documents:

COUNCIL REPORT - RENTAL LICENSING.PDF

11. Public Hearing

12. New Business

A. Appointment of New Environmental Committee Members

Documents:

COUNCIL REPORT - APPOINTMENT OF NEW ENVIRONMENTAL
COMMITTEE MEMBERS.PDF

13. Old Business

14. Adjourn

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at
651-552-4108 or email ADA@wspmn.gov at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*

