



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, AUGUST 17, 2020
6:30 P.M.

CITY COUNCIL MEETINGS

City Council meetings are held in person in the Council Chambers and are open to the public with social distancing restrictions. Meetings will continue to be broadcast and streamed online for viewers to watch from the safety of their homes.

SEATING: A limited number of attendees will be allowed in the Council Chambers to view live meetings. Seats are first-come first-serve. Due to the limited seating, overflow space will be available in the City Hall lobby and the Lobby Conference Rooms with screens playing the meeting live.

PARTICIPATION: Due to the limited seating in the Council Chambers, those wishing to speak in person during public input items must sign up prior to the start of the meeting and will be called up to the podium one at a time. People wishing to speak in person may email the City Clerk at sbuecksler@wspmn.gov by 4:30 p.m. the day of the meeting (please include name, address and subject in email). In addition, sign-up sheets for each public input item will be available near the entrance of the Council Chambers at 4:30 p.m. the day of each meeting and collected by the City Clerk 5 minutes prior to the start of the meeting. Names will be called to approach the podium to address the Council. Those watching from overflow areas can enter the Chambers to speak when their name is called and then proceed back to the overflow area to continue viewing.

Viewers may also choose to call in via telephone to speak during public input items. A number will appear on screen during live broadcasts and streams when lines open for call-in speakers.

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, 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. Proclamations, Presentations and Recognitions

A. Donation to City

Documents:

[COUNCIL REPORT - CITY DONATION1.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. List of Claims - August 17, 2020

Documents:

[COUNCIL REPORT - LIST OF CLAIMS 8.17.20.PDF](#)

B. Rental Licensing

Documents:

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

C. Processing of Absentee Ballots for the 2020 State General Election

Documents:

[RESOLUTION - APPROVING THE PROCESSING OF ABSENTEE BALLOTS
14 DAYS PRIOR TO THE DATE OF THE 2020 GENERAL ELECTION.DOC](#)

D. Joint Powers Agreement with Dakota County for Garlough/Marthaler Trail Design

Documents:

[COUNCIL REPORT - JPA DAKOTA COUNTY FOR GARLOUGH MARTHALER
TRAIL DESIGN.PDF](#)
[ATTACHMENT - JPA GARLOUGH MARTHALER TRAIL DESIGN.PDF](#)

E. Sanitary Sewer I/I Private Property Assessment Agreements

Documents:

[COUNCIL REPORT - ASSESSMENT AGREEMENTS INFLOW INFILTRATION
081720.PDF](#)
[ATTACHMENT - INFLOW INFILTRATION ASSESSMENT PROPERTIES
080320.PDF](#)

10. Public Hearing

A. Final Reading of Ordinance No. 20-012, Modification to Farm and Domestic Animal Ordinance

Documents:

COUNCIL REPORT - FINAL READING MODIFICATION TO FARM AND OTHER
SMALL DOMESTIC ANIMAL ORDINANCE JLS.PDF
ORDINANCE AMENDMENT FOR 90.08 FARM AND OTHER SMALL
DOMESTIC ANIMALS 8-12-20.PDF

B. Final Reading of Ordinance No. 20-013, Modification to Liquor License Ordinance

Documents:

COUNCIL REPORT - FINAL READING ON-SALE LIQUOR LICENSE
MODIFICAION.PDF
SECTION 112.04 ORDINANCE AMENDMENT 6-26-20.PDF

C. Final Reading of Ordinance No. 20-014, Rezoning 1201 Robert St and 100 Signal Hills Ave from B4 - Shopping Center to PMD - Planned Mixed-Use Development with R4 - Multi-Family Residential and B4 - Shopping Center Underlying Zoning

Documents:

COUNCIL REPORT - FINAL READING REZONING 1201 ROBERT ST AND 50
SIGNAL HILLS AVE.PDF
ORDINANCE - REZONING 1201 ROBERT ST AND 50 SIGNAL HILLS FROM
B4 TO PMD WITH R4 AND B4.PDF

D. Final Reading of Conversion Therapy Ordinance

Documents:

COUNCIL REPORT - CONVERSION THERAPY BAN 081720.PDF
ORDINANCE - ENACTING SECTION 33.04 RE THE PROHIBITION OF
CONVERSION THERAPY FOR MINORS.PDF

11. New Business

A. CARES Act Allocation

Documents:

COUNCIL REPORT - APPROVE CARES ACT ALLOCATION (1).PDF
CARES EXPENSES.PDF
MONTHLY EXPENDITURE REPORT FOR LOCAL GOVERNMENTS.PDF
MONTHLY EXPENDITURE REPORT, EXPLANATIONS.PDF

B. First Reading - Vacating Easement along Kathleen Drive

Documents:

COUNCIL REPORT - FIRST READING VACATION ON KATHLEEN
DRIVE.PDF
ATTACHMENT - ORDINANCE TO VACATE EASEMENT ALONG KATHLEEN
DRIVE.PDF

12. Old Business

A. Final Reading of Ordinance 20-015, Approving Sale of Property to the Economic Development Authority

Documents:

COUNCIL REPORT - SECOND READING OF ORDINANCE APPROVING
SALE OF PROPERTY TO EDA.PDF
ORDINANCE 20-015 APPROVING THE SALE OF PROPERTY TO THE
EDA.PDF
QUIT CLAIM DEED - CITY TO EDA FOR CAR-X PROPERTY - 7-21-2020.PDF

13. 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*