



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

REGULAR CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
AUGUST 27, 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. Outstanding Property Award

Documents:

[COUNCIL REPORT - OUTSTANDING PROPERTY NOMINATION.PDF](#)
[ATTACHMENTS - OUTSTANDING PROPERTY AWARD.PDF](#)

B. Donations to the City

Documents:

[COUNCIL REPORT - DONATIONS TO THE CITY \(1\).PDF](#)
[RESOLUTION - DONATIONS TO THE CITY \(1\).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 23, 2018

Documents:

[MINUTES - OCWS 7-23-18.PDF](#)
[MINUTES - COUNCIL 7-23-18.PDF](#)

B. Minutes of August 13, 2018

Documents:

[MINUTES - OCWS 8-13-18.PDF](#)
[MINUTES - COUNCIL 8-13-18.PDF](#)

C. Minutes of August 16, 2018

Documents:

[MINUTES - COUNCIL 8-16-18.PDF](#)

D. Minutes of August 20, 2018

Documents:

[MINUTES - OCWS 8-20-18.PDF](#)

E. List of Claims August 27, 2018

Documents:

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

F. July Financial Reports

Documents:

[JULY FINANCIAL REPORT.PDF](#)
[JULY BANK STMT.PDF](#)
[UBS.PDF](#)
[JULY 2018 GENERAL FUND BUDGET REPORT.PDF](#)

G. Declare City Property as Surplus

Documents:

[COUNCIL REPORT - SURPLUS VEHICLES.PDF](#)
[RESOLUTION - SURPLUS VEHICLES \(1\).PDF](#)

H. City Licensing

Documents:

[CITY LICENSING.PDF](#)

I. Rental Licensing

Documents:

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

J. Amendment to Resolutions 18-15, 18-16 and 18-17 - Mailand Management Provisional Licenses

Documents:

[COUNCIL REPORT - MAILAND PROPERTY RESOLUTION AMENDMENT.PDF](#)

RESOLUTION - MAILAND PROPERTY RESOLUTION AMENDMENT - 212 THOMPSON (1).PDF
RESOLUTION - MAILAND PROPERTY RESOLUTION AMENDMENT - 232 THOMPSON (1).PDF
RESOLUTION - MAILAND PROPERTY RESOLUTION AMENDMENT 1266 GORMAN AVE (1).PDF

K. Resolution Canvassing Municipal Primary Election Results

Documents:

COUNCIL REPORT - CANVASSING PRIMARY RESULTS.PDF
RESOLUTION - CANVASSING MUNICIPAL PRIMARY ELECTION RESULTS.PDF

10. **Public Hearing**

A. Site Plan Approval for the Exterior Remodel of 1273 Robert Street (McDonald's) - Kevin Shay, Landform, LLC

Documents:

COUNCIL REPORT - SITE PLAN MCDONALDS.PDF
RESOLUTION - SITE PLAN MCDONALDS (1).PDF
ATTACHMENTS - SITE PLAN MCDONALDS.PDF

B. Conditional Use Permit to Allow a Learning Center (Massage Therapy) in a B4 District at 1891 Robert Street (Massage Spa) - Fengze Sun

Documents:

COUNCIL REPORT - CUP 1891 ROBERT ST.PDF
RESOLUTION - CUP 1891 ROBERT ST (1).PDF
ATTACHMENT - CUP 1891 ROBERT ST (1).PDF

11. **New Business**

A. Alcohol Compliance Failures, Hearing

Documents:

04-18-2018 - ALCOHOL COMPLIANCE SANCTIONS.PDF

12. **Old Business**

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