



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

**REGULAR CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**SEPTEMBER 24, 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. Minutes of September 10, 2018**

Documents:

[MINUTES - OCWS 9-10-18.PDF](#)  
[MINUTES - COUNCIL 9-10-18.PDF](#)  
[09-10-18 LTR FROM JIM MCKIE TO MAYOR AND COUNCIL.PDF](#)

**B. List of Claims for September 24, 2018**

Documents:

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

**C. Order Preparation of Proposed Assessment and Call for Final Assessment Hearing for 2018 Street Improvements Project 18-1**

Documents:

[COUNCIL REPORT - ORDER PREP OF PROPOSED ASSMT AND CALL FOR](#)

FINAL ASSMT HRG CP 18-1.PDF  
RESOLUTION - ORDER PREPARATION OF PROPOSED ASSMTS CP 18-1.PDF  
RESOLUTION - CALL FINAL ASSMT HEARING 2018 STREET IMPROVEMENT PROJECT 18-1.PDF

D. Declaration of Surplus Motor Vehicles

Documents:

COUNCIL REPORT - DECLARATION OF SURPLUS MOTOR VEHICLES.PDF  
RESOLUTION FOR DECLARATION OF SURPLUS MOTOR VEHICLES.PDF

E. Rental Licensing

Documents:

COUNCIL REPORT - RENTAL LICENSING.PDF

F. Appointment to Lower Mississippi Watershed Management District

Documents:

COUNCIL REPORT - APPT TO LMRWMO.PDF  
ATTACHMENT - APPLICATION FROM SHEILA VANNEY 9-20-18.PDF

G. Resolution Authorizing Eminent Domain for the Marie/Oakdale Trail Project 18-4

Documents:

COUNCIL REPORT - AUTHORIZING CONDEMNATION FOR MARIE-OAKDALE TRAIL PROJECT 18-4.PDF  
RESOLUTION - USE OF EMINENT DOMAIN FOR MARIE-OAKDALE TRAIL PROJECT 18-4 - FINAL - 9-20-18.PDF

H. Property Line Adjustment for 1959/1965 Pine Ridge Drive

Documents:

COUNCIL REPORT - PROPERTY LINE ADJUSTMENT, 1959 PINE RIDGE DR.PDF  
ATTACHMENT - SURVEY DRAWING, 1959 PINE RIDGE DR.PDF  
RESOLUTION - PROPERTY LINE ADJUSTMENT, 1959 PINE RIDGE DR.PDF

**10. Public Hearing**

A. Public Improvement Hearing: Authorize Preparation of Plans & Specifications for 2019 Street Improvements Project 19-1

Documents:

COUNCIL REPORT - PUB HRG ORDER PLANS SPECS CP 19-1.PDF  
RESOLUTION - ORDER IMPROVEMENT AND PREPARE PLANS CP 19-1.PDF  
ATTACHMENT - EMAIL RE 2019 STREET IMPR PROJECT 19-1.PDF

**11. New Business**

A. Compliance Check Failures, Sanction Hearing

Documents:

COUNCIL REPORT, COMPLIANCE CHECK FAILURE, SANCTION HEARING  
(1).PDF  
RESOLUTION - NOWAKS LIQUORS (TOBACCO)1.PDF

- B. First Reading - Zoning Ordinance Amendment to Allow Temporary Homeless Shelters Through an Interim Use Permit in the R1 and B3 Districts

Documents:

COUNCIL REPORT - TEMP HOMELESS SHELTER ORD.PDF  
ORDINANCE - TEMPORARY HOMELESS SHELTER ORD..PDF

- C. First Reading - City Code Ordinance Amendment, 94.37A(d) Limiting the Maximum Height of Grass and Weeds to Eight Inches

Documents:

COUNCIL REPORT - GRASS AND WEEDS, FIRST READING.PDF  
ORDINANCE AMENDING - 94.37A(D) GRASS AND WEEDS.PDF

- D. First Reading - City Code Ordinance Amendment, 95.01, Regarding Plantings in the Alleyways

Documents:

COUNCIL REPORT - PLANTINGS IN THE ALLEY, FIRST READING.PDF  
ORDINANCE AMENDING - 95.01 PLANTINGS IN THE ALLEY.PDF

- E. 2019-2020 Preliminary Budget and Levy

Documents:

COUNCIL REPORT - 2019 BUDGET AND MAXIMUM LEVY  
CERTIFICATION.PDF  
2019-2020 PRELIMINARY BUDGET INFO.PDF  
RESOLUTION - 2019 BUDGET AND TAX LEVY (1).PDF  
RESOLUTION - SET PUBLIC HEARING DATE FOR FINAL 2019 BUDGET  
AND TAX LEVY.PDF

## 12. Old Business

- A. Proposed Ordinance Change, Chapter 72.05 Parking - Second Reading

Documents:

COUNCIL REPORT - PARKING, SECOND READING.PDF  
ORDINANCE AMENDING - 72.05 GENERAL PARKING RESTRICTIONS  
(1).PDF

## 13. Adjourn

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*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*