



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

MONDAY, OCTOBER 28, 2019
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 October 14, 2019 - OCWS and Regular Council

Documents:

[MINUTES - COUNCIL 10-14-19.PDF](#)
[MINUTES - OCWS 10-14-19.PDF](#)

B. List of Claims for October 28, 2019

Documents:

[10.28.19 CLAIMS.PDF](#)

C. Final Payment for the Robert Street Reconstruction Project 11-3

Documents:

[COUNCIL REPORT - FINAL PAYMENT CP 11-3.PDF](#)

D. City Licensing

Documents:

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

E. Rental Licensing

Documents:

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

F. Authorization to Apply for Cleanup Grants at Thompson Oaks

Documents:

[COUNCIL REPORT - AUTHORIZATION TO APPLY FOR THOMPSON OAKS CLEANUP GRANTS.PDF](#)
[RESOLUTION - AUTHORIZING APPLICATION FOR THOMPSON OAKS TAX BASE REVITALIZATION ACCOUNT GRANT.PDF](#)
[RESOLUTION - APPROVING APPLICATION TO DEED FOR CONTAMINATION AND CLEANUP FUNDING AND COMMITTING LOCAL MATCH.PDF](#)
[ATTACHMENT - DEED SUMMARY APPLICATION FOR APPROVAL.PDF](#)

G. Approval of Settlement with Ottawa Investment Company (Parcel 11) for the Marie and Oakdale Trail Project 18-4

Documents:

[COUNCIL REPORT - APPROVAL OF SETTLEMENT WITH PARCEL 11, MARIE AND OAKDALE TRAIL PROJECT 18-4.PDF](#)

H. Resolution - Appointing City Representatives to the LOGIS Board

Documents:

[RESOLUTION - APPOINTING CITY REPRESENTATIVES TO THE LOGIS BOARD.PDF](#)

I. Shared Emergency Management Services Joint Powers Agreement Renewal with Dakota County

Documents:

[COUNCIL REPORT - SHARED EMERGENCY MANAGER JPA RENEWAL.PDF](#)
[9I RESOLUTION - JPA EMERGENCY MANAGEMENT SERVICES RENEWAL.PDF](#)
[WEST SAINT PAUL JPA FOR EMERGENCY MANAGEMENT SERVICES.PDF](#)

10. **Public Hearing**

A. Public Hearing Unpaid Abatement Invoices

Documents:

[COUNCIL REPORT - PUBLIC HEARING OF ABATEMENT INVOICES.PDF](#)

ABATEMENT LIST.PDF

B. Public Hearing Unpaid Administrative Citations

Documents:

COUNCIL REPORT - PUBLIC HEARING OF ADMINISTRATIVE CITATIONS.PDF
CITATIONS LIST.PDF
ATTACHMENT - OBJECTION FILED FOR 1024 LIVINGSTON AVE ASSESSMENT.PDF
COUNCIL REPORT - RENTAL ASSESSMENT HISTORY.PDF

C. Rezoning, Conditional Use Permit, Site Plan Review, and Preliminary/Final Plat to Allow a 153-Unit Apartment Complex at 240 Thompson Ave E – Paul Tucci, Oppidan

Documents:

COUNCIL REPORT - OPPIDAN.PDF
ORDINANCE - REZONING 240 THOMPSON AVE E FROM R1-C TO PRD WITH B6, TOWN CENTER MIXED-USE UNDERLYING ZONING.PDF
RESOLUTION - APPROVING A CUP TO ALLOW AN R4 RESIDENTIAL DWELLING IN B6, 240 THOMPSON AVE E (OPPIDAN).PDF
RESOLUTION - APPROVING A SITE PLAN FOR THE DEVELOPMENT OF A MULTI-FAMILY APARTMENT BLDG AT 240 THOMPSON AVE E.PDF
RESOLUTION - APPROVING THE PRELIMINARY AND FINAL PLAT FOR 240 THOMPSON AVE E.PDF
ATTACHMENTS - OPPIDAN.PDF
PLANS - OPPIDAN.PDF
OPPOSITION LETTERS - OPPIDAN.PDF

D. First Reading of an Ordinance Amending West St. Paul Zoning Ordinance Section 153.221 Regarding Allowing Multi-Family Housing in the B6 District

Documents:

COUNCIL REPORT - FIRST READING B6 AMENDMENT.PDF
ORDINANCE - B6 AMENDMENT.PDF

E. Approval of Tax Abatement Agreement Between City of West St. Paul and KTJ 339, LLC

Documents:

COUNCIL REPORT - RESOLUTION APPROVING TAX ABATEMENT AGREEMENT BETWEEN WSP AND KTJ 339, LLC.PDF
RESOLUTION - APPROVING PROPERTY TAX ABATEMENTS AND AUTHORIZING EXECUTION OF A TAX ABATEMENT AGREEMENT.PDF
ATTACHMENT - TAX ABATEMENT AGREEMENT BETWEEN CITY OF WEST ST. PAUL AND KTJ 339, LLC.PDF

F. Site Plan Review for the Expansion of the Existing Building at 1200 Oakdale Ave (St. Croix Lutheran High School) – Dr. Todd Ross

Documents:

COUNCIL REPORT - SITE PLAN FOR ST CROIX ACADEMY.PDF
ATTACHMENTS - SITE PLAN FOR ST CROIX ACADEMY.PDF
RESOLUTION 19-XX - SITE PLAN FOR ST CROIX ACADEMY.PDF

G. Final Reading - Amending Section 111.04 of the West St. Paul City Code Regarding

Massage Therapy Licenses

Documents:

10G COUNCIL REPORT - FINAL READING AMENDMENTS TO THE
MESSAGE THERAPY ORDINANCE (10-25-19).PDF
10G ORDINANCE NO. 19-19 AMENDING SECTION 111.04 OF THE CITY
CODE REGARDING MESSAGE THERAPY LICENSES.PDF

H. Public Improvement Hearing; Authorize Preparation of Plans & Specifications for 2020 Street Improvements Project 20-1

Documents:

COUNCIL REPORT - PUB HRG ORDER PLANS SPECS CP 20-1.PDF
RESOLUTION - ORDERING IMPROVEMENT AND AUTHORIZATION
PREPARATION OF PLANS AND SPECIFICATIONS FOR CITY PROJECT 20-
1.PDF

11. **New Business**

A. First Reading - Alley Vacation East of Robert Street between Hurley Street and Haskell Street

Documents:

COUNCIL REPORT - FIRST READING ALLEY VACATION EAST OF ROBERT
SOUTH OF HURLEY.PDF
ORDINANCE - VACATING AN ALLEY LOCATED WITHIN THE CITY OF WEST
ST. PAUL.PDF

12. **Old Business**

A. Final Assessment for Wentworth Avenue Reconstruction Project 17-7

Documents:

COUNCIL REPORT - FINAL ASSESSMENT CP 17-7.PDF
RESOLUTION - 19-112 ADOPTING ASSESSMENTS FOR WENTWORTH AVE
RECONSTRUCTION PROJECT 17-7.PDF
ATTACHMENT - FINAL ASSESSMENT ROLL 17-7.PDF
ATTACHMENT - CP 17-7 ROW BUDGET AND STATUS.PDF

13. **Adjourn**

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at
651-552-4108, TDD 651-322-2323 at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*