



## **CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**  
**MONDAY, NOVEMBER 22, 2021**  
**6:30PM**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Introduction of New Officer**
5. **Adopt the Agenda**
6. **OCWS Briefing**
7. **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.*
8. **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.*
9. **Council Comments**
10. **Proclamations, Presentations and Recognitions**
  - A. Proclamation Declaring Dec 3, 2021 International Day of Persons with Disabilities  
Documents:  
  
[11.22.21 INTERNATIONAL DAY PERSONS WITH DISABILITIES.PDF](#)
  - B. Donations to the City  
Documents:  
  
[COUNCIL REPORT - DONATIONS TO THE CITY.PDF](#)  
[RESOLUTION - DONATIONS TO THE CITY.PDF](#)
11. **Consent Agenda**
  - A. Approve City Council Meeting Minutes of November 8, 2021

Documents:

[11.08.21 COUNCIL MINUTES.PDF](#)

B. List of Claims for November 22, 2021

Documents:

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

C. City Licensing

Documents:

[COUNCIL REPORT - CITY LICENSING 11.22.21.PDF](#)

D. Rental Licensing

Documents:

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

E. Prosecution and Legal Services Contracts

Documents:

[COUNCIL REPORT - CONTRACTS FOR LEGAL SERVICES.PDF](#)  
[PROSECUTION SERVICES AGREEMENT - KELLY LEMMONS CLEAN 11-11-21.PDF](#)  
[FIRST AMENDMENT TO LEGAL SERVICES AGREEMENT 11-11-21.PDF](#)  
[WEST ST PAUL PROSECUTING ATTY MASTER JPA.PDF](#)  
[WEST ST PAUL PROSECUTING ATTY COURT AMENDMENT.PDF](#)

F. Wal-Mart Police Services - Updated Contract

Documents:

[COUNCIL REPORT - AMENDMENT TO WAL-MART POLICE SERVICES CONTRACT.PDF](#)  
[AMENDMENT TO WAL-MART POLICE SERVICES CONTRACT.PDF](#)

G. Thompson Oaks Redevelopment Phase II - Termination of the Existing Development Agreement and Approval of a New Development Agreement

Documents:

[COUNCIL REPORT - THOMPSON OAKS REDEVELOPMENT PHASE II.PDF](#)  
[EXISTING DEVELOPMENT AGREEMENT \(TO BE TERMINATED\).PDF](#)  
[PROPOSED DEVELOPMENT AGREEMENT \(TO BE APPROVED\).PDF](#)  
[PHASE II SITE PLAN 10.25.21.PDF](#)  
[COUNCIL RESOLUTION TERMINATING DA.PDF](#)  
[COUNCIL RESOLUTION APPROVING DA.PDF](#)

H. Strategic Plan Approval

Documents:

[COUNCIL REPORT - STRATEGIC PLAN APPROVAL.PDF](#)

**12. Public Hearing**

A. Business Subsidy Policy

Documents:

CC MEMO APPROVAL 11.22.21.PDF  
FINAL DRAFT POLICY 11-22-21 CLEAN.PDF  
EXISTING POLICY.PDF

B. Conditional Use Permit to Allow a Drive-Through at 1375 Robert Street – Hawaii Poke Bowl

Documents:

COUNCIL REPORT - CONDITIONAL USE PERMIT FOR A DRIVE-THROUGH AT 1375 ROBERT ST S.PDF  
ATTACHMENT - CONDITIONAL USE PERMIT FOR A DRIVE-THROUGH AT 1375 ROBERT ST S.PDF  
ATTACHMENT - STAFF PRESENTATION FOR CONDITIONAL USE PERMIT FOR A DRIVE-THROUGH AT 1375 ROBERT ST S.PDF  
RESOLUTION - CONDITIONAL USE PERMIT FOR A DRIVE-THROUGH AT 1375 ROBERT ST S.PDF

C. Conditional Use Permit to Allow a Drive-Through at 1907 Robert Street – Sasco Investments

Documents:

COUNCIL REPORT - CONDITIONAL USE PERMIT FOR A DRIVE-THROUGH AT 1907 ROBERT ST S.PDF  
ATTACHMENT - CONDITIONAL USE PERMIT FOR A DRIVE-THROUGH AT 1907 ROBERT ST S.PDF  
ATTACHMENT - STAFF PRESENTATION FOR CONDITIONAL USE PERMIT FOR A DRIVE-THROUGH AT 1907 ROBERT ST S.PDF  
RESOLUTION - CONDITIONAL USE PERMIT FOR A DRIVE-THROUGH AT 1907 ROBERT ST S.PDF

D. Final Reading of an Ordinance Amending Sections 153.433 – 153.434 Regarding Temporary Signs in Residential Districts – City of West St. Paul

Documents:

COUNCIL REPORT - FINAL READING OF AN ORDINANCE AMENDMENT REGARDING TEMP SIGNS IN R DISTRICTS.PDF  
ORDINANCE - FINAL READING OF AN ORDINANCE AMENDMENT REGARDING TEMP SIGNS IN R DISTRICTS.PDF  
CITY MANAGER SUPPLEMENTARY MEMO - SIGN CODE.PDF

E. Final Reading - Ordinance Increasing the Size of the Planning Commission and Requiring Ward Representation

Documents:

COUNCIL REPORT - ORDINANCE AMENDING SECTION 31.01 EXPANDING THE PLANNING COMMISSION SIZE AND A WARD REPRESENTATION POLICY.PDF  
ORDINANCE - AMENDING SECTION 31.01 EXPANDING THE PLANNING COMMISSION AND A WARD REPRESENTATION POLICY.PDF

13. **New Business**

A. Credit Card Policy

Documents:

CREDIT CARD POLICY POWER POINT.PDF  
CREDIT CARD POLICY REVISED.PDF  
CARDHOLDER USER AGREEMENT.PDF

B. Order to Raze and Remove a Hazardous Building - 927 Charlton Street

Documents:

COUNCIL REPORT - HAZARDOUS BUILDING 927 CHARLTON STREET.PDF  
RESOLUTION AND ORDER RAZE AND REMOVE 927 CHARLTON  
STREET.PDF  
ATTACHMENTS - 927 CHARLTON.PDF  
927 CHARLTON PPT.PDF

14. **Old Business**

15. **Recess for Economic Development Authority Meeting**

16. **Reconvene City Council Meeting**

17. **Closed Session - City Manager Performance Review**

Documents:

COUNCIL REPORT - CLOSED SESSION CITY MANAGER PERFORMANCE  
EVALUATION.PDF

18. **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](mailto:ADA@wspmn.gov) at least 5 business days prior to the meeting  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*