



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, NOVEMBER 25, 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. List of Claims for November 25, 2019

Documents:

[11.25.19 LIST OF CLAIMS.PDF](#)

B. October Financial Reports

Documents:

[COUNCIL REPORT - OCTOBER FINANCIAL REPORT.PDF](#)
[OCTOBER BANK REC. REPORT.PDF](#)
[UBS OCTOBER.PDF](#)
[OCTOBER 2019 GENERAL FUND BUDGET TO ACTUAL.PDF](#)

C. Debt Management Policy Amended

Documents:

COUNCIL REPORT - DEBT MANAGEMENT POLICY.PDF
FINANCIAL MANAGEMENT PLAN - DEBT MANAGEMENT POLICY.PDF

D. Declare Plotter Printer as Excess

Documents:

9D COUNCIL REPORT - DECLARE EXCESS EQUIPMENT.PDF
9D RESOLUTION DECLARING LARGE FORMAT PLOTTER PRINTER
SURPLUS -MARKETING AND COMMUNICATIONS.PDF

E. City Licenses

Documents:

COUNCIL REPORT - CITY LICENSING.PDF

F. Rental Licensing

Documents:

COUNCIL REPORT - RENTAL LICENSING.PDF

G. Approval of Rental License with Conditions - 1180 Delaware Ave

Documents:

COUNCIL REPORT - RENTAL LICENSE WITH CONDITIONS.PDF
RESOLUTION 19-XX - RENTAL LICENSE WITH CONDITIONS.PDF

H. Stipulation of Settlement for Parcel 25 for the Marie-Oakdale Trail Project

Documents:

COUNCIL REPORT - STIPULATION OF SETTLEMENT FOR PARCEL 25.PDF
ATTACHMENT - STIPULATION OF SETTLEMENT FOR PARCEL 25.PDF

I. Change Order for Marie/Oakdale Trail Project CP 18-4

Documents:

COUNCIL REPORT - CHANGE ORDER CP 18-4.PDF

J. Approve Consultant Contract for Dome Exit Stairs

Documents:

COUNCIL REPORT - APPROVE CONSULTANT CONTRACT FOR DOME EXIT
STAIRS.PDF

K. Contract Amendment for Public Works Solar Power Purchase Agreement

Documents:

COUNCIL REPORT - CONTRACT AMENDMENT FOR PW SOLAR PPA.PDF
ATTACHMENT - PV CREDIT CAPITAL LEASE (PPA) (REDLINE).PDF

L. Commitment to Partner with the U.S. Census Bureau for the 2020 Census

Documents:

COUNCIL REPORT - COMMITMENT TO PARTNER WITH THE U.S. CENSUS BUREAU FOR THE 2020 CENSUS.PDF
ATTACHMENT - 11-25-19 LETTER OF COMMITMENT COMPLETE COUNT COMMITTEE - CENSUS.PDF
RESOLUTION 19-128 AUTHORIZING CREATION OF COMPLETE COUNT COMMITTEE AND COMMITMENT TO PARTNER WITH U.S. CENSUS BUREAU FOR 2020 CENSUS.PDF

10. Public Hearing

- A. Final Reading of Ordinance No. 19-20 Approving the Sale of Property Located Within the City of West St. Paul, Minnesota, to Dakota County Community Development Agency

Documents:

COUNCIL REPORT - FINAL READING APPROVING SALE OF ALLEY EAST OF ROBERT SOUTH OF HURLEY.PDF
ORDINANCE NO. 19-20 APPROVING THE SALE OF PROPERTY LOCATED WITHIN THE CITY TO DAKOTA COUNTY CDA.PDF
CERTIFICATION FOR ORDINANCE NO. 19-20 APPROVING SALE OF PROPERTY TO CDA.PDF
ATTACHMENT - QUIT CLAIM DEED FROM CITY TO CDA 11-1-19.PDF

11. New Business

- A. First Reading of an Ordinance Regarding Commercial Vacant Property Registration

Documents:

COUNCIL REPORT - VACANT PROPERTY REGISTRATION.PDF
ORDINANCE - AMENDING CH XV OF THE CITY CODE RELATING TO VACANT COMMERCIAL BUILDING REGISTRATION REQUIREMENTS.PDF

- B. First Reading of an Ordinance Regarding Auto Accessory Stores

Documents:

COUNCIL REPORT - FIRST READING FOR ORDINANCE AMENDMENT REGARDING AUTO ACC. SALES.PDF
ATTACHMENT - FIRST READING FOR ORDINANCE AMENDMENT REGARDING AUTO ACC. SALES.PDF
ORDINANCE 19-XX - FIRST READING FOR ORDINANCE AMENDMENT REGARDING AUTO ACC. SALES.PDF

12. Old Business

- A. Final Reading of Ordinance 19-21 Rezoning 240 Thompson Ave E. from R1B, Single-family Residential to PRD, Planned Residential Development with B6, Town Center Mixed-use Underlying Zoning

Documents:

COUNCIL REPORT - FINAL READING REZONING OPPIDAN.PDF
ORDINANCE 19-21 REZONING 240 THOMPSON AVE E FROM R1-C TO PRD WITH B6, TOWN CENTER MIXED-USE UNDERLYING ZONING.PDF

- B. Final Reading of Ordinance 19-22 Amending West St. Paul Zoning Ordinance Section 153.221 Regarding Allowing Multi-family Housing in the B6 District

Documents:

COUNCIL REPORT - FINAL READING B6 AMENDMENT.PDF
ORDINANCE 19-22 AMENDING ZONING ORDINANCE SECTION 153.221 RE
ALLOWING MULTI-FAMILY HOUSING IN THE B6 DISTRICT.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*