



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, FEBRUARY 28, 2022
6:30PM

Please note: Councilmember Vitelli will be attending this meeting virtually from the Marriott Hotel lobby located at 400 S Collier Blvd, Marco Island, Florida 34145. This space is open and accessible to the public.

Additional council members may be attending this meeting virtually.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adopt the Agenda**
5. **Proclamations, Presentations and Recognitions**

- A. Proclamation Recognizing Dave Motz

Documents:

[PROCLAMATION RECOGNIZING DAVE MOTZ SRSBA PRESIDENT.PDF](#)

- B. Proclamation Honoring Women's History Month

Documents:

[02.28.22 WOMENS HISTORY MONTH PROCLAMATION.PDF](#)

- C. Donations to the City

Documents:

[CITY COUNCIL ACTION ITEM - DONATIONS TO THE CITY.PDF](#)
[RESOLUTION - DONATIONS TO THE CITY.PDF](#)

6. **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.

7. **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.

8. Council Comments

9. Consent Agenda

- A. Approve City Council Meeting Minutes of January 24, 2022 and February 14, 2022

Documents:

[01.24.22 COUNCIL MINUTES.PDF](#)
[02.14.22 COUNCIL MINUTES.PDF](#)

- B. List of Claims for February 28, 2022

Documents:

[CITY COUNCIL ACTION ITEM - LIST OF CLAIMS.PDF](#)

- C. Rental Licensing

Documents:

[CITY COUNCIL ACTION ITEM - RENTAL LICENSING.PDF](#)

- D. Final Payment for the 2021 Sanitary Sewer Lining Project CP 21-4

Documents:

[CITY COUNCIL ACTION ITEM - FINAL PROJECT 21-4.PDF](#)

- E. Consultant Contract for the Pedestrian and Bicycle Master Plan Update City Project 22-5

Documents:

[CITY COUNCIL ACTION ITEM - CONSULTANT CONTRACT CP 22-5.PDF](#)
[ATTACHMENT - KIMLEY HORN PROPOSAL CP 22-5.PDF](#)

- F. Approve Parks Naming Policy

Documents:

[CITY COUNCIL ACTION ITEM - APPROVE PARKS NAMING POLICY.PDF](#)
[ATTACHMENT - PARK NAMING POLICY 2-28-22.PDF](#)

10. Public Hearing

- A. Final Reading of an Ordinance Amendment to Code Sections 153.004, 153.171, 153.188, and 153.188 Regarding Storage Facilities

Documents:

[CITY COUNCIL ACTION ITEM - FINAL READING OF AN ORDINANCE REGARDING SELF STORAGE FACILITIES.PDF](#)
[ATTACHMENT - FINAL READING OF AN ORDINANCE REGARDING SELF STORAGE FACILITIES.PDF](#)
[ORDINANCE - FINAL READING OF AN ORDINANCE REGARDING SELF STORAGE FACILITIES.PDF](#)

11. **New Business**

12. **Old Business**

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*