



CITY OF WEST ST. PAUL

1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

REGULAR CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS

MONDAY, SEPTEMBER 9, 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**

A. Recognition of the Outstanding Property Nominees

Documents:

[COUNCIL REPORT - OUTSTANDING PROPERTY NOMINATIONS.PDF](#)
[ATTACHMENT - OUTSTANDING PROPERTY PHOTOS.PDF](#)

B. PD Mass Notification Program Presentation

Documents:

[COUNCIL REPORT - COMMUNITY NOTIFICATION.PDF](#)

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 August 26, 2019

Documents:

[MINUTES - OCWS 08-26-19.PDF](#)
[MINUTES - COUNCIL 08-26-19.PDF](#)

B. List of Claims for September 9, 2019

Documents:

[9.9.19 LIST OF CLAIMS.PDF](#)

C. City Licensing

Documents:

[COUNCIL REPORT - CITY LICENSING 9-9-2019.PDF](#)

D. Rental Licensing

Documents:

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

E. Revised General Services Employees' Health Care Savings Plan

Documents:

[COUNCIL REPORT GS SALARIED EMPLOYEE HCSP PLAN.PDF](#)
[ATTACHMENT - HCSP.PDF](#)

F. Parking Restriction Changes on Thompson Avenue East

Documents:

[COUNCIL REPORT - PARKING RESTRICTION CHANGES ON THOMPSON AVE E.PDF](#)
[ATTACHMENT - LETTER FROM THOMPSON AVE TOWNHOMES REQUESTING NO PARKING.PDF](#)
[ATTACHMENT - THOMPSON NO PARKING ZONE MAP.PDF](#)
[RESOLUTION - APPROVING A NO PARKING ZONE ON THOMPSON AVE E.PDF](#)

G. Sanitary Sewer I/I Private Property Assessment Agreements

Documents:

[COUNCIL REPORT - ASSESSMENT AGREEMENTS INFLOW INFILTRATION 090919.PDF](#)
[ATTACHMENT - INFLOW AND INFILTRATION ASSESSMENT LIST 090919.PDF](#)

H. Resolution Adopting the 2040 Comprehensive Plan Update

Documents:

[COUNCIL REPORT - COMP PLAN ADOPTION.PDF](#)
[RESOLUTION - COMP PLAN ADOPTION.PDF](#)
[METCOUNCIL ACCEPTED PLAN 6.6.19.PDF](#)

I. Resolution Supporting an Amendment to the Comprehensive Plan

Documents:

COUNCIL REPORT - COMP PLAN AMENDMENT.PDF
RESOLUTION - COMP PLAN AMENDMENT.PDF
ATTACHMENT - COMP PLAN AMENDMENT.PDF

10. Public Hearing

A. Final Reading of Ordinance Vacating Haskell Street Right-of-Way/Conveyance

Documents:

COUNCIL REPORT - FINAL READING OF ORDINANCE VACATING HASKELL
ST RIGHT-OF-WAY, CONVEYANCE.PDF
ORDINANCE NO. 19-14 VACATING HASKELL STREET RIGHT-OF-WAY.PDF
RESOLUTION NO. 19-084 AUTHORIZING THE CONVEYANCE OF CERTAIN
LAND.PDF
QUIT CLAIM DEED - HASKELL ST RIGHT-OF-WAY.PDF

11. New Business

A. Order Preparation of Proposed Assessment and Call for Final Assessment Hearing for
2019 Street Improvements Project 19-1

Documents:

COUNCIL REPORT - ORDER PREP OF PROPOSED ASSMT AND CALL FOR
FINAL ASSMT HRG CP 19-1.PDF
RESOLUTION - ORDER PREPARATION OF PROPOSED ASSMTS CP 19-
1.PDF
RESOLUTION - CALL FINAL ASSMT HEARING 2019 STREET
IMPROVEMENT PROJECT 19-1.PDF

B. Order Preparation of Proposed Assessment and Call for Final Assessment Hearing for
Wentworth Avenue Reconstruction Project 17-7

Documents:

COUNCIL REPORT - ORDER PREP OF PROPOSED ASSMT AND CALL FOR
FINAL ASSMT HRG CP 17-7.PDF
RESOLUTION - ORDER PREPARATION OF PROPOSED ASSMTS CP 17-
7.PDF
RESOLUTION - CALL FINAL ASSMT HEARING WENTWORTH CP 17-7.PDF

12. Old Business

13. Adjourn

*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*