



**CITY OF WEST ST. PAUL
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**

**REGULAR CITY COUNCIL MEETING
MUNICIPAL CENTER COUNCIL CHAMBERS
JANUARY 28, 2019
6:30 P.M.**

1. **Call to Order**
2. **Swearing In Ceremony**
 - A. Swearing In Ceremony for Appointed Councilmember Lisa Eng-Sarne
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Adopt the Agenda**
6. **OCWS Briefing**
7. **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.
8. **Council Comments**
9. **Proclamations, Presentations and Recognitions**
10. **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 January 14, 2019

Documents:

[MINUTES - COUNCIL 1-14-19.PDF](#)
[MINUTES - OCWS 01-14-19.PDF](#)
 - B. List of Claims

Documents:

[COUNCIL REPORT - LIST OF CLAIMS 1.28.19.PDF](#)
 - C. Rental Licensing

Documents:

COUNCIL REPORT - RENTAL LICENSING.PDF

D. Resolution Memorializing the Rental License Revocation for 1064 Robert St.

Documents:

RESOLUTION - 1064 ROBERT ST. REVOCATION - CLEAN.PDF

E. NDC4 Comcast Renewal

Documents:

COUNCIL REPORT - COMCAST FRANCHISE RENEWAL.PDF
RESOLUTION - NDC4 WEST ST. PAUL RESOLUTION DENYING COMCAST
FORMAL RENEWAL.PDF

F. Accurint (LexisNexis) Agreement

Documents:

COUNCIL REPORT - ACCURINT JPA.PDF
RESOLUTION - ACCURINT (LEXISNEXIS).PDF
AGREEMENT, ACCURINT (LEXISNEXIS).PDF

G. Joint Powers Agreement with Dakota County for City Project 19-2

Documents:

COUNCIL REPORT - APPROVE JPA WITH DAKOTA COUNTY FOR CP 19-
2.PDF
ATTACHMENT - JPA WITH DAKOTA COUNTY FOR CP 19-2.PDF

H. Designating Polling Locations for Municipal Elections

Documents:

COUNCIL REPORT - DESIGNATING POLLING LOCATIONS FOR MUNICIPAL
ELECTIONS.PDF
RESOLUTION - DESIGNATING POLLING PLACES FOR MUNICIPAL
ELECTIONS.PDF

11. **Public Hearing**

12. **New Business**

A. Alcohol and Tobacco Compliance Check Failures

Documents:

COUNCIL REPORT - ALCOHOL AND TOBACCO COMPLIANCE
FAILURES1.PDF

B. Ordinance Amending Section 50.05 and 50.06 Regarding Waste Trap Interceptors and Separators

Documents:

COUNCIL REPORT - FOG ORDINANCE 1ST READING.PDF
ORDINANCE - WASTE TRAP AND SEPARATOR ORDINANCE
AMENDMENT.PDF

C. Approve Pay Equity Report

Documents:

COUNCIL REPORT - 2019 PAY EQUITY REPORT.PDF
ATTACHMENT - 2019 PAY EQUITY COMPLIANCE REPORT.PDF
ATTACHMENT - 2019 PAY EQUITY IMPLEMENTATION REPORT.PDF
ATTACHMENT - 2019 JOB CLASS DATA.PDF

13. **Old Business**

14. **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*

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