

# **City of Saint Paul**

City Hall and Court House 15 West Kellogg Boulevard Phone: 651-266-8560

# Minutes - Final City Council

Council President Kathy Lantry Councilmember Dan Bostrom Councilmember Melvin Carter III Councilmember Pat Harris Councilmember Lee Helgen Councilmember Russ Stark Councilmember Dave Thune

Wednesday, May 11, 2011

3:30 PM

Council Chambers - 3rd Floor

#### **ROLL CALL**

The meeting was called to order by Council President Lantry at 3:31 p.m.

Present 7 - Councilmember Dan Bostrom, Councilmember Melvin Carter III,
Councilmember Pat Harris, Councilmember Lee Helgen, City Council
President Kathy Lantry, Councilmember Dave Thune and Councilmember
Russ Stark

## **COMMUNICATIONS & RECEIVE/FILE**

1 <u>CO 11-9</u>

Letters from the Department of Safety and Inspections declaring 998 Scheffer Avenue, 677 Aurora Avenue, and 718 Lafond Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Received and Filed

# **CONSENT AGENDA (Items 2 - 6)**

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

Councilmember Stark moved approval of the Consent Agenda.

# **Consent Agenda adopted**

Yea: 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry,

Councilmember Thune and Councilmember Stark

**Nay**: 0

2 <u>RES 11-773</u>

Authorizing the appropriate City designees to solicit donations and enter into contracts for the purpose of holding City Council Inaugural events.

**Sponsors:** Lantry

**Adopted** 

3 RES 11-889 Authorizing the Saint Paul Public Library Agency to hold volunteer recognition events.

# **Adopted**

4 RES 11-873 Authorizing the Police Department to enter into an agreement with Independent School District #625 to provide the School Police Patrol Program to Saint Paul

schools during 2010-2011 school year.

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**Sponsors:** Lantry

**Adopted** 

5 RES 11-539 Preliminary Order setting the date of public hearing for June 1, 2011 to approve the

Cherokee Regional Bicycle Trail project and acquire property rights along the north side of Ohio Street between Plato Boulevard and Cherokee Avenue for said project.

Sponsors: Thune

**Adopted** 

6 RES 11-771 Approving funding for round one of Cycle 17 (2011) of the Cultural STAR Program.

Sponsors: Lantry

**Adopted** 

## FOR DISCUSSION

No Discussion Items

# **ORDINANCES**

An ordinance is a city law enacted by the City Council. It is read at four separate council meetings and becomes effective after passage by the Council and 30 days after publication in the Saint Paul Legal Ledger. Public hearings on ordinances are held at the third reading.

# **Final Adoption**

7 Ord 11-40 Amending Charter Section § 7.10 regarding the Canvass of Election Returns.

**Sponsors:** Lantry

Councilmember Bostrom moved approval.

# **Adopted**

Yea: 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember

Harris, Councilmember Helgen, City Council President Lantry,

Councilmember Thune and Councilmember Stark

**Nay:** 0

# **Second Reading**

8 Ord 11-32 Amending Chapter 64 of the Zoning Code pertaining to signs.

Sponsors: Thune

Laid over to May 18 for third reading/public hearing

9 Ord 11-46 Amending Legislative Code Chapter 74 by enacting a new section designating the Jacob Schmidt Brewing Company Historic District as a Saint Paul Heritage

Preservation Site.

Sponsors: Thune

Laid over to May 18 for third reading/public hearing

Amending Chapter 38 of the Administrative Code by deleting Sec. 38.07(b) in its entirety for the purpose of allowing the City the option to negotiate when severance payments are made to employees who are represented by bargaining units and are

due severance upon separation from the City.

**Sponsors:** Lantry

Laid over to May 18 for third reading/public hearing

# **ADJOURNMENT**

Councilmember Harris moved adjournment. The meeting was adjourned at 3:34 p.m.

# Meeting adjourned

Yea: 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember

Harris, Councilmember Helgen, City Council President Lantry,

Councilmember Thune and Councilmember Stark

Nay: 0

## **Council Meeting Information**

# Web

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# Cable

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