



**SUMMARY MINUTES OF THE
SAINT PAUL CITY COUNCIL
Wednesday, September 8, 2010 - 3:30 p.m.**

**CITY COUNCIL CHAMBERS, 3RD FLOOR
City Hall and Court House
15 West Kellogg Boulevard**

Note: All City Council meetings are on the City of Saint Paul's website. Meetings can be viewed in their entirety or a specific item can be viewed. Visit our website at www.stpaul.gov/council and click on Watch the Live Webcast.

The meeting was called to order by Council President Lantry at 3:30 pm.

Present – 7 – Bostrom, Carter, Harris, Helgen, Lantry, Stark, Thune

Absent – 0

COMMUNICATIONS AND ADMINISTRATIVE ORDERS

1. Letters from the Department of Safety and Inspections/Property Code Enforcement declaring 1173 Bradley Street, 1456 Cohansey Street, 300 Edmund Avenue, ~~509~~ 590 Gorman Avenue, 968 Jackson Street, 927 Jordan Avenue, 967 Margaret Street, 620 Maryland Avenue East, 1644 Reaney Avenue, 1107 Ross Avenue, 863-869 Selby Avenue, 2060 Sherwood Avenue, 578 Thomas Avenue, and 922 Thomas Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

CONSENT AGENDA (Items 2 - 17)

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED BY A COUNCILMEMBER, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

Item 2 was removed from the Consent Agenda for separate consideration.

Councilmember Carter moved approval of the balance of the Consent Agenda.

Adopted as amended Yeas – 7 Nays – 0

2. Resolution – 10-997 – Proclaiming September 20, 2010 as *Community Spirit Day* and inviting citizens of all races to come together to honor the contributions of all Native American Artists.

Councilmember Carter read the resolution and presented a plaque to representatives of First People's Fund. David Cournoyer, First People's Fund board member, introduced President Lori Pourier and board member Jennifer Easton, and made brief comments about the event and honorees.

Councilmember Carter moved approval.

Adopted Yeas – 7 Nays – 0

3. Resolution – 10-998 – Approving and ratifying the list of donors, with list of estimated value and list of expenditures, for the 2010 City Employee Cookout in compliance with requirements of Chapter 41 of the Administrative Code.
Adopted Yeas – 7 Nays – 0

4. Resolution – 10-999 – Approving the application, with conditions per the Deputy Legislative Hearing Officer, for Entertainment (A), Liquor-Outdoor Service Area (Patio) and Liquor-Outdoor Service Area (Sidewalk) Licenses for Cheeky Monkey Deli LLC, 525 Selby Avenue.
Adopted Yeas – 7 Nays – 0

5. Resolution – 10-1000 – Amending Council File 10-871 by spreading the assessment payment, in the amount of \$1,761.25, over a five-year period for property at 254 Maria Avenue.
Adopted Yeas – 7 Nays – 0

6. Resolution – 10-1001 – Authorizing the Police Department to accept a grant in the amount of \$11,350 from the Saint Paul Police Foundation for K-9 training and supplies.
Adopted Yeas – 7 Nays – 0

7. Resolution – 10-1002 – Authorizing the Police Department to enter into a Joint Powers Agreement with the City of Hastings for participation in the Internet Crimes Against Children Task Force (ICAC).
Adopted Yeas – 7 Nays – 0

8. Resolution Approving Assessment – 10-1003 – In the matter of the assessment of benefits, cost, and expenses in the area referred to as the Hoyt/Kennard Residential Street Vitality Project, by constructing new bituminous surface streets with concrete curb and gutter, concrete driveway aprons and outwalks, boulevards landscaped with sod and trees, a new lantern style lighting system, and all other necessary work to complete the project for the area surrounded by Larpenteur Avenue East on the north, White Bear Avenue on the east, Arlington Avenue on the south, and Hazelwood Street on the west, and setting date of public hearing for October 6, 2010.
Adopted Yeas – 7 Nays – 0

9. Resolution Approving Assessment – 10-1004 – In the matter of improving the area referred to as Phase II of the Magnolia/Earl Residential Street Vitality Project by constructing a new bituminous surface street with concrete curb and gutter, concrete driveway aprons and outwalks, boulevards landscaped with sod and trees, a new lantern style lighting system, and all other work necessary to complete the project for the area surrounded by Magnolia Avenue East on the north, Barclay Street on the east, Aguirre Street on the south, and Payne Avenue on the west, and setting date of public hearing for October 6, 2010.
Adopted Yeas – 7 Nays – 0
10. Resolution Approving Assessment – 10-1005 – In the matter of improving the area referred to as the Seventh Douglas Residential Street Vitality Project, by constructing a new bituminous surface street with concrete curb and gutter, concrete driveway aprons and outwalks, boulevards landscaped with sod and trees, a new lantern style lighting system, and all other work necessary to complete the project for the area surrounded by Grand Avenue on the north, Chestnut Street on the east, Randolph Avenue on the south, and Toronto Street on the west, and setting date of public hearing for October 6, 2010.
Adopted Yeas – 7 Nays – 0
11. Resolution Approving Assessment – 10-1006 – In the matter of the assessment of benefits, cost, and expenses for graffiti removal on private property from July 2 to 12, 2010, and setting date of Legislative Hearings for September 21, 2010 and City Council public hearings for January 5, 2011. [J1101P]
Adopted Yeas – 7 Nays – 0
12. Resolution Approving Assessment – 10-1007 – In the matter of the assessment of benefits, cost, and expenses for providing weekly garbage hauling on private property from July 21 to 28, 2010, and setting date of Legislative Hearings for September 21, 2010 and City Council public hearing for January 5, 2011. [J1101G]
Adopted Yeas – 7 Nays – 0
13. Resolution Approving Assessment – 10-1008 – In the matter of the assessment of benefits, cost, and expenses for property cleanup on private properties from July 16 to 29, 2010, and setting date of Legislative Hearings for September 21, 2010 and City Council public hearings for January 5, 2011. [J1101A]
Adopted Yeas – 7 Nays – 0
14. Resolution Approving Assessment – 10-1009 – In the matter of the assessment of benefits, cost, and expenses for property cleanup on private properties from July 30 to August 12, 2010, and setting date of Legislative Hearings for October 5, 2010 and City Council public hearings for January 5, 2011. [J1102A]
Adopted Yeas – 7 Nays – 0

15. Resolution Approving Assessment – 10-1010 – In the matter of the assessment of benefits, cost and expenses for excessive consumption of inspection services for property code violations billed from June 3 to July 8, 2010, and setting date of Legislative Hearings for October 5, 2010 and City Council public hearings for January 5, 2011. [J1101E]
Adopted Yeas – 7 Nays – 0

16. Resolution Approving Assessment – 10-1011 – In the matter of the assessment of benefits, cost, and expenses for graffiti removal on private properties in July 2010, and setting date of Legislative Hearings for October 5, 2010 and City Council public hearings for January 5, 2011. [J1102P]
Adopted Yeas – 7 Nays – 0

17. Resolution Approving Assessment – 10-1012 – In the matter of the assessment of benefits, cost, and expenses for removal of diseased and/or dangerous trees on private properties in August 2010, and setting date of Legislative Hearings for October 5, 2010 and City Council public hearings for January 5, 2011. [1101T]
Adopted Yeas – 7 Nays – 0

ORDINANCES

NOTE: 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.

18. First Reading – 10-1013 – An ordinance memorializing City Council action approving the rezoning from B2 Community Business to TN2 Traditional Neighborhood for property at 2186 Marshall Avenue. [ZF 10-511-437] [Public hearing held August 18, 2010]
Laid over to September 15 for second reading

19. First Reading – 10-1014 – An ordinance amending Chapter 324.03 of the Saint Paul Legislative Code to update the definition of Tobacco and Other Regulations.
Laid over to September 15 for second reading

20. First Reading – 10-1015 – An ordinance amending Chapter 55 of the Saint Paul Legislative Code to clarify requirements for Tent Permits.
Laid over to September 15 for second reading

Councilmember Thune moved suspension of the rules to introduce the following resolution:

Yeas – 7 Nays – 0

Resolution – 10-1016 – Waiving the 45-day notice requirement and granting Thai Ginger Restaurant, d/b/a Thai Ginger Restaurant, 173 South Robert Street, On-Sale Liquor 101-180 seats, and On-Sale Liquor Sunday licenses.

Councilmember Thune moved approval.

Adopted Yeas – 7 Nays – 0

Councilmember Carter moved to adjourn the meeting. Yeas – 7 Nays – 0

ADJOURNED at 3:43 P.M.

ATTEST:

Mary Erickson
Assistant Council Secretary

Kathy Lantry, Council President

Submitted by:
Katie Burger

Minutes approved by Council