



City of Saint Paul

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

City Council Meeting Minutes – Final

*Council President Kathy Lantry
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Russ Stark
Councilmember Dai Thao
Councilmember Dave Thune
Councilmember Chris Tolbert*

Wednesday, September 10, 2014

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

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

Councilmember Thao excused

Present 6 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, City Council President Kathy Lantry, Councilmember Russ Stark, Councilmember Dave Thune and Councilmember Chris Tolbert
Absent 1 - Councilmember Dai Thao

COMMUNICATIONS & RECEIVE/FILE

1 AO 14-51 Amending the 2014 budget of the Sewer Utility Fund.

Received and Filed

CONSENT AGENDA

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.

Approval of the Consent Agenda (Items 2 - 9)

Councilmember Brendmoen moved approval of the Consent Agenda.

Consent Agenda adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Thao

2 **RES 14-1568** Approving the Mayor's appointment of David Martinez to serve on the Workforce Investment Board.

Adopted

3 **RES 14-1284** Recognizing Constitution Week, September 17 - 23, 2014.

Adopted

4 **RES 14-1532** Approving assessment costs and setting date of City Council Public Hearing to ratify the assessments for water service connections completed during the Central Corridor Light Rail Project. (File No. 19082WC, Assessment No. 106101)

Adopted

5 **RES 14-1517** Approving assessment costs and setting the date of the City Council Public Hearing to ratify assessments for the 2014 Right-of-Way Maintenance Program and 2014 Above-Standard Lighting Operation and Maintenance Program. (File No. 14ROW FINAL, Assessment No. 140032)

Adopted

6 **RES 14-1530** Setting the date of Public Hearing for November 5, 2014 for 2015 Sanitary Sewer Rates and 2015 Storm Sewer System Charges.

Adopted

7 **RES 14-1514** Approving an Entertainment B license for Lowertown Event Center, LLC, d/b/a Lowertown Event Center (License ID #20140002105) at 400 Sibley Street, Suite L50.

Adopted

8 **RES 14-1531** Approving adverse action against the Second Hand Dealer - Motor Vehicle license held by Twin City Direct Auto Sales, Inc., d/b/a Twin City Direct at 1265 Arcade Street.

Adopted

9 **RES 14-1535** Memorializing City Council action taken on August 6, 2014 sustaining adverse licensing action against the Taxicab Driver's license held by Patrick Emmet Murphy.

Adopted

FOR DISCUSSION

10 **RES 14-1292** Declaring September 13, 2014 as Community Gardening Day in the City of St. Paul.

Council President Lantry read the a portion of the resolution and presented a copy to Gardening Matters staff. She moved approval of the resolution.

Nadja Berneche, Gardening Matters Program Director, made brief comments.

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Thao

11 **RLH VO 14-38**

Appeal of Keith Hayes to a Correction Notice - Complaint Inspection Notice of Condemnation and Order to Vacate at 318 FRONT AVENUE. (Public hearing held September 3)

Councilmember Tolbert said he had consulted with Councilmember Thao and would move to lay the matter over for one week. He stressed to Mr. Hayes that there was be no excuse not to finish in a week.

Laid over to September 17

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Thao

12 **RES 14-1479**

Certifying the proposed Housing and Redevelopment Authority (HRA) tax levy payable in 2015.

Councilmember Brendmoen moved approval.

Adopted

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Thao

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.

Second Reading

13 **Ord 14-37**

Amending Legislative Code Chapter 64 pertaining to sign regulations in the City of Saint Paul.

Laid over to September 17 for third reading/public hearing

- 14 **Ord 14-38** Memorializing City Council action granting the application of TCB Properties LLC to rezone property at 1599 - 1605 Rice Street from B3 General Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map.

Withdrawn

Council members shared information about upcoming events in their wards.

ADJOURNMENT

Councilmember Brendmoen moved adjournment.

Meeting adjourned at 3:41 p.m.

Yea: 6 - Councilmember Bostrom, Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Thao

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Web

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