



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, January 8, 2014

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

Council members Bostrom and Thao excused

Present 5 - Councilmember Amy Brendmoen, City Council President Kathy Lantry, Councilmember Russ Stark, Councilmember Dave Thune and Councilmember Chris Tolbert
Absent 2 - Councilmember Dan Bostrom and Councilmember Dai Thao

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 1 - 12)

Councilmember Brendmoen moved approval of the Consent Agenda.

Consent Agenda adopted

Yea: 5 - Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 2 - Councilmember Bostrom and Councilmember Thao

- 1 RES 14-26** Approving the City's cost of providing Collection of Vacant Building Fees billed April 8 to September 18, 2013, and setting date of Legislative Hearing for February 4, 2014 and City Council Public Hearing for March 19, 2014 to consider and levy the assessments against individual properties. (File No. VB1405, Assessment No. 148804)

Adopted

- 2 **RES 14-29** Approving the City's cost of providing Property Clean Up Services during November 2013, and setting date of Legislative Hearing for February 4, 2014 and City Council Public Hearing for March 19, 2014 to consider and levy the assessments against individual properties. (File No. J1405A, Assessment No. 148504)
Adopted
- 3 **RES 14-30** Approving the City's cost of providing Trash Hauling Services during November 2013, and setting date of Legislative Hearing for February 4, 2014 and City Council Public Hearing for March 19, 2014 to consider and levy the assessments against individual properties. (File No. J1405G, Assessment No. 148704)
Adopted
- 4 **RES 14-31** Approving the City's cost of providing Tree Removal Services during November 2013, and setting date of Legislative Hearing for February 4, 2014 and City Council Public Hearing for March 19, 2014 to consider and levy the assessments against individual properties. (File No. 1404T, Assessment No. 149003)
Adopted
- 5 **RES 14-7** Approving assessment costs and setting date of City Council public hearing for February 5, 2014 to ratify the assessment for a water service connection at 1965 Norfolk Avenue, completed during the Madison/Benson RSVP (File No. 19139WC, Assessment No. 146101).
Adopted
- 6 **RES 14-8** Approving assessment costs and setting date of City Council public hearing for February 5, 2014 to ratify the assessments for water service connections completed during the Raymond Avenue streetscape project (File No. 19097WC, Assessment No. 146100).
Adopted
- 7 **RES 14-1** Approving assessment costs and setting date of City Council public hearing for February 5, 2014 to ratify the assessment for construction of sanitary sewer connections, as requested by the property owners in connection with the Raymond Avenue streetscape project (File No. 19097C, Assessment No. 146003).
Adopted
- 8 **RES 14-36** Authorizing the Fire Department to enter into a contract extension with Hennepin Technical College to provide credit-based fire protection courses for firefighters.
Adopted

- 9 **RES 14-13** Approving the Collective Bargaining Agreement (January 1, 2013 - December 31, 2015) between the City of Saint Paul and AFSCME-Legal, Local 3757.
Laid over to January 15 for adoption
- 10 **RES 14-49** Approving a Liquor Outdoor Service Area (Patio) and Liquor Outdoor Service Area (Sidewalk) license with conditions for the French Meadow on Grand LLC, d/b/a French Meadow Bakery & Café (License ID #20130001546) at 1662 Grand Avenue.
Adopted
- 11 **RES 14-32** Approving adverse action against the Sidewalk Contractor license held by Vera Construction, Inc.
Adopted
- 12 **RES 14-37** Supporting the Move MN Campaign.
Adopted

FOR DISCUSSION

No 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

- 13 **Ord 13-64** Memorializing City Council action granting the application of Steven L and Jennifer E Virkus to rezone property at 814 Grand Avenue from B2 Community Business to T2 Traditional Neighborhood, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held November 6, 2013)
Councilmember Thune moved approval.
Adopted
Yea: 5 - Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert
Nay: 0
Absent: 2 - Councilmember Bostrom and Councilmember Thao

Third Reading, No Public Hearing

- 14 **Ord 13-68** Memorializing City Council action granting the application of O'Reilly Automotive Stores Inc. to rezone property at 1653, 1655 and 1659 Huron Street from VP Vehicular Parking to B2 Community Business District, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held December 4, 2013)

Laid over to January 15 for final adoption

Second Reading

- 15 **Ord 13-62** Amending Chapter 366 of the Saint Paul Legislative Code to require recycling at all community festivals.
- Councilmember Tolbert moved to continue the second reading to January 15. He said he was expecting amendments and wanted to allow time for them to be reviewed prior to the public hearing.*

Second reading continued to January 15

Yea: 5 - Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 2 - Councilmember Bostrom and Councilmember Thao

- 16 **Ord 13-63** Amending Chapter 366A of the Saint Paul Legislative Code to require recycling at all parades, races or assemblies.

Councilmember Tolbert moved to continue the second reading to January 15.

Second reading continued to January 15

Yea: 5 - Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 2 - Councilmember Bostrom and Councilmember Thao

- 17 **Ord 14-2** Amending Chapter 409 of the Saint Paul Legislative Code pertaining to the definition of Off-Sale Brewery.

Laid over to January 15 for third reading/public hearing

First Reading

- 18 **Ord 14-5** Memorializing City Council action granting the application of the Franciscan Sisters of St. Paul to rezone property at 1388 Prior Avenue South from R3 One Family Residential to RM2 Multi Family Residential, and amending Chapter 60 of the Saint Paul Legislative Code pertaining to the Saint Paul zoning map. (Public hearing held December 18, 2013)

Laid over to January 15 for second reading

Council members shared information about upcoming events in their wards.

ADJOURNMENT

Councilmember Brendmoen moved adjournment.

Meeting adjourned at 3:36 p.m.

Yea: 5 - Councilmember Brendmoen, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 2 - Councilmember Bostrom and Councilmember Thao

Council Meeting Information

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Web

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Cable

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