



# 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**

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Wednesday, February 9, 2011

3:30 PM

Council Chambers - 3rd Floor

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#### ROLL CALL

*The meeting was called to order by Council President Lantry at 3:30 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    **AO 11-2**    Authorizing the Fire Department to pay for all costs incurred to hold an Advance Hazmat Life Support Tox Medic class February 7-10, 2011.

**Sponsors:**    Lantry

**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 and considered separately.**

#### Approval of the Consent Agenda

*Items 5 and 6 were removed from the Consent Agenda for separate consideration.*

*Councilmember Thune moved approval of the balance of the Consent Agenda.*

#### **Consent Agenda adopted as amended**

**Yea:** 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark

**Nay:** 0

- 2      **RES 11-188**      Approving the Collective Bargaining Agreement between the City of Saint Paul and the International Union of Elevator Constructors, Local 9 (January 1, 2011 through December 31, 2012) (Laid over from February 2 for adoption)
- Sponsors:**      Lantry
- Adopted**
- 3      **RES 11-167**      Appointing Richard Carlbom to serve as Assistant to the Mayor IV - Communications Director, effective February 7, 2011.
- Sponsors:**      Lantry
- Adopted**
- 4      **RES 11-114**      Approving the application with conditions, per the Deputy Legislative Hearing Officer, for Gas Station, Cigarette/Tobacco, Restaurant (1) - No Seats, and Retail Food (C) - Grocery 1001-3000 sq. ft., Northern Tier Retail LLC, d/b/a Superamerica #4356 (ID #20100004248) at 56 Snelling Avenue North.
- Sponsors:**      Carter III
- Adopted**
- 7      **RES 11-189**      Approving adverse action against all licenses held by Stryker Ave Food Market, Inc. d/b/a Stryker Ave Food Market located at 605 Stryker Avenue in Saint Paul.
- Sponsors:**      Thune
- Adopted**
- 8      **RES 11-197**      Authorizing the release of easements for the property along Concordia Avenue as requested by Anchor Bank.
- Adopted**

**FOR DISCUSSION**

- 5      **RES 11-202**      Approving the application with conditions, per the Legislative Hearing Officer, for a Gas Station, Malt Off Sale, Cigarette/Tobacco, Restaurant (1) - No Seats, and Retail Fd (C) Grocery 1001-3000 sq ft licenses (note: this is for a change in ownership of an existing location), for Northern Tier Retail LLC, d/b/a Superamerica #4420 (ID #20100004254) at 1125 7th Street West. (Laid over from February 23)
- Sponsors:**      Thune
- Councilmember Thune moved to lay the matter over for two weeks and asked for a meeting with Licensing to discuss license conditions.*
- Laid over to Febraury 23**
- Yea:** 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark
- Nay:** 0

- 6      **RES 11-166**      Reducing Racial Disparities in Employment in the City of Saint Paul and Ramsey County and Establishing a Blue Ribbon Commission.
- Sponsors:**      Helgen
- Councilmember Helgen introduced an amendment requesting that the City provide in kind staff support, matching up with the sister resolution passed by the County Board and making this a City-County Workforce Board partnership. He moved approval of the amended version.*
- Adopted as amended**
- Yea:** 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark
- Nay:** 0

- 9      **RES 11-165**      Approving the application with conditions, per the Deputy Legislative Hearing Officer, for a Gas Station, Malt Off Sale, Cigarette/Tobacco, Restaurant (1) - No Seats, and Retail Fd (C) Grocery 1001-3000 sq ft licenses (note: this is for a change in ownership of an existing location), for Northern Tier Retail LLC, d/b/a Superamerica #4421 (ID #20100004256) at 970 University Avenue West.
- Sponsors:**      Carter III
- Councilmember Carter moved that the matter be referred back to Licensing and laid over to the February 23 City Council meeting.*
- Referred back for a Licensing Hearing and laid over to the February 23 City Council meeting**
- Yea:** 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark
- Nay:** 0

#### **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**

- 10      **Ord 10-60**      An Ordinance creating election rules for municipal elections under ranked voting.
- Sponsors:**      Stark
- Councilmember Stark thanked everyone for their patience with the process. He said that while the final version of the ordinance called for six rankings, the ideal of having as many rankings as possible would be kept in mind for the future. He 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

- 11      **Ord 11-4**      An interim ordinance regulating the conversion of single-family homes in the District 9 Planning District.

**Sponsors:**      Thune

*Councilmember Thune 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

- 12      **Ord 11-5**      An interim ordinance preserving the status quo of land uses in the District 9 Planning Area.

**Sponsors:**      Thune

*Councilmember Thune 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

- 13      **Ord 11-6**      Amending Chapter 160.04 Of The Saint Paul Legislative Code To Update References.

**Sponsors:**      Lantry

*Councilmember Thune 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

- 14      **Ord 11-7**      Amending Chapter 167.01 of the Saint Paul Legislative Code to update references.

**Sponsors:**      Lantry

*Councilmember Thune 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**

15    **Ord 11-10**    Amending Chapter 376.06 Of The Saint Paul Legislative Code To Clarify Notice Requirements In The Case Of Insurance Cancellation For Nonpayment Of Premium For Taxi Licenses.

**Sponsors:**        Lantry

**Laid over to February 16 for third reading/public hearing**

16    **Ord 11-12**    Amending Charter Section 7.04 regarding elections.

**Sponsors:**        Lantry

**Laid over to February 16 for third reading/public hearing**

17    **Ord 11-13**    Amending Charter Section 2.05 regarding elected officials.

**Sponsors:**        Lantry

**Laid over to February 16 for third reading/public hearing**

18    **Ord 11-14**    Amending Charter Section 4.01.3 regarding decennial redistricting.

**Sponsors:**        Lantry

**Laid over to February 16 for third reading/public hearing**

*Councilmember Carter welcomed Deon McAdams, visiting from Hubert Humphrey Job Corps.*

**ADJOURNMENT**

*Councilmember Thune moved adjournment at 3:38 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

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**Cable**

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