City of Saint Paul

Minutes - Final

City Council

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd Floor

Katie Burger, Executive Assistant, 651-266-8560

Council President Russ Stark
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Rebecca Noecker
Councilmember Jane L. Prince
Councilmember Dai Thao
Councilmember Chris Tolbert

Wednesday, February 22, 2017 | **3:30 PM** | **Council Chambers - 3rd Floor**

ROLL CALL

Present 7 - Councilmember Dan Bostrom, Councilmember Amy Brendmoen, Councilmember Dai Thao, Councilmember Chris Tolbert, City Council President Russ Stark, Councilmember Rebecca Noecker and Councilmember Jane L. Prince

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

Consent Agenda adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

1 RES 17-325 Approving the Settlement Agreement and Release between the City of Saint Paul and First Baptist Church, et al. and their attorney John G. Hoeschler.

Sponsors: Stark

Adopted

2 RES 17-328 Approving the Release from Liability Agreement between the City of Saint Paul and Amy Elizabeth Krekelberg and her attorneys Sapientia Law Group, PLLC & Sieben, Grose, Von Holtum & Carey.

Sponsors: Stark

Adopted

3 RES 17-339

Approving the City of Saint Paul Continuity of Government (COG) Plan as the official city directive describing how the city government will continue essential operations in the event of a serious disruption.

Sponsors: Stark

Adopted

4 RES 17-230

Preliminary Order setting a date for the City Council public hearing on March 15, 2017 to consider approving the reconstruction of the I35E Trail between St. Clair Avenue and Grand Avenue. (File No. 19226, Assessment No. 175209)

Sponsors: Noecker

Adopted

5 RES 17-335

Approving the Mayor's appointments of Derek Anders-Turner, Kaylan Punsack, Mustafa Hassan Diriye, and Juliana Wilkins; and reappointment of Jeremiah Ellis to serve on the Neighborhood STAR Board.

Sponsors: Stark

Adopted

6 RES 17-239

Approving a limited use permit with the State of Minnesota Department of Transportation for a bicycle and pedestrian trail in the right-of-way of Interstate 94 at Pelham Boulevard.

Sponsors: Stark

Adopted

7 RES 17-214

Amending RES PH 16-341, 2017 Sanitary Sewer and Storm Rates, to establish new fees for 1-inch single family dwelling accounts that are equal to those of similar accounts.

Sponsors: Stark

Adopted

8 RES 17-296

Approving a Liquor Outdoor Service Area (Sidewalk) license with conditions for New Bohemia St Paul, LLC, d/b/a New Bohemia Wurst & Bier Haus (License ID #20160003866) at 222 Seventh Street West.

Sponsors: Noecker

Adopted

9 RES 17-331 Approving the extension of the 2016 Performance Agreement between the Saint Paul Neighborhood Network and the City of Saint Paul through April 30, 2017.

Sponsors: Stark

Adopted

FOR DISCUSSION

10 RES 17-300 Celebrating Rick Cardenas on the occasion of his 75th birthday, and recognizing his extraordinary contributions toward a better Saint Paul.

Sponsors: Noecker and Prince

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

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

11 Ord 17-3 Amending Chapter 61 of the Legislative Code pertaining to Zoning Fees.

Sponsors: Stark

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

First Reading

12 Ord 17-4 Repealing Chapter 50 of the Saint Paul Legislative Code pertaining to Individual Sewage Treatment Systems in its entirety and replacing it with new Chapter 50 language pertaining to Subsurface Sewage Treatment Systems.

Sponsors: Bostrom and Prince

Laid Over to 3/1/2017 for Second Reading

SUSPENSION ITEMS

ADJOURNMENT

Meeting adjourned at 3:38 p.m.

Yea: 7 - Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker and Councilmember Prince

Nay: 0

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