

**AGENDA**  
**MAPLEWOOD CITY COUNCIL**  
7:00 P.M. Monday, October 28, 2019  
City Hall, Council Chambers  
Meeting No. 20-19

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

1. October 14, 2019 City Council Meeting Minutes

**F. APPOINTMENTS AND PRESENTATIONS**

1. Administrative Presentations
  - a. Council Calendar Update
2. Council Presentations
3. Resolution for Commissioner Appointments

**G. CONSENT AGENDA** – *Items on the Consent Agenda are considered routine and non-controversial and are approved by one motion of the council. If a councilmember requests additional information or wants to make a comment regarding an item, the vote should be held until the questions or comments are made then the single vote should be taken. If a councilmember objects to an item it should be removed and acted upon as a separate item.*

1. Approval of Claims
2. Close Funds
3. 2020 SCORE Funding Grant Application
4. Conditional Use Permit Amendment Resolution, Automotive Technology School, 2525 White Bear Avenue North
5. Strategic Plan Update for Third Quarter 2019
6. Professional Services Agreement with Wold Architects and Engineers to Conduct a Fire Station Needs Assessment and Design Recommendations
7. Resolution Accepting Donation from James and Amy Krohn
8. Purchase of Three Tilt-Deck Trailers
9. Purchase of One Single Axle Plow Truck
10. Resolution for Receipt of Special Assessment Deferment Paperwork Relating to City Projects 18-01 Ferndale-Ivy Area Street Improvements and 18-27 Mailand-Crestview Forest Area Street Improvements
11. Resolution Approving Cost Share Agreement with the Metropolitan Council for Inflow/Infiltration Improvements
12. Storage Lease Agreement with Century College for the Storage of One Fire Truck

**H. PUBLIC HEARINGS** – *If you are here for a Public Hearing please familiarize yourself with the Rules of Civility printed on the back of the agenda. Sign in with the City Clerk before addressing the council. At the podium please state your name and address clearly for the record. All comments/questions shall be posed to the Mayor and Council. The Mayor will then direct staff, as appropriate, to answer questions or respond to comments.*

None

**I. UNFINISHED BUSINESS**

1. Recycling Cart Purchase Analysis

**J. NEW BUSINESS**

1. Frost English Village, Commercial Retail Building, 1905 English Street North
  - a. Conditional Use Permit Resolution
  - b. Lot Division
  - c. Design Review
2. Carver Elementary School Addition and Remodel, 2680 Upper Afton Road East
  - a. Conditional Use Permit Amendment Resolution
  - b. Design Review
3. Elim Care Senior Housing Facility, 1534 County Road C East
  - a. Comprehensive Plan Amendment Resolution
  - b. Planned Unit Development Resolution
  - c. Lot Division
  - d. Design Review
4. Harvest Park Master Plan
  - a. Preparation of the Park Master Plan
  - b. Professional Design Services by LHB, Inc.

**K. AWARD OF BIDS**

None

**L. ADJOURNMENT**

Sign language interpreters for hearing impaired persons are available for public hearings upon request. The request for this must be made at least 96 hours in advance. Please call the City Clerk's Office at 651.249.2000 to make arrangements. Assisted Listening Devices are also available. Please check with the City Clerk for availability.

**RULES OF CIVILITY FOR THE CITY COUNCIL, BOARDS, COMMISSIONS AND OUR COMMUNITY**

Following are rules of civility the City of Maplewood expects of everyone appearing at Council Meetings - elected officials, staff and citizens. It is hoped that by following these simple rules, everyone's opinions can be heard and understood in a reasonable manner. We appreciate the fact that when appearing at Council meetings, it is understood that everyone will follow these principles:

Speak only for yourself, not for other council members or citizens - unless specifically tasked by your colleagues to speak for the group or for citizens in the form of a petition.

Show respect during comments and/or discussions, listen actively and do not interrupt or talk amongst each other.

Be respectful of the process, keeping order and decorum. Do not be critical of council members, staff or others in public.

Be respectful of each other's time keeping remarks brief, to the point and non-repetitive.