

**AGENDA**  
**MAPLEWOOD CITY COUNCIL**  
7:00 P.M. Monday, December 9, 2019  
City Hall, Council Chambers  
Meeting No. 23-19

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

1. November 25, 2019 City Council Meeting Minutes

**F. APPOINTMENTS AND PRESENTATIONS**

1. Administrative Presentations
  - a. Council Calendar Update
2. Council Presentations
3. Presentation on Partnership between Maplewood Public Safety and U.S. Virgin Islands Public Safety

**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. Comprehensive Fee Schedule for 2020 Ordinance
  - a. Ordinance Establishing 2020 Comprehensive Fee Schedule
  - b. Resolution Authorizing Publication By Title and Summary (4 votes)
3. Conditional Use Permit Review, Beyond Storage, 1315 Cope Avenue
4. Conditional Use Permit Review, Family Auto Sales, 1065 Highway 36
5. Resolution Accepting Donation from Warner Nature Center
6. Resolution Accepting Donation from Linda Hokenson
7. Virtual Server & Storage Infrastructure Payment
8. Resolution for 2020 Annual Liquor License Renewals
9. Programmatic Agreement, Gold Line Bus Rapid Transit Project, City Project 14-05
10. 2019 - 2020 School Resource Officer Agreement with Independent School District 622
11. Resolution Disbanding the Police Advisory Commission
12. Establish Project Budget for Pond Clean Out/Dredging Project, City Project 19-27
13. Consulting Agreement with Rehder Forestry Consulting, LLC for Forestry Services
14. Resolution Accepting Donation from Kat Corrigan

**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.*

1. Truth in Taxation and CIP Public Hearing
  - a. Public Hearing
  - b. Resolution Certifying Property Taxes Payable in 2020
  - c. Resolution Adopting the Budget and Financial Policies for 2020 and the Capital Improvement Plan for 2020-2024

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Administrative Hearing – Myth Live II, Inc. 2020 Liquor License Renewal
2. Closed Session Pursuant to Minn. Stat., Section 13D.05, subd. 3(b) for Attorney-Client Privileged Discussion Regarding Pending Litigation, Myth Live II, Inc v. City

**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.