

**AGENDA**  
**MAPLEWOOD CITY COUNCIL**  
7:00 P.M. Monday, March 9, 2020  
City Hall, Council Chambers  
Meeting No. 04-20

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

1. February 24, 2020 City Council Workshop Minutes
2. February 24, 2020 City Council Meeting Minutes

**F. APPOINTMENTS AND PRESENTATIONS**

1. Administrative Presentations
  - a. Council Calendar Update
2. Council Presentations

**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. Conditional Use Permit Review, Wakefield Park Community Building, 1860 Hazelwood Street
3. Dark Fiber Lease Agreement with Comcast
4. Local Lawful Gambling Permit for Knights of Columbus #4374, 1695 Kennard Street
5. Off-Sale Intoxicating Liquor License for Van Cambo Inc. d/b/a Big Discount Liquors, 2520 White Bear Avenue North
6. Authorize Bituminous Material Purchases for 2020 Season
7. Authorize Ramsey County Public Works to Perform 2020 Street Striping
8. Resolution Accepting Donations for the Nature Explorers Program

**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. Menard Inc., 2280 Maplewood Drive
  - a. Public Hearing 7:00 pm
  - b. Comprehensive Plan Amendment Resolution (Requires 4 Council Votes)
  - c. Zoning Map Amendment Ordinance (Requires 4 Council Votes)

- d. Conditional Use Permit Amendment, Setback Variances and Shoreland Overlay Impervious Surface Variance Resolution
- e. Design Review and Lot Division Resolution
- f. Public Utility Easements Vacation Resolution

**I. UNFINISHED BUSINESS**

- 1. 2019-2020 Collective Bargaining Agreement with International Association of Fire Fighters - Fire Officers – Local 4470
- 2. Purchase Agreement with INH Property for the Sale of City-Owned Property at 2501 Londin Lane

**J. NEW BUSINESS**

None

**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.