

Meeting is also available on Comcast Ch. 16 and streaming via maplewoodmn.gov

AGENDA
MAPLEWOOD CITY COUNCIL

7:00 P.M. Monday, August 10, 2020

Held Remotely Via Conference Call

Dial 1-888-788-0099

When Prompted Enter Meeting ID: 921 9379 0038 #

No Participant ID, Enter # When Prompted

Meeting No. 14-20

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. July 27, 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. Resolution Allocating CARES Act Funds
3. Resolution Appointing Additional Election Judges for the 2020 State Primary Election

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. EDA Tax Increment Financing District No. 1-14
 - a. Public Hearing
 - b. Resolution Approving Modification of the Development District Program for Development District No. 1 and the Tax Increment Financing Plan for TIF District No. 1-14

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Ordinance Amending the Off-Sale Intoxicating Liquor License Regulations
2. Maple Ridge Convenience Store, 2501 White Bear Avenue
 - a. Conditional Use Permit Resolution
 - b. Design Review and Comprehensive Sign Plan Resolution
3. Cooperative Agreement with Ramsey County for Ponds at Battle Creek Community Engagement Process
4. Resolution Approving Plans and Specifications and Advertising for Bids, 1902 Building Roof Replacement, City Project 20-06

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.