

AGENDA
MAPLEWOOD CITY COUNCIL
7:00 P.M. Monday, August 12, 2024
City Hall, Council Chambers
Meeting No. 15-24

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. July 22, 2024 City Council Workshop Meeting Minutes
2. July 22, 2024 City Council Meeting Minutes

F. APPOINTMENTS AND PRESENTATIONS

1. Administrative Presentations
 - a. Council Calendar Update
2. Council Presentations
3. Parks & Recreation Commission Annual Report
4. Environmental and Natural Resources Commission Annual Report
5. Metro Transit Purple Line Project Update

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 Identifying the Need for Livable Communities Demonstration Account Funding and Authorizing Application for Grant Funds, JB Vang's Gladstone Village II, 1880 English Street North
3. Resolution Supporting Application for a Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant, 1375 Frost Avenue East
4. Local Lawful Gambling Permit for the Church of the Presentation of the Blessed Virgin Mary, 1725 Kennard Street, October 12, 2024
5. Local Lawful Gambling Permit for the Church of the Presentation of the Blessed Virgin Mary, 1725 Kennard Street, November 23, 2024
6. Off-Sale Intoxicating Liquor License for DRAAZ Liquor Corporation, dba Rice Street Liquors, 1700 Rice Street Unit P
7. Resolution for a Lawful Gambling Premises Permit for White Bear Lake Area Hockey Association at Johnny Kitchen & Bar Inc., 1900 County Road D E #135
8. Purchase of Emergency Response Vehicle
9. Info-Tech Membership Agreement

10. Payment for Tyler Enterprise ERP
11. Resolution Ordering the Preparation of Feasibility Study, 2025 Maplewood Street Improvements, City Project 24-12

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. Gladstone Village II, 1880 English Street North
 - a. Public Hearing
 - b. Public Vacation of an Easement Resolution (4 Votes)
 - c. Conditional Use Permit Resolution
 - d. Design Review Resolution

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Hampton Companies, 2694 Maplewood Drive North
 - a. Conditional Use Permit Resolution
 - b. Design Review Resolution
2. City Council Budget and CIP Discussion #1

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.