

AGENDA
MAPLEWOOD CITY COUNCIL
7:00 P.M. Monday, November 26, 2018
City Hall, Council Chambers
Meeting No. 22-18

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Mayor's Address on Protocol:

“Welcome to the meeting of the Maplewood City Council. It is our desire to keep all discussions civil as we work through difficult issues tonight. If you are here for a Public Hearing or to address the City Council, please familiarize yourself with the Policies and Procedures and Rules of Civility, which are located near the entrance. 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.”

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. November 13, 2018 City Council Workshop Minutes
2. November 13, 2018 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 Designating Polling Place Locations for 2019
3. Cancellation of Uncollectible Ambulance Accounts Receivable
4. Cancellation of Uncollectible Miscellaneous Accounts Receivable
5. Certification of Delinquent Trash and Miscellaneous Accounts Receivable
6. Agreement with Ehlers, Inc. for Municipal Advisory Services
7. Conditional Use Permit Review, Residential Accessory Building, 1788 Kennard Street
8. Conditional Use Permit Review, Maplewood Alzheimer's Special Care Center, 1700 Beam Avenue
9. Conditional Use Permit Review, Metro Heating and Cooling, 2303 Atlantic Street
10. Conditional Use Permit Review, Plaza 3000 Shopping Center, 3000 White Bear Avenue

11. 2019 Residential Trash Hauling Rate Price Adjustments
12. Purchase of One Toolcat Work Machine
13. Revised Joint Powers Agreement for the State of Minnesota Human Trafficking Investigators Task Force (MNHITF)
14. Renewal of CTV Contract
15. Work Order No. 17A, Sterling Street Bridge Replacement, City Project No. 16-25

H. PUBLIC HEARINGS

1. St. Paul Regional Water Services' Conditional Use Permit for the Materials Storage, Crushing, and Recycling Operation at its Sandy Lake Site
 - a. Public Hearing
 - b. Conditional Use Permit Resolution Revisions

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Adoption of the 2018-2028 Surface Water Management Plan
2. Repeal of City Code Section 2-43 Filling a Council Vacancy

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.