



**CITY OF ST. ANTHONY VILLAGE  
CITY COUNCIL MEETING AGENDA  
DECEMBER 10, 2019  
7:00 p.m.**

HRA meeting immediately  
after council meeting

**Call to Order.**

**Pledge of Allegiance.**

**Roll Call.**

**Consideration, discussion, and possible action on all of the following items:**

- I. Approval of the December 10, 2019, City Council Meeting Agenda. *(action requested.)***
- II. Proclamations and Recognitions.**
- III. Consent Agenda.**

*These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

  - A. Approval of November 26, 2019, City Council meeting minutes. (pp.1-7)
  - B. Licenses and Permits. (pp.9)
  - C. Claims. (pp.11-13)
  - D. Resolution 19-088 a resolution Approving the 2020 Salary of City Manager. (pp.15)
  - E. Resolution 19-089 a resolution Authorizing Transfers and Closing of Specified Funds. (pp.17-18)
- I. Public Hearing.**
  - A. Resolution 19-090 a resolution Setting the Final 2020 Tax Levy and General Operating Budget for the City of St. Anthony Village. Shelly Rueckert, Finance Director presenting. (pp.19-37)
- II. Reports from Commission and Staff.**
  - A. Resolution 19-091 a resolution Approving a Planned Unit Development Agreement for Silver Lake Village. Steve Grittman, City Planner presenting. (pp.39-114)
  - B. Ordinance 2019-12 an ordinance Amending Title XV of the St. Anthony Village City Code, Known as the Zoning Ordinance, by Amending the Silver Lake Village Planned Unit Development District by Revising the Planned Unit Development Agreement and Development Plans to Convert the Land Use on the Following Parcel to a 496 Unit Multi-Family Residential Development and Appurtenant Accessory Uses: Lot 2, Block 1, Silver Lake Village and Outlot B, Silver Lake Village. Steve Grittman, City Planner presenting. (pp.115-116)
  - C. Resolution 19-092 a resolution approving the summary publication of Ordinance 2019-12. Steve Grittman, City Planner presenting. (pp.117)
  - D. Resolution 19-093 a resolution Approving Contract for Private Redevelopment with Doran SLV, LLC. Stacie Kvilvang, Ehlers & Associates presenting. (pp.119-165)

If you would like to request special accommodations or alternative formats, please contact the City Clerk at 612-782-3313 or email [city@savmn.com](mailto:city@savmn.com). People who are deaf or hard of hearing can contact us by using 711 Relay.

*Our Mission is to be a progressive and welcoming Village that is walkable, sustainable and safe.*

### **III. General Business of Council.**

- A. Resolution 19-094 a resolution Accepting Plans and Specifications and Ordering Advertisement for Bids for the 2020 Street and Utility Improvement Project. Justin Messner, City Engineer presenting. (pp.167-179)
- B. Electric Vehicles Report. Kim Napoline, University of Minnesota presenting. (pp.181-186)
- C. Resolution 19-095 a resolution Approving the 2020 Appointments of Planning Commissioners and the Chair and Vice Chair. Mark Casey, City Manager presenting. (pp.187-189)
- D. Resolution 19-096 a resolution Approving the 2020 Appointments of Parks and Environmental Commissioners and the Chair and Vice Chair. Mark Casey, City Manager presenting. (pp.191-193)

### **IV. Reports from City Manager and Council members.**

#### **V. Community Forum**

*Individuals may address the City Council about any City business item not included on the regular agenda. Speakers are requested to come to the podium, sign their name and address on the form at the podium, state their name and address for the Clerk's record, and limit their remarks to five minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct the matter to be scheduled on an upcoming agenda.*

### **IV. Information and Announcements**

#### **V. Adjournment**

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