

AGENDA
MAPLEWOOD CITY COUNCIL
7:00 P.M. Monday, May 22, 2017
City Hall, Council Chambers
Meeting No. 10-17

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. Approval of the May 8, 2017 City Council Workshop Minutes
2. Approval of the May 8, 2017 City Council Meeting Minutes

F. APPOINTMENTS AND PRESENTATIONS

1. Administrative Presentations
 - a. Council Calendar Update
2. Council Presentations
3. Presentation of Awards
 - a. Response to Structure Fire – Lifesaving Award Officer Pam Vang and Firefighter/Paramedic Rich Dawson; Medal of Commendation Officer Scott Langner
 - b. Medical Intervention – CPR: Lifesaving Award Officer Pheng Her and Officer Parker Olding
 - c. Citizen Award – David Marshall
4. Swearing-in Ceremony – Police Officer Nicholas Lenertz
5. Approval of Resolution of Appreciation for Paul Schnell, Director of Public Safety

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. Approval of Resolution to Adopt State Performance Measures
3. Approval of Resolution Entering Into a Master Partnership Contract Between the Minnesota Department of Transportation and the City of Maplewood

4. Approval to Enter into Agreement with Ramsey Conservation District for Rain Garden Retrofit Program
5. Approval of Purchase for 2017/2018 Road Salt

H. PUBLIC HEARINGS

None

I. UNFINISHED BUSINESS

1. Consider Approval of Resolution for the Establishment of a Police Advisory Commission
2. Consider Approval of 2017-2018 Collective Bargaining Agreements
 - a. A.F.S.C.M.E. Council No. 5 Local 2725
 - b. Maplewood Confidential & Supervisory Group (MCSA)
 - c. Metro Supervisory Group (MSA)
 - d. Police Sergeants, LELS, Local 173

J. NEW BUSINESS

1. Consider Approval of New Corporate Officers and Establishment Manager for the Crooked Pint, 1734 Adolphus Street
2. Consider Approval of a Resolution Authorizing a Wetland Buffer Variance for 2224 Woodlynn Avenue
3. Consider Approval of a Community Ambassadors Agreement Between the City of Maplewood and the Hallie Q. Brown Center on Behalf of the Community Ambassadors Program

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.