AGENDA
MAPLEWOOD CITY COUNCIL
7:00 P.M. Monday, March 27, 2017
City Hall, Council Chambers
Meeting No. 06-17

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 March 13, 2017 City Council Workshop Minutes
2. Approval of the March 13, 2017 City Council Meeting Minutes

F. APPOINTMENTS AND PRESENTATIONS

1. Administrative Presentations
    a. Council Calendar Update
    b. Presentation of the Maplewood Police Department's Chief's Award to 3M for their Support and Donation of 3M-Made Ballistic Helmets
    c. Approval of 2016 Parks and Recreation Commission Annual Report
    d. Approval of Resolution Proclaiming May 6, 2017 Arbor Day
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. Approve 2017 Transfers and Payments to Close TIF Funds
3. Approval to Purchase Networking Equipment for Police Squad Cars
4. Approval Authorizing Purchase of Bituminous Materials for 2017
5. Approval Authorizing Ramsey County to Perform 2017 Street Striping
6. Approval of Agreements for Maplewood Care Group LLC, Project 16-33
    a. Cooperative Agreement with Ramsey County for Public Improvements
    b. Development Agreement with Maplewood Care Group LLC
7. Approval of Resolution Accepting Assessment Roll and Ordering Assessment Hearing for April 24, 2017, Pond/Dorland Area Street Improvements, City Project 16-12
8. Approval of Resolution Accepting Assessment Roll and Ordering Assessment Hearing for April 24, 2017, Hillwood-Crestview Area Street Improvements, Project 16-13

9. Approval and Reauthorization of Contract with and between the Maplewood Police Department and Computer Forensic Services, Inc. for Digital Forensic Analysis Services
10. Approval of Bid for Communications Studio

H. PUBLIC HEARINGS

1. Public Hearing to Receive Input on Tax Abatement Bonds, 2017A

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Report from Kelly & Lemmons, Prosecuting Attorneys
2. Consider Request for Outdoor Concert at Myth Live, 3090 Southlawn Drive
3. Consider Approval of Local Historic Designation for Gladstone Savanna
4. Consider Approval of a Temporary Construction Easement in Favor of the Metropolitan Council at 2228 Maplewood Drive N, MCES Interceptor Pipe Rehabilitation, Project 16-32
5. Report on Final Policy Implementation Recommended by the "Use of Force Workgroup" and Considerations for Community Involvement in the Future
6. City Manager Performance Evaluation
    a. Intent to Close Meeting (§13D.05 subd. 3a)

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.