

Meeting is also available on Comcast Ch. 16 and streaming via [maplewoodmn.gov](http://maplewoodmn.gov)

**AGENDA**  
**MAPLEWOOD CITY COUNCIL**

7:00 P.M. Monday, July 27, 2020  
Held Remotely Via Conference Call  
Dial 1-888-788-0099

When Prompted Enter Meeting ID: 916 1595 5244 #  
No Participant ID, Enter # When Prompted  
Meeting No. 14-20

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

1. July 13, 2020 City Council Meeting Minutes

**F. APPOINTMENTS AND PRESENTATIONS**

1. Administrative Presentations
  - a. Council Calendar Update
2. Council Presentations
3. Resolution of Appreciation for Joe Gould, Environmental and Natural Resources Commission
4. 2021 Preliminary Budget Overview

**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. Call for Special Meeting to Canvass 2020 Primary Election Results
3. Accela Software Subscription Renewal
4. Cartegraph Software License Renewal
5. Strategic Plan Update for Second Quarter 2020
6. Conditional Use Permit Review, Maplewood Moose Lodge, 3033 Hazelwood Street North
7. Acknowledgement of Receptivity of a Metropolitan Council LCA Funding Award, Potential JB Vang Redevelopment Project, 1310 Frost Avenue

**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. Public Comment on Off-Sale Liquor License Ordinance Amendment

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Ordinance Amendment to Tobacco-Related Products
  - a. Ordinance Amendment to Chapter 14, Article XVIII Tobacco-Related Products
  - b. Resolution Authorizing Publication of the Ordinance by Title and Summary (4 votes)
2. Sale of City-Owned Property at 2501 Londin Lane East
  - a. Intent to Close Meeting (Minn. Stat. §13D.05 Subd. 3(c))
  - b. Direct Staff to Implement Council Direction Provided During the Closed Session

**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.