

REGULAR COUNCIL MEETING – AGENDA #1

If due to a disability, you need auxiliary aids or services during a City Council Meeting, please provide the City with 72 hours' notice by calling 763-493-8141 or faxing 763-493-8391.

Our Vision: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all.

Our Brooklyn Park 2025 Goals:

• A united and welcoming community, strengthened by our diversity • Beautiful spaces and quality infrastructure make Brooklyn Park a unique destination • A balanced economic environment that empowers businesses and people to thrive • People of all ages have what they need to feel healthy and safe • Partnerships that increase racial and economic equity empower residents and neighborhoods to prosper • Effective and engaging government recognized as a leader

PLEDGE OF ALLEGIANCE

– SWEARING IN CEREMONY –

Mayor Jeffrey Lunde
Council Member Terry Parks
Council Member Wynfred Russell
Council Member Tonja West-Hafner

I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT AND RESPONSE 7:00 p.m. Provides an opportunity for the public to address the Council on items which are not on the agenda. Public Comment will be limited to 15 minutes (*if no one is in attendance for Public Comment, the regular meeting may begin*), and it may not be used to make personal attacks, to air personality grievances, to make political endorsements or for political campaign purposes. Individuals should limit their comments to three minutes. Council Members will not enter into a dialogue with citizens. Questions from the Council will be for clarification only. Public Comment will not be used as a time for problem solving or reacting to the comments made, but rather for hearing the citizen for informational purposes only.

2A. RESPONSE TO PRIOR PUBLIC COMMENT

2B. PUBLIC COMMENT

3A. APPROVAL OF AGENDA (Items specifically identified may be removed from Consent or added elsewhere on the agenda by request of any Council Member.)

3B. PUBLIC PRESENTATIONS/PROCLAMATIONS/RECEIPT OF GENERAL COMMUNICATIONS
None

II. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

4. CONSENT (All items listed under Consent, unless removed from Consent in agenda item 3A, shall be approved by one council motion.) Consent Agenda consists of items delegated to city management or a commission but requires council action by State law, City Charter or city code. These items must conform to a council approved policy, plan, capital improvement project, ordinance or contract. In addition, meeting minutes shall be included.

- 4.1 Resolution Designating Real Property Appraisers for 2019
 - A. RESOLUTION
- 4.2 Designation of Official Depository
 - A. RESOLUTION
- 4.3 Appointment of City Tree Inspector
- 4.4 Appointment of Assistant Weed Inspectors

- 4.5 Set a Public Hearing on January 14, 2019, to Solicit Testimony and Consider Issuance of an Off-Sale Intoxicating Liquor License for Harmony Liquor Holdings LLC dba Maddies Liquor, 8521 Zane Avenue North, Brooklyn Park
 - A. PUBLIC HEARING NOTICE
- 4.6 Approve a Tobacco Sales License for NYA Enterprises dba Brooklyn Park BP, located at 8080 Brooklyn Blvd, Brooklyn Park, MN 55445
- 4.7 Appointment of Health Officer
- 4.8 Designation of Official Newspaper
 - A. LETTER FROM MR. STEVE GALL, SUN-POST NEWSPAPER
 - B. MN STATUTE 331A.02 – REQUIREMENTS FOR A QUALIFIED NEWSPAPER
- 4.9 Resolution Relating to Council/Staff Responsibilities
 - A. RESOLUTION
- 4.10 Resolution Relating to Business Expenses of the City Council
 - A. RESOLUTION
- 4.11 Resolution Authorizing Supplemental Compensation for Mayor and Council Members who Attend Approved Municipal Functions
 - A. RESOLUTION
- 4.12 Appointments to the Suburban Rate Authority
 - A. RESOLUTION
- 4.13 Approval of Elected Officials Rules of Procedures and Code of Conduct Manual
 - A. CITY OF BROOKLYN PARK ELECTED OFFICIALS RULES OF PROCEDURES AND CODE OF CONDUCT
- 4.14 Appointment of Acting City Manager
- 4.15 Review and Approval of the Policy Pertaining to the Application and Appointment Procedure for Filling a Vacancy in the Office of Mayor or City Council Member
 - A. MAYOR/COUNCIL MEMBER APPLICATION AND APPOINTMENT POLICY

The following items relate to the City Council’s long-range policy-making responsibilities and are handled individually for appropriate debate and deliberation. (Those persons wishing to speak to any of the items listed in this section should fill out a speaker’s form and give it to the City Clerk. Staff will present each item, following in which audience input is invited. Discussion will then be closed to the public and directed to the council table for action.)

5. PUBLIC HEARINGS

- 5.1 Approve an On-Sale Intoxicating Liquor License for Ruelas WBL LLC dba El Rancho Mexican Restaurante, Located at 1408 85th Avenue North

6. LAND USE ACTIONS

None

7. GENERAL ACTION ITEMS

- 7.1 Appoint a Director to the Brooklyn Park Development Corporation (BPDC) Board of Directors
- 7.2 Appointment of Council Liaisons to Commissions and Committees
 - A. 2019 COUNCIL LIAISON FORM
 - B. COUNCIL LIAISON APPOINTMENTS FROM PREVIOUS YEARS
- 7.3 Appointment of Mayor Pro Tem
- 7.4 Appointment to the Human Rights Commission
 - A. PUBLIC DIRECTORY
- 7.5 Public Purpose Expenditures Policy Approval
 - A. RESOLUTION
 - B. PUBLIC PURPOSE EXPENDITURES POLICY

III. DISCUSSION – These items will be discussion items but the City Council may act upon them during the course of the meeting.

8. DISCUSSION ITEMS

None

IV. VERBAL REPORTS AND ANNOUNCEMENTS

- 9A. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS**
- 9B. CITY MANAGER REPORTS AND ANNOUNCEMENTS**

V. ADJOURNMENT

10.1 MOTION FOR ADJOURNMENT

A. MOTION FOR ADJOURNMENT FORM

Since we do not have time to discuss every point presented, it may seem that decisions are preconceived. However, background information is provided for the City Council on each agenda item in advance from city staff and appointed commissions, and decisions are based on this information and past experiences. If you are aware of information that has not been discussed, please raise your hand to be recognized. Please speak from the podium. Comments that are pertinent are appreciated. Items requiring excessive time may be continued to another meeting.