

REGULAR COUNCIL MEETING – AGENDA #3

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

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

3B.1 Presentation About Impending Immigration Deadline

A. SUMMARY OF 2017 IMMIGRATION ACTION ITEMS

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 Approve Plans and Order Advertisement for Bid for 2019 Street Reconstruction Project, CIP 4003-19

A. RESOLUTION

B. LOCATION MAP

C. CONSTRUCTION PLAN SHEETS

4.2 Accept Bids and Award Contract for the Repair of Raw Water Supply Piping at the Water Treatment Plant to Magney Construction Inc.

A. RESOLUTION

B. LETTER OF RECOMMENDATION FROM SAMBATEK ENGINEERS

C. BID TAB

4.3 Set a Public Hearing on February 11, 2019 to Consider the Issuance of an On-Sale Wine License for Linh Huynh Food Inc. Doing Business As Kim Anh Restaurant Located at 8586 Edinburgh Center Dr N

- A. PUBLIC HEARING NOTICE
- 4.4 Renew the Agreement with Cornerstone to Provide Victims and Families of Domestic Violence Advocacy Services Based out of the Police Department
 - A. RESOLUTION
- 4.5 Letters of Credit/Bond Releases, Escrow/Cash Bond Releases
- 4.6 Authorize the Purchase and Funding of Police Vehicles to Replace Totaled Squads
 - A. RESOLUTION
- 4.7 Approval of Minutes
 - A. CITY COUNCIL WORK SESSION MINUTES, NOVEMBER 6, 2017
 - B. CITY COUNCIL SPECIAL MEETING MINUTES, FEBRUARY 12, 2018
 - C. CITY COUNCIL MEETING MINUTES, JANUARY 7, 2019

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 Three Rivers Park District/City of Brooklyn Park – Waiver of Platting #19-100 to Subdivide 37.66 Acres into Two Parcels for the Future Highway 169/101st Avenue Interchange and Purchase 2.3 Acres of the Property
 - A. RESOLUTION – WAIVER OF PLATTING
 - B. RESOLUTION – PROPERTY PURCHASE
 - C. LOCATION MAP
 - D. PLANNING AND ZONING INFORMATION
 - E. PLANNING COMMISSION MINUTES
 - F. PLANS
 - G. PURCHASE AGREEMENT
 - H. APPRAISAL

6. LAND USE ACTIONS

- 6.1 Oak Village (D.R. Horton) – Preliminary Plat and Conditional Use Permit for a 56-Unit Townhome Development Southwest Corner of Oak Grove Pkwy. and Regent Avenue N.
 - A. RESOLUTION – PRELIMINARY PLAT
 - B. RESOLUTION – CONDITIONAL USE PERMIT
 - C. LOCATION MAP
 - D. PLANNING AND ZONING INFORMATION
 - E. PLANNING COMMISSION MINUTES
 - F. OXBOW COMMONS DEVELOPMENT PLAN
 - G. DEVELOPER'S NARRATIVE
 - H. PLANS
- 6.2 City of Brooklyn Park – Rezoning #18-112 to Rezone Eight Business Parcels from Business Park (BP) to General Business District (B3) at 8500, 8501, 8504, 8508, 8509, 8511, and 8517 Xylon Avenue N.; and 8501-8509 Wyoming Avenue N.
 - A. ORDINANCE
 - B. LOCATION MAPS
 - C. ZONING CODE USE TABLE
 - D. PLANNING COMMISSION MINUTES
 - E. LETTER FROM PUBLIC STORAGE
- 6.3 City of Brooklyn Park – FIRST READING of an Ordinance to Rezone Specific Properties Related to Transit Orientated Development at Five Station Areas
 - A. ORDINANCE

7. GENERAL ACTION ITEMS

- 7.1 Approval of Mayor's travel
- 7.2 2019 Legislative Priorities and Positions
 - A. 2019 LEGISLATIVE PRIORITIES AND POSITIONS
- 7.3 Consider Approving Submittal of an Application to the Minnesota Department of Employment and Economic Development under the Job Creation Fund (JCF) Program
 - A. RESOLUTION
 - B. JCF SUPPORT REQUEST LETTER

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

8.1 Comprehensive Transportation Update

IV. VERBAL REPORTS AND ANNOUNCEMENTS

9A. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

9B. CITY MANAGER REPORTS AND ANNOUNCEMENTS

V. ADJOURNMENT

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.