

REGULAR COUNCIL MEETING – AGENDA #9

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 Introduction of New Employees

3B.2 Presentation of Citizen's Award

A. RESOLUTION

3B.3 Human Rights Commission 2018 Annual Verbal Report and 2019 Work Plan

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 a Temporary On-Sale Liquor License for The Church of St. Vincent de Paul for their Auction for Education to be held April 27, 2019 at 9100 93rd Avenue North

4.2 Approve Transfer of Outdoor Recreational Covenant from Sunny Lane Park to River Park

A. RESOLUTION

B. MAP OF SUNNY LANE PARK

C. MAP OF RIVER PARK – PRIOR TO LAND ACQUISITION

D. MAP OF RIVER PARK – POST LAND ACQUISITION

E. 2018 LAND APPRAISAL FOR ADDITION OF 2.63 ACRES AT RIVER PARK

4.3 Award the Bid for the 2019 Bituminous Overlay Project to Northwest Asphalt, Inc.

A. RESOLUTION

B. BID TAB

- C. MAPS
- 4.4 Approve the Bid Award for the 2019 Street Traffic Centerline Striping Project on City Streets to AAA Striping Service Co
 - A. RESOLUTION
- 4.5 Approval of MN DNR Outdoor Recreation Grant Application for River Park
 - A. RESOLUTION
- 4.6 "NorthPark Business Center 4th Addition" (Scannell Properties/Brooklyn Holdings LP) – Final Plat at the Northwest Corner of Winnetka Avenue and Oxbow Creek Drive
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. FINAL PLAT
- 4.7 Approve Plans and Authorize Ad for Bids for CIP 3001-19 Sanitary Sewer Lining
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. CONSTRUCTION PLANS
- 4.8 Approve a Temporary On-Sale Liquor License for Brooklyn Park Lions for their Smelt Fry to be held April 24-26, 2019 at the Armory Gymnasium, 5500 85th Avenue North
- 4.9 Approval of Vacation and Vacation Payout Policies
 - A. RESOLUTION
 - B. 10.14 – VACATION POLICY
 - C. 11.10 – VACATION PAYOUT POLICY
- 4.10 SECOND READING – Transfer of Park Property to Three Rivers Park District
 - A. ORDINANCE
 - B. LOCATION MAP
- 4.11 Accept Petition and Order Public Hearing for the Vacation of all Easements Associated with Outlot B and 10214 Regent Avenue N. (Lot 1, Block 1) of Windchime Trail Plat
 - A. RESOLUTION
 - B. PETITION
 - C. PROPOSED EASEMENT VACATION AREA

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

None

6. LAND USE ACTIONS

- 6.1 SECOND READING – 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 North; and 8501-8509 Wyoming Avenue North
 - A. ORDINANCE
 - B. LOCATION MAPS
 - C. ZONING CODE USE COMPARISON TABLE

7. GENERAL ACTION ITEMS

- 7.1 Appointments to Commissions
- 7.2 Approve Commission Code of Conduct for Brooklyn Park Boards, Commissions, and Committees
 - A. CODE OF CONDUCT FOR BROOKLYN PARK BOARDS, COMMISSIONS, AND COMMITTEES
- 7.3 Adopt Changes to the Boards and Commissions Resolution
 - A. RESOLUTION

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

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.