

REGULAR COUNCIL MEETING – AGENDA #11

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
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 Accept Bids and Award Contract for 2019 Street Reconstruction Project, CIP 4003-19

A. RESOLUTION

B. LOCATION MAP

4.2 Letters of Credit/Bond Releases, Escrow/Cash Bond Releases

4.3 Approve an Off-Sale 3.2 Percent Malt Liquor License for Knowlan's Super Markets, Inc dba Festival Foods, 8535 Edinburgh Center Drive North

4.4 Approve a Temporary On-Sale Liquor License for Brooklyn Park Lions Beer Tent at Tater Daze to be held June 14-15, 2019 in the Parking Lot of the Community Activity Center, 5600 85th Avenue North

4.5 Approve the Cooperative Agreement for the Police Mental Health Initiative

A. RESOLUTION

B. AGREEMENT

4.6 Approval of Minutes

A. CITY COUNCIL MEETING MINUTES, JANUARY 8, 2018

- B. SPECIAL CITY COUNCIL SPECIAL MEETING MINUTES, MARCH 5, 2018
- C. BOARD OF APPEAL AND EQUALIZATION MEETING MINUTES, APRIL 9, 2018
- D. SPECIAL CITY COUNCIL MEETING MINUTES, APRIL 30, 2018
- E. CITY COUNCIL MEETING MINUTES, JANUARY 14, 2019
- F. CITY COUNCIL WORK SESSION MINUTES, FEBRUARY 4, 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 Public Hearing to Consider Ordering Improvements and Preparation of Plans and Specifications for the Construction of the Highway 169 / 101st Avenue Interchange, CIP 4042-19
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. FEASIBILITY REPORT

6. LAND USE ACTIONS

- 6.1 "Windchime Trail 4th Addition" (Kevin Ahlstrom) – Replat #19-103 of Current Residential Property to Add New Land Acquired from the City at 10214 Regent Avenue North
 - A. PURCHASE AGREEMENT
 - B. ORDINANCE – PROPERTY SALE
 - C. RESOLUTION – PRELIMINARY PLAT
 - D. LOCATION MAP
 - E. PLANNING AND ZONING INFORMATION
 - F. PLANNING COMMISSION MINUTES
 - G. PLANS (EXHIBIT B)

7. GENERAL ACTION ITEMS

- 7.1 Appointment Correction to the Budget Advisory Commission

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.