

REGULAR COUNCIL MEETING – AGENDA #15

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 of Plaques to Outgoing Commissioners

3B.2 Introduction of New Employee

3B.3 Living Word Christian Center Contribution to the City

A. RESOLUTION

3B.4 Planning Commission Annual Verbal Report and Work Plan

A. 2018 PLANNING COMMISSION ANNUAL REPORT

B. 2019 WORK PLAN

3B.5 Budget Advisory Commission Work Plan

A. BUDGET ADVISORY COMMISSION WORK PLAN

3B.6 Mayor's Proclamation of April 12, 2019, as "Road Runners Bowling League Day"

A. PROCLAMATION

3B.7 Mayor's Proclamation Declaring May 4, 2019 as "Arbor Day" and the Month of May as "Arbor Month" in the City of Brooklyn Park

A. PROCLAMATION

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 the Public Works Mutual Aid Agreement

- A. RESOLUTION
- B. AGREEMENT
- 4.2 Authorize Roof Repairs for Operations and Maintenance Building C to Mint Roofing
 - A. RESOLUTION
- 4.3 Adopt the Small Cell Aesthetic Standards regarding Right-of-Way Management for Small Cell Wireless Facilities
 - A RESOLUTION
 - B SMALL CELL AESTHETIC STANDARDS
- 4.4 "Windchime Trail 4th Addition" (Kevin Ahlstrom) – Final Plat #19-103 and Conveyance of City Property at 10214 Regent Avenue North
 - A. ORDINANCE
 - B. RESOLUTION
 - C. LOCATION MAP
 - D. FINAL PLAT
- 4.5 Approval of Minutes
 - A. City Council Meeting Minutes, January 28, 2019
 - B. City Council Meeting Minutes, February 25, 2019
 - C. Special City Council Meeting Minutes, March 25, 2019
 - D. City Council Meeting Minutes, March 25, 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 for Vacation of all Easements Associated with Outlot B and 10214 Regent Avenue N. (Lot 1, Block 1) of Windchime Trail Plat
 - A. RESOLUTION
 - B. PROPOSED EASEMENT VACATION AREA

6. LAND USE ACTIONS

- 6.1 Oak Village (D.R. Horton) – Preliminary Plat and Conditional Use Permit for a 56-Unit Townhome Development at the Southwest Corner of Oak Grove Parkway and Regent Avenue North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. FINAL PLAT
- 6.2 NorthPark Building 3 (Scannell Properties) – Site Plan Review #19-102 for Construction of a 204,000 Square Foot Warehouse/Manufacturing Building at 10401 Winnetka Avenue North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. 2016 PLANNING COMMISSION MINUTES
 - E. 2019 PLANNING COMMISSION MINUTES
 - F. APPROVED DEVELOPMENT PLAN
 - G. PLANS
- 6.3 Property Conveyance to MNDOT for the Highway 169/101st Avenue Interchange
 - A. ORDINANCE
 - B. LOCATION MAP

7. GENERAL ACTION ITEMS

- 7.1 Approve an Exception to O&M Policy 5.40 and Approve an Agreement with Hennepin County for County State Aid Highway 81 Landscape Maintenance
 - A. RESOLUTION
 - B. PROJECT MAP
 - C. AGREEMENT
 - D. O&M POLICY 5.40
- 7.2 Approve Travel for Wynfred Russell to Attend the Making Cities Livable Conference

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 Apartment Action Plan 2.0 Status Update

A. APARTMENT ACTION PLAN 2.0 STATUS 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.