

REGULAR COUNCIL MEETING – AGENDA #17

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 Mayor's Proclamation of April 22, 2019 as "Youth in Government Day"

A. PROCLAMATION

3B.2 Dr. Katherine Meerse / Brooklyn Avenues Update

3B.3 Mayor's Proclamation of April 25, 2019 as "From Statistics to Solutions Day"

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 Accept Bids and Award Contract for CIP3001-19 Sanitary Sewer Lining

A. RESOLUTION

B. LOCATION MAP

4.2 Approve No Parking Resolution for Both Sides of 101st Avenue North between Jefferson Highway and Future Xylon Avenue; CIP 4042-19

A. RESOLUTION

B. LOCATION MAP

4.3 Authorize Approval of Appraised Values, Offers for Compensation, and Acquisition by Eminent Domain for CIP 4042-19, TH 169/101st Avenue Interchange

A. RESOLUTION

- B. LOCATION MAP
- C. PARCEL MAP
- 4.4 Approval the Removal of the Administrative Fee Portion of the Lease-use Agreement between the City, the State, and Second Harvest Heartland and Approve an Alternative Fee Agreement
 - A. RESOLUTION
 - B. PAYMENT IN LIEU OF TAXES AGREEMENT
- 4.5 "Samara Circle" (Josh and John Ahlquist) – Time Extension for Preliminary Plat #18-104 to Subdivide Two Residential Lots into Five Lots at 7630 and 7646 Riverdale Drive
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. LETTER FROM APPLICANT
- 4.6 Approval of Leave Donation Policy
 - A. RESOLUTION
 - B. 7.07 LEAVE DONATION POLICY
- 4.7 Approve the Issuance of a Lawful Gambling Premises Permit for Champlin Park Youth Hockey Association at Pear Two Inc dba Roasted Pear, 9690 Colorado Lane North, Brooklyn Park
 - A. RESOLUTION
- 4.8 Authorize the Renewal of the Microsoft Enterprise Agreement
 - A. RESOLUTION

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 Broadway Square (CMFG/Mohagen Hansen Architecture | Interiors) – Conditional Use Permit #19-104 for a Drive-Thru at 8479 West Broadway Avenue
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. PHOTOS
 - E. PLANNING COMMISSION MINUTES
 - F. LETTER FROM PUBLIC
 - G. LETTER FROM APPLICANT
 - H. PLANS
- 6.2 City of Brooklyn Park – Code Amendment #19-105 for Veterinary Clinics
 - A. ORDINANCE
 - B. PLANNING COMMISSION MINUTES
- 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 Supplemental Letter of Agreement No. 24 with SRF Consulting Group, Inc. to Provide Environmental Consulting Services for the Trunk Highway 169 / 101st Avenue Interchange; CIP 4042-19
 - A. RESOLUTION
 - B. SUPPLEMENTAL LETTER AGREEMENT NO. 24
 - C. PARCEL TAKINGS MAP

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 Presentation and Discussion of Cities United Youth Tobacco Prevention Project Report
 - A. BROOKLYN PARK YOUTH TOBACCO PREVENTION PROJECT EXECUTIVE SUMMARY

- B. CITY OF BROOKLYN PARK DEMOGRAPHICS & CHRONIC DISEASE DATA – SEPTEMBER 2018
- C. BROOKLYN PARK TOBACCO ORDINANCE REVIEW – MAY 2018
- D. CITIES UNITED YOUTH TOBACCO PREVENTION REPORT
- E. BYC – CITY OF BROOKLYN PARK TOBACCO POLICY RECOMMENDATIONS

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.