

REGULAR COUNCIL MEETING – AGENDA #23

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 Interview Applicants for the Recreation and Parks Advisory Commission

A. VOTING PACKET

3B.2 Budget Advisory Commission Verbal Report

3B.3 Preliminary Year-End 2018 Financial Results

A. GENERAL FUND BUDGET / ACTUAL SUMMARY

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 2018 Annual Deer Hunt Report and Authorize 2019 Deer Management Program

A. RESOLUTION

B. 2018 DEER HUNT RESULTS

C. 2011-2018 DEER HUNT RESULTS

D. 2019 AERIAL DEER COUNTS

E. 2018-2019 DEER/VEHICLE INCIDENT REPORT

F. DEER HUNT ZONES

4.2 Approval of Age Friendly Consultant Agreement

A. RESOLUTION

B. AGREEMENT OF CONTRACT EXTENSION

- 4.3 C. BECOMING AN AGE-FRIENDLY BROOKLYN PARK RECOMMENDATIONS REPORT
Approve Transportation Economic Development Infrastructure Grant Agreement (Grant #TEDP-17-0015-O-FY18) with the Minnesota Department of Employment and Economic Development for the TH 169/101st Avenue Interchange Project; CIP 4042-19
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. AGREEMENT GRANT NO. TEDP-17-0015-O-FY18
- 4.4 Letters of Credit/Bond Releases, Escrow/Cash Bond Releases
- 4.5 Authorize Agreement with the Osseo Independent School District 279 to Provide School Resource Officers for the 2019-2020 School Year
 - A. RESOLUTION
 - B. AGREEMENT
- 4.6 Set Public Hearing Date for June 24, 2019 to Consider the Recommendation of the Brooklyn Park Charter Commission to Amend Charter Chapters 2, 3, 4, 5, 6, 7, 8, 12, 13 and 14, and Add Sections 4.10 and 14.01A of the Home Rule City Charter
 - A. PUBLIC HEARING NOTICE
- 4.7 Appointment of City Tree Inspector

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 Approve an On-Sale Intoxicating Liquor License for Chipotle Mexican Grill of Colorado LLC dba Chipotle Mexican Grill, 5901 94th Avenue North, Brooklyn Park

6. LAND USE ACTIONS

- 6.1 CMT Brooklyn Park, LLC (Panera Bread) – Plat and Conditional Use Permit and Plat for a Restaurant with a Drive-Thru at 5651 96th Avenue North
 - A. RESOLUTION – PRELIMINARY PLAT
 - B. RESOLUTION – CONDITIONAL USE PERMIT
 - C. LOCATION MAP
 - D. PLANNING AND ZONING INFORMATION
 - E. PLANNING COMMISSION MINUTES
 - F. LETTERS FROM NEIGHBORS
 - G. PLANS
- 6.2 “Samara Circle” (Josh and John Ahlquist) – Final Plat to Subdivide 2.23 Acres into Five Single-Family Residential Lots at 7630 and 7646 Riverdale Drive
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. FINAL PLAT
- 6.3 Leopold’s Mississippi Gardens – Variance #19-108 to Allow for Fence within the Mississippi River Critical Area Setbacks at 9500 West River Road N
 - A. RESOLUTION OF APPROVAL (staff recommendation)
 - B. RESOLUTION OF DENIAL (Planning Commission recommendation)
 - C. LOCATION MAP
 - D. PLANNING AND ZONING INFORMATION
 - E. LETTER FROM THE APPLICANT
 - F. PHOTOS
 - G. PLANNING COMMISSION MINUTES
 - H. PLANS
- 6.4 City of Brooklyn Park – SECOND READING of an Ordinance to Rezone Specific Properties to Transit Orientated Development at Five Station Areas
 - A. ORDINANCE

7. GENERAL ACTION ITEMS

None.

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 Fire Department Strategic Planning
 - A. FIRE DEPARTMENT STRATEGIC PLAN
 - B. MARCH 25, 2019 PRESENTATION TO THE CITY COUNCIL

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.