COUNCIL WORK SESSION – AGENDA #24

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

A.   CALL TO ORDER – Mayor Jeffrey Lunde

B.   GENERAL INFORMATION
        None

C.   DISCUSSION ITEMS/GENERAL ACTION ITEMS – These items will be discussion items but the City Council may act upon them during the course of the meeting.
        C.1   Discuss 93rd Avenue from Zane Avenue to Noble Parkway
                A.   LOCATION MAP
                B.   TRAFFIC MEMORANDUM (5/29/19)
        C.2   Discussion on Potential Acquisition of the Old Hennepin County Brooklyn Park Library (8600 Zane Avenue)
                A.   LIBRARY/CAC LOT LINE MAP
        C.3   Sister City Discussion
                A.   CRITERIA FOR SISTER CITY PARTNERSHIPS
        C.4   Current Travel Policy Discussion
                A.   BROOKLYN PARK CURRENT TRAVEL POLICY
                B.   BROOKLYN PARK RESOLUTION RELATING TO BUSINESS EXPENSES
                C.   BROOKLYN PARK RESOLUTION AUTHORIZING SUPPLEMENTAL COMPENSATION
                D.   RELEVANT EXCERPT FROM BROOKLYN PARK PURCHASING POLICY
                E.   EDEN PRAIRIE TRAVEL POLICY
                F.   PLYMOUTH EXPENSE REIMBURSEMENT AND TRAVEL
                G.   DULUTH OUT OF STATE TRAVEL POLICY PLUS STATE OF MINNESOTA STATEMENT OF POSITION ON OUT-OF-STATE TRAVEL
                H.   BROOKLYN CENTER POLICY ON OUT-OF-STATE TRAVEL.

D.   VERBAL REPORTS AND ANNOUNCEMENTS
        D.1   COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS
        D.2   CITY MANAGER REPORTS AND ANNOUNCEMENTS

E.   ADJOURNMENT