

REGULAR COUNCIL MEETING – AGENDA #26

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 North Metro Mayors Association / Metro Cities Legislative Update

- A. CITY OF BROOKLYN PARK 2019 LEGISLATIVE PRIORITIES AND POSITIONS
- B. NORTH METRO MAYORS 2019 LEGISLATIVE UPDATE
- C. NORTH METRO MAYORS 2019 LEGISLATIVE ACTION PLAN

3B.2 Discussion of Comprehensive Plan Modifications

- A. MEMO FROM ERIN PERDU
- B. PLANNING COMMISSION MINUTES
- C. 2040 COMPREHENSIVE PLAN CHAPTERS (*LIMITED DISTRIBUTION*)
 - LAND USE
 - HOUSING
 - IMPLEMENTATION

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 Petition and Order Public Hearing for the Vacation of Drainage and Utility Easement
 - A. RESOLUTION
 - B. PETITION
 - C. PROPOSED EASEMENT VACATION AREA

- 4.2 Coal Tar Lawsuit
 - A. RESOLUTION
 - B. LEGAL SERVICES AGREEMENT
- 4.3 2019 Investment Portfolio Summary Management Report – First Quarter
 - A. INVESTMENT REPORT
- 4.4 Letters of Credit/Bond Releases, Escrow/Cash Bond Releases
- 4.5 “Astra Village 5th Addition” (Astra Ventures) – Final Plat #19-114 to Subdivide 19.11 Acres into Two Outlots Northwest of 93rd and Regent Avenues
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. FINAL PLAT
- 4.6 Additional Park Bond Appropriation for Park Center Dome Partnership
 - 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

- 5.1 Public Hearing and First Reading of an Ordinance to Consider the Recommendation of the Brooklyn Park Charter Commission Amending Charter Chapters 2, 3, 4, 5, 6, 7, 8, 12, 13 and 14, and Adding Sections 4.10 and 14.01A of the Home Rule City Charter
 - A. ORDINANCE

6. LAND USE ACTIONS

- 6.1 Homeward Bound, USA, Inc (Peter Hagen) – Waiver of Platting #19-109 to Subdivide the Existing Lot into Two Single-Family Residential Lots at 6409 Edgemont Boulevard North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION AND PHOTOS
 - D. PLANNING COMMISSION MINUTES
 - E. PLANS
- 6.2 FPI, LLC – Conditional Use Permit #19-110 for Auto Glass Repair, Calibration Services for Vehicle Safety Equipment, Repair and Storage of Landscaping and Lawncare Equipment Owned by the Business at 8208 Brooklyn Boulevard
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. LETTER FROM APPLICANT
 - E. PHOTOS
 - F. SURVEY
 - G. SITE PLAN
 - H. PLANNING COMMISSION MINUTES
- 6.3 Ryan Companies US, Inc./IBEW – Rezoning, Plat, and Site Plan Review #19-111 for a Union Hall at 6648-6700 West Broadway Avenue
 - A. ORDINANCE
 - B. RESOLUTION
 - C. DRAFT SITE PLAN REVIEW RESOLUTION
 - D. LOCATION MAP
 - E. PLANNING AND ZONING INFORMATION
 - F. PLANNING COMMISSION MINUTES
 - G. APPLICANT’S NARRATIVE
 - H. PLANS

7. GENERAL ACTION ITEMS

- 7.1 Accept Deputy Registrar Reimbursement Grant
 - A. RESOLUTION – ACCEPTING REIMBURSEMENT GRANT
 - B. RESOLUTION – BUDGET AMENDMENT
 - C. GRANT AGREEMENT
 - D. LIABILITY RELEASE

- 7.2 Award the Sale of General Obligation Bonds 2019A
 - A. RESOLUTION

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.