

REGULAR COUNCIL MEETING – AGENDA #27

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 Introduction of New Employees

3B.2 Proclamation Declaring July 8, 2019 as "Dave Erickson Day" in the City of Brooklyn Park

A. PROCLAMATION

3B.3 Early Memory Loss Project

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 National Incident-Based Reporting System (NIBRS) Joint Powers Agreement

A. RESOLUTION

B. AGREEMENT

4.2 Approve Amendments to Agreements with Consultants for the Trunk Highway 169 / 101st Avenue Interchange; CIP 4042

A. RESOLUTION – FINAL DESIGN PLANS

B. RESOLUTION – RIGHT OF WAY ACQUISITION

C. SRF AMENDMENT LETTER AND TABLE

D. WSB AMENDMENT TABLE

E. LOCATION MAP

- 4.3 Authorizing Amendments to Resolution #2019-69, Exhibit A
 - A. RESOLUTION
 - B. RESOLUTION #2019-69
- 4.4 Award the Bid for the 2019 Trail Sealcoat Project to ACI Asphalt & Concrete Inc.
 - A. RESOLUTION
 - B. BID TAB
- 4.5 Approve Construction Cooperative Agreement No. PW 52-04-18 with Hennepin County for CSAH 81 (Bottineau Boulevard) Reconstruction from 71st Avenue North to 83rd Avenue North, City CIP 4032-19, and amend 2019-2023 CIP to include \$365,000 for the Storm Sewer Utility
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. AGREEMENT NO. PW 52-04-18
- 4.6 Set a Public Hearing on July 22, 2019, to Solicit Testimony and Consider Issuance of an Off-Sale Intoxicating Liquor License for D&A Maikkula Corporation dba Pixie Liquor, 1512 Brookdale Drive North, Brooklyn Park
 - A. PUBLIC HEARING NOTICE

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 the Drainage and Utility Easement on Lot 1, Block 2, Mills Addition to Brooklyn Park
 - A. RESOLUTION
 - B. PETITION
 - C. PROPOSED EASEMENT VACATION AREA

6. LAND USE ACTIONS

- 6.1 Second Reading – 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 – FINAL PLAT
 - C. RESOLUTION – SITE PLAN REVIEW
 - D. LOCATION MAP
 - E. PLANNING AND ZONING INFORMATION
 - F. APPLICANT'S NARRATIVE
 - G. PLANS

7. GENERAL ACTION ITEMS

- 7.1 Council Travel Policy Discussion
 - A. TRAVEL POLICY
 - B. RESOLUTION
- 7.2 Second 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
 - B. SUMMARY ORDINANCE
- 7.3 Approve the Installation of a Traffic Signal at the Noble Parkway / 93rd Avenue Intersection and Retaining Short Elliott Hendrickson, Inc. to Prepare Plans and Specifications
 - A. RESOLUTION
 - B. S.E.H. SIGNAL PROPOSAL LETTER
 - C. LOCATION MAP
- 7.4 Authorize Burying of Utilities Along 101st Avenue
 - A. RESOLUTION
 - B. LOCATION MAP
- 7.5 Acceptance of Natural Resource Management Plan
 - A. RESOLUTION
 - B. DRAFT EXECUTIVE SUMMARY OF NATURAL RESOURCE MANAGEMENT PLAN

- C. NATURAL RESOURCE MANAGEMENT PLAN 10-YEAR IMPLEMENTATION PLAN
- D. COMMUNITY FEEDBACK TO NRMP PLAN

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.