

REGULAR COUNCIL MEETING – AGENDA #37

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 Introductions of New Employees

3B.2 Brooklyn Park Rotary Club to Recognize Brooklyn Park Fire Department

3B.3 Proclaiming October 5-6, 2019, as American Legion Weekend in the City of Brooklyn Park, Minnesota

A. PROCLAMATION

3B.4 New Website Presentation

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 Approve Professional Service Agreement with LHB, Inc. in the Amount of \$478,098 to Provide Master Planning, Design Development and Bid Documents for Phase 1 Park Bond Reinvestment Projects

A. RESOLUTION

4.2 Approval of Proposed Cell Tower Lease Agreement Amendments

- A. RESOLUTION
- B. SUMMARY OF CELL TOWER LEASES AND PROPOSED AMENDMENTS
- C. CELL TOWER MAP
- 4.3 Aftermath Why We Serve Grant Acceptance
 - A. RESOLUTION
- 4.4 Authorize the Purchase and Funding of a Police Vehicle to Replace a Totaled Squad
 - A. RESOLUTION
- 4.5 Authorize the Acceptance of Donations/Gifts
 - A. RESOLUTION
- 4.6 Approval of Minutes
 - A. SPECIAL CITY COUNCIL MEETING MINUTES, MAY 21, 2018
 - B. CITY COUNCIL MEETING MINUTES, JULY 23, 2018
 - C. CITY COUNCIL MEETING MINUTES, SEPTEMBER 10, 2018
 - D. CITY COUNCIL MEETING MINUTES, OCTOBER 8, 2018
 - E. CITY COUNCIL MEETING MINUTES, NOVEMBER 13, 2018
 - F. CITY COUNCIL MEETING MINUTES, DECEMBER 3, 2018
 - G. CITY COUNCIL MEETING MINUTES, AUGUST 12, 2019
 - H. CITY COUNCIL MEETING MINUTES, SEPTEMBER 9, 2019
- 4.7 Set a Public Hearing for an On-Sale Wine License for Midas Hospitality LLC dba Hampton Inn Brooklyn Park
 - A. PUBLIC HEARING NOTICE
- 4.8 Three Rivers Park District – Interim Use Permit #16-107 for Temporary Office and Storage Facilities at the Coon Rapids Dam Regional Park, 10360 West River Road North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. LETTER FROM APPLICANT
 - E. PLANS
- 4.9 Authorize Amending the Agreement with KLM Engineering Inc. for Engineering Services for the Noble Water Tower Rehabilitation Project
 - A. RESOLUTION
 - B. PROPOSED AGREEMENT AMENDMENT
- 4.10 Resolution Calling for a Public Hearing on the Issuance of Charter School Revenue Bonds for the Excell Academy For Learning Project
 - 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 Adopt Resolution for Proposed Special Assessments for Certain Delinquent Utility Bills, Weed Cutting Charges, Utility Invoices, Administrative Penalty Citations, Nuisance Abatement Charges, and Fire Inspection Fees
 - A. RESOLUTION
 - B. 2019 SPECIAL ASSESSMENT HEARING PROCESS MEMO TO CITY MANAGER
 - C. CERTIFICATION LIST *(LIMITED DISTRIBUTION – Available for viewing at the City Clerk’s office)*

6. LAND USE ACTIONS

- 6.1 Green Haven 2nd Addition (Plateau Properties LLC) – Final Plat #19-117 to Subdivide Existing Residential Lots into Two Lots at 7900 Mount Curve Boulevard North and 7880 Mount Curve Boulevard North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. FINAL PLAT

7. GENERAL ACTION ITEMS

- 7.1 Approve Commitment to Provide Access to Property Losing Access Due to Eminent Domain Proceedings for TH 169/101st Avenue Interchange Project, CIP 4042-19
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. ALTERNATIVE ACCESS FIGURE
- 7.2 First Reading of the Brooklyn Park Tenant Notification Ordinance
 - A. ORDINANCE
 - B. FAQ PACKET
- 7.3 Resolution Advising the Disposition of Tax Forfeited Land Located at Outlot A, Oxbow Commons
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. COST SHEET
 - D. ZANE OAK GROVE PARKWAY CONCEPT 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.