

REGULAR COUNCIL MEETING – AGENDA #1

If you need these materials in an alternative format or need reasonable accommodations for a City Council meeting, please provide the City with 72-hours' notice by calling 763-424-8000 or emailing Josie Shardlow at josie.shardlow@brooklynpark.org.
Para asistencia, 763-424-8000; Yog xav tau kev pab, 763-424-8000.

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

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 Resolution Designating Real Property Appraisers for 2020

A. RESOLUTION

4.2 Designation of Official Depository

A. RESOLUTION

4.3 Appointment of City Tree Inspectors

4.4 Appointment of Assistant Weed Inspectors

4.5 Appointment of Health Officer

4.6 Designation of Official Newspaper

A. LETTER FROM MR. STEVE GALL, SUN-POST NEWSPAPER

B. MN STATUTE 331A.02 – REQUIREMENTS FOR A QUALIFIED NEWSPAPER

4.7 Resolution Relating to Council/Staff Responsibilities

A. RESOLUTION

4.8 Resolution Relating to Business Expenses of the City Council

A. RESOLUTION

- 4.9 Resolution Authorizing Supplemental Compensation for Mayor and Council Members who Attend Approved Municipal Functions
 - A. RESOLUTION
 - B. TRAVEL POLICY (*excerpt from the Purchasing Manual*)
- 4.10 Approval of Elected Officials Rules of Procedures and Code of Conduct Manual
 - A. CITY OF BROOKLYN PARK ELECTED OFFICIALS RULES OF PROCEDURES AND CODE OF CONDUCT MANUAL
- 4.11 Appointments to the Suburban Rate Authority
 - A. RESOLUTION
- 4.12 Appointment of Acting City Manager
- 4.13 Review and Approval of the Policy Pertaining to the Application and Appointment Procedure for Filling a Vacancy in the Office of Mayor or City Council Member
 - A. MAYOR/COUNCIL MEMBER APPLICATION AND APPOINTMENT POLICY
- 4.14 Second Reading of an Ordinance – Updates to Transit Oriented Development Uses (City of Brooklyn Park)
 - A. ORDINANCE
- 4.15 Leopold’s Mississippi Gardens – Time Extension for Variance #19-108 to Allow for a Fence within the Mississippi River Critical Area Setbacks at 9500 West River Road North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING COMMISSION MINUTES
 - D. LETTER FROM THE APPLICANT
- 4.16 Set Local Board of Appeal and Equalization Date and Time for April 13, 2020, at 7:00 p.m.
- 4.17 Set the Public Hearing Date for February 10, 2020 to Consider the Recommendation of the Brooklyn Park Charter Commission to Amend Charter Chapter 9, Section 9.04 and Chapter 11, Sections 11.01 and 11.02 of the Home Rule City Charter
 - A. PUBLIC HEARING NOTICE
- 4.18 Renewal of Cornerstone Agreement for Domestic Violence Services
 - A. RESOLUTION
- 4.19 Renewal of Towing Agreements
 - A. RESOLUTION
 - B. BID RESULTS
- 4.20 Approval of Minutes
 - A. CITY COUNCIL WORK SESSION MINUTES, APRIL 1, 2019
 - B. CITY COUNCIL MEETING MINUTES, MAY 13, 2019
 - C. CITY COUNCIL MEETING MINUTES, AUGUST 26, 2019

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

None

6. LAND USE ACTIONS

- 6.1 Stone Mountain Pet Lodge (Dave Larson) – Amendment to Conditional Use Permit to Add Outdoor Dog Play Yards within the Existing Fenced Area at 9975 Xenia Avenue North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. LETTER FROM NEIGHBOR
 - E. PLANNING COMMISSION MINUTES
 - F. LETTER FROM THE APPLICANT
 - G. PLANS
- 6.2 7532 Brooklyn Boulevard (Nam Pham – Brooklyn Park Dental Properties) – Conditional Use Permit #19-127 to Allow the Existing Site to be Used for Medical Office, Dental Office, or General Office Purposes
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION

- D. PLANNING COMMISSION MINUTES
- E. LETTER FROM APPLICANT
- F. ORIGINAL CONDITIONAL USE PERMIT
- 6.3 8000 Brooklyn Blvd. N. (Bekir Shabani) – Zoning Code Text Amendment #19-128 to Allow Drive-Thru as a Conditional Use in the Transit-Oriented Development Center (TOD-C) Zoning District
 - A. ORDINANCE
 - B. RESOLUTION OF DENIAL
 - C. LOCATION MAP
 - D. PLANNING COMMISSION MINUTES
 - E. LETTER FROM APPLICANT
 - F. CONCEPT PLAN
- 6.4 “Gardner Brookwood Estates” (Jenna Gardner et al) – Re-plat of Four Existing Lots into Six Lots to Create Two Lots for New Single-Family Homes at 5710-12, 5718-20, 5802-04, and 5810-12 84½ Avenue North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. PLANNING COMMISSION MINUTES
 - E. PLANS

7. GENERAL ACTION ITEMS

- 7.1 Appointment of Council Liaisons to Commissions and Committees
 - A. 2020 COUNCIL/STAFF LIAISON FORM
 - B. COUNCIL/STAFF LIAISON APPOINTMENTS FROM PRIOR YEARS
- 7.2 Appointment of Mayor Pro Tem

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.