

Tuesday, May 26, 2020
7:00 p.m.

Brooklyn Park Council Chambers
Via Telephone
5200 85th Avenue North

REGULAR COUNCIL MEETING – AGENDA #21

All members of the City Council will participate in the meeting by telephone pursuant to Minnesota Statutes, Section 13D.021 rather than in-person at the City Council's regular meeting place at City Hall, 5200 85th Avenue North, Brooklyn Park, Minnesota. Members of the public can monitor the council meeting by watching it on CCX Media Channel 16 or by livestreaming it at https://nwsgcc-brooklynpark.granicus.com/ViewPublisher.php?view_id=5 or by calling 1-312-626-6799 and entering Meeting ID: 829 0581 9101 and then pressing # when you are asked to enter a Participant ID.

Members of the public who desire to give input or testimony during the meeting may do so by texting Mayor Lunde at 763-242-1555 or emailing him at jeffrey.lunde@brooklynpark.org (Subject line: "Council Testimony").

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
None

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 a Professional Services Agreement with Avia Design Group, Inc. in the Amount of \$68,500 to Develop a City-Wide Wayfinding Master Plan, including Design Development and Design Specifications for the Wayfinding Project

A. RESOLUTION

- B. PROFESSIONAL SERVICE AGREEMENT
- C. EXHIBIT A
- D. EXHIBIT A ADDENDUM
- E. STAFF PRESENTATION
- 4.2 Letters of Credit/Bond Releases, Escrow/Cash Bond Releases
- 4.3 Accept Bids and Award Contract for 93rd Avenue Reconstruction, CIP 4054-20
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. BOLTON & MENK AWARD LETTER

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 Edinburgh Centre ATM (Reed Burdine) – Conditional Use Permit #20-107 for a Remote Drive-Thru ATM at 8549 Edinburgh Centre Drive North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. EMAIL FROM NEIGHBOR
 - E. PLANNING COMMISSION MINUTES
 - F. PLANS
- 6.2 The Luther Company, LLLP (Linda McGinty) – Rezoning and Conditional Use Permit #20-105 to Redevelop 8100 Brooklyn Boulevard for an Expanded Parking Lot for Luther Brookdale Chrysler Dealership at 8100 and 8188 Brooklyn Boulevard with a Variance to the Sign Code to Allow a Second Free-Standing Sign
 - A. ORDINANCE
 - B. DRAFT CONDITIONAL USE PERMIT AND VARIANCE RESOLUTION
 - C. LOCATION MAP
 - D. PLANNING AND ZONING INFORMATION
 - E. VARIANCE REQUEST EMAIL
 - F. PLANNING COMMISSION MINUTES
 - G. CONDITIONAL USE PERMIT #99-166
 - H. APPLICANT'S NARRATIVE
 - I. PLANS
- 6.3 The Luther Company LLLP – Conditional Use Permit #20-110 for Auto Repair, Vehicle Sales, and Vehicle Staging at 7235-7417 Brooklyn Boulevard
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. PLANNING COMMISSION MINUTES
 - E. APPLICANT'S NARRATIVE
 - F. PLANS
- 6.4 Highview 610 (Sambatek, Inc./Hempel Real Estate) – Rezone Parcel with a Planned Development Overlay and a Site Plan Review #20-108 for a 75,000 Square Foot Business Park Building at 9501 Louisiana Avenue N
 - A. ORDINANCE
 - B. DRAFT SITE PLAN REVIEW RESOLUTION
 - C. LOCATION MAP
 - D. PLANNING AND ZONING INFORMATION
 - E. PLANNING COMMISSION MINUTES
 - F. LETTER FROM THE APPLICANT
 - G. PLANS
- 6.5 Brookdale Convenience Store (Bill McCrum) – Variance and Conditional Use Permit #20-104 for a Redevelopment of the Convenience Store Building of the Existing Gas Station at 1500 Brookdale Drive

- A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. PLANNING COMMISSION MINUTES
 - E. LETTERS FROM NEIGHBORS
 - F. RESOLUTION #2002-71
 - G. PLANS
- 6.6 A1 Reliable Home Care – Preliminary Plat, Comprehensive Plan Amendment, Rezoning, and Conditional Use Permit #20-109 for a 32-Bed Residential Care Center
- A. RESOLUTION – PRELIMINARY PLAT
 - B. RESOLUTION – COMPREHENSIVE PLAN AMENDMENT
 - C. ORDINANCE
 - D. DRAFT CONDITIONAL USE PERMIT RESOLUTION
 - E. LOCATION MAP
 - F. PLANNING AND ZONING INFORMATION
 - G. PLANNING COMMISSION MINUTES
 - H. APPLICANT’S NARRATIVE
 - I. PLANS

7. GENERAL ACTION ITEMS

- 7.1 Approve Splitting Annual On-Sale Liquor License Fee into Two Equal Payments
- 7.2 Consideration to Cancel 2020 Tater Daze Event
 - A. RESOLUTION
 - B. 2020 COVID-MODIFIED CELEBRATE BROOKLYN PARK EVENTS

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.