

Monday, June 22, 2020  
7:00 p.m.

Brooklyn Park Council Chambers  
5200 85<sup>th</sup> Avenue North

## REGULAR COUNCIL MEETING – AGENDA #25

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](mailto:josie.shardlow@brooklynpark.org).  
Para asistencia, 763-424-8000; Yog xav tau kev pab, 763-424-8000.

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](mailto:jeffrey.lunde@brooklynpark.org) (Subject line: "Council Testimony").

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***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 Community Long-range Improvement Commission Annual Report and Work Plan

A. 2020 ANNUAL REPORT TO COUNCIL

B. 2020 CLIC WORK PLAN

3B.2 Planning Commission 2020 Work Plan

A. 2020 WORK PLAN

3B.3 Receive the 2019 Audited Comprehensive Annual Financial Report and Auditor's Reports

A. 2019 CAFR – *LIMITED DISTRIBUTION (available Monday)*

## **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 2019 Annual Report on Deer Hunt and Authorize 2020 Deer Management Program

A. RESOLUTION

B. 2019 DEER HUNT STATS

- C. 2011-2019 DEER HUNT RESULTS
- D. 2020 AERIAL DEER COUNTS
- E. 2018-2019 DEER/VEHICLE INCIDENT REPORT
- F. DEER HUNT ZONES
- 4.2 Letters of Credit/Bond Releases, Escrow/Cash Bond Releases
- 4.3 Approve a Tobacco Sales License for Mega Co-op dba Murphy Oil, USA, Located at 8050 Lakeland Avenue North, Brooklyn Park, MN 55445
- 4.4 Approve a 3.2 Malt Liquor Off-Sale License for Mega Co-op dba Murphy Oil, USA, Located at 8050 Lakeland Avenue North, Brooklyn Park, MN 55445
- 4.5 Time APC Towers III, LLC – Time Extension for Conditional Use Permit #19-113 to Allow a 125-Foot Bell Tower to Support up to Three Wireless Service Providers Including T-Mobile at 5840 69<sup>th</sup> Avenue North
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. LETTER FROM THE APPLICANT
  - D. PLANNING COMMISSION MINUTES
- 4.6 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 Blvd. N.
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. PLANNING COMMISSION MINUTES

**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 Graybar (PlanForce, Inc.) – Conditional Use Permit #20-112 to Expand Outdoor Storage Area at 7601 Setzler Parkway North
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. PLANNING AND ZONING INFORMATION
  - D. PLANNING COMMISSION MINUTES
  - E. LETTER FROM APPLICANT
  - F. RESOLUTION #2015-123
  - G. RESOLUTION #2017-118
  - H. PLANS
- 6.2 “Haymaker Heights” (Abdou Jaiteh of Value Foods, Inc.) – Preliminary Plat #20-113 to Adjust the Property Lines at Zanebrook Shopping Center at 7616-7638 Brooklyn Boulevard and 7609-7635 Welcome Avenue North
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. PLANNING AND ZONING INFORMATION
  - D. PLANNING COMMISSION MINUTES
  - E. LETTER FROM THE APPLICANT
  - F. PLANS
- 6.3 The Lodge (Valerian LLC) – Conditional Use Permit #20-111 and Variances for a Residential Care Facility at 7711-7715 Humboldt Avenue North
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. PLANNING AND ZONING INFORMATION
  - D. PHOTOS
  - E. PLANNING COMMISSION MINUTES
  - F. LETTER FROM THE APPLICANT
  - G. PLANS

**7. GENERAL ACTION ITEMS**

- 7.1 Approve MNDOT Agreement No. 1035496 for Local Road Improvement Program Funding for the Trunk Highway 169/101<sup>st</sup> Avenue North Interchange Project (SAP 110-129-006, SAP 110-129-007 and SAP 110-129-008), City CIP 4042-19
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. DRAFT AGREEMENT NO. 1035496
- 7.2 Approve Amendments to Agreements With Consultants for the Trunk Highway 169 / 101<sup>st</sup> Avenue Interchange; CIP 4042
  - A. RESOLUTION – SRF DESIGN SERVICES
  - B. RESOLUTION – WSB RIGHT OF WAY SERVICES
  - C. SRF AMENDMENT LETTER AND TABLE
  - D. WSB AMENDMENT TABLE
  - E. LOCATION MAP
- 7.3 Approve Change Order No. 2 for TH 169 / 101<sup>st</sup> Avenue N Interchange; CIP 4042-19
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. CHANGE ORDER NO. 2
- 7.4 Approve the Purchase of Fire Trucks
  - A. RESOLUTION
  - B. CAPITAL EQUIPMENT PLAN
  - C. PAYMENT SCHEDULE
  - D. SPECIFICATIONS
  - E. MOTOR VEHICLE PURCHASE CONTRACT
  - F. COMMUNITY LEASING PARTNERS
- 7.5 SECOND READING of an Ordinance Amending Chapter 93A of the Brooklyn Park City Code and Adopting the Minnesota State Fire Code
  - A. ORDINANCE
- 7.6 Brooklyn Park Firefighters' Relief Association Dissolution
  - A. RESOLUTION
  - B. MINNESOTA 2020 SESSION LAWS, CHAPTER 108, ARTICLE 13

**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.**