Monday, August 31, 2020 7:00 p.m. Brooklyn Park Council Chambers 5200 85th Avenue North

REGULAR COUNCIL MEETING – AGENDA #34

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 <u>josie.shardlow@brooklynpark.org</u>. 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

ORGANIZATIONAL BUSINESS

I.

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 BP 2025 Story Maps

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 Temporary On-Sale Liquor License for Omni Brewing Company for their Omni Fair Food Truck Fest to be held September 12-13, 2020 at Zane Sports Park, 8700 Zane Avenue North
- 4.2 FIRST READING of an Ordinance to Change Legal Age From 18 to 21 Years to Purchase Tobacco and Electronic Delivery and Nicotine or Lobelia Delivery Devices Ordinance Amendment A. ORDINANCE
- 4.3 Approve a Tobacco Sales License for Brooklyn Smokes, Inc. dba Brooklyn Smokes, Located at 8563 Edinburgh Centre Dr N, Brooklyn Park, MN 55444
- 4.4 Approve a Temporary On-Sale Liquor License for The Church of St. Vincent de Paul for their Harvest Festival to be held September 20, 2020 at 9100 93rd Avenue North
- 4.5 Accept Petition and Order Feasibility Report for the Extension of 94th Avenue N, East of Decatur Drive N
 - A. RESOLUTION
 - B. LOCATION MAP

- C. PETITION
- 4.6 Approve Professional Service Agreement with LHB, Inc for Construction Administration Services for Park Building and Shelter Kitchen Additions in the Amount of \$50,922
 A. RESOLUTION
- 4.7 Approve Change Order for the Park Building and Shelter Kitchen Additions Project for American Liberty Construction
 - A. RESOLUTION
- 4.8 Addition of Greenhaven Park (Zone 10) to 2020 Controlled Deer Hunt
 - A. RESOLUTION
 - B. GREENHAVEN PARK DEER HUNT ZONE
 - C. RESOLUTION #2020-90

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 David Kirchoff Waiver of Platting to Subdivide the Lot Back to the Original Property Lines at 10472 and 10466 Toledo Drive N.
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. LETTERS
 - E. PLANNING COMMISSION MINUTES
 - F. SURVEY
- 6.2 International Brotherhood of Electrical Workers (IBEW) Local #292 (Andy Snope) Conditional Use Permit #20-115 to Allow Rental of the Building's Meeting Room for Events at 6700 West Broadway
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. LETTERS FROM THE PUBLIC
 - E. PLANNING COMMISSION MINUTES
 - F. LETTER FROM THE APPLICANT
 - G. PLANS
- 6.3 Todd Miller Variance #20-116 to Residential Setback for a Concrete Slab within 5 Feet of the Property Line at 8819 Prestwick Parkway N.
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION AND PHOTOS
 - D. LETTER FROM NEIGHBORS
 - E. PLANNING COMMISSION MINUTES
 - F. LETTER FROM THE APPLICANT AND 2014 PLANS
- 6.4 Sale of City Property to Zachary and Kelsey Pierson 6341 Sumter Avenue N.
 - A. ORDINANCE
 - B. LOCATION MAP
 - C. PURCHASE AGREEMENT
- 7. GENERAL ACTION ITEMS
 - None

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

8.1 Update on Police Reform and Racial Justice Discussions

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.