

Monday, February 22, 2021
7:00 p.m.

Brooklyn Park Council Chambers
And by Telephone or other Electronic Means
5200 85th Avenue North

REGULAR COUNCIL MEETING – AGENDA #6

Some members of the City Council may 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, by livestreaming it at https://nwsccc-brooklynpark.granicus.com/ViewPublisher.php?view_id=5 or by calling into the Conference Call Number: Dial 1-312-626-6799 US (Chicago) Meeting ID: 937 9514 1467. After you join, press # when you are asked to enter a Participant ID.

Anyone who wants to address the Council during the Public Comment period or on an Agenda Item may do so by calling 763-493-8180 or emailing devin.montero@brooklynpark.org by 4:30 p.m. on February 22. You will be asked to provide your name, address, email, and phone number. You will then be registered to speak during the Public Comment period or on the Agenda Item and will be provided the call-in number to address the Council.

Members of the public who desire to give input or testimony during the meeting may do so by texting City Clerk Devin Montero at 763-439-1883 or emailing him at devin.montero@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

3B.1 Interview Applicants for Commissions

A. ATTENDANCE SHEET AND VOTING FORM

B. COMMISSION PUBLIC DIRECTORIES

3B.2 Charter Commission 2020 Annual Report and 2021 Work Plan Presentation

A. CHARTER COMMISSION 2020 ANNUAL REPORT

B. CHARTER COMMISSION 2021 WORK PLAN

3B.3 Recreation and Parks Advisory Commission 2020 Year-in-Review and 2021 Work Plan

A. RPAC 2020 ACCOMPLISHMENTS AND 2021 PRIORITIES POWERPOINT

3B.4 Interview Applicants for Brooklyn Park Development Corporation

A. ATTENDANCE SHEET AND VOTING FORM

B. DIRECTORY

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 Award the Construction Contract to Ebert Construction for the Park Bond Redevelopment Project in the Amount of \$3,506,500
 - A. RESOLUTION
 - B. PARK REDEVELOPMENT BID TAB
- 4.2 Authorize the City Manager to Enter into a Professional Services Agreement with LHB, Inc for Construction Administration Services for Park Redevelopment in the Amount of \$95,000
 - A. RESOLUTION
 - B. LHB CONSTRUCTION ADMINISTRATION PROPOSAL
- 4.3 Accept Application and Order Public Hearing for Vacation of Drainage and Utility Easement in Northpark Business Center
 - A. RESOLUTION
 - B. APPLICATION
 - C. PROPOSED EASEMENT VACATION AREA
- 4.4 Accept Bids and Award Contract for CIP 3001-21, Watermain Rehabilitation
 - A. RESOLUTION
 - B. LOCATION MAP
- 4.5 Approve No Parking Prohibition Along Both Sides of Zane Avenue (CSAH 14) Between 78th Avenue and Adair Avenue
 - A. RESOLUTION
 - B. LOCATION MAP
- 4.6 Public Purpose Expenditures Policy Approval
 - A. RESOLUTION
 - B. PUBLIC PURPOSE EXPENDITURES POLICY
- 4.7 Park Place Promenade – Release of Expired Conditional Use Permit
 - 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

None

6. LAND USE ACTIONS

- 6.1 Pura Vida Elite Training SBC – Conditional Use Permit #21-102 for an Indoor Soccer Training Facility at 7050 Winnetka Avenue North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. PLANNING COMMISSION MINUTES
 - E. LETTER FROM THE APPLICANT
 - F. PLANS
- 6.2 NorthPark Buildings V and VI (Scannell Properties LLC) – Site Plan Review and Final Plat for Two New Office/ Manufacturing/Warehouse Buildings at the Northwest Corner of Oxbow Creek Drive and Winnetka Avenue North
 - A. RESOLUTION – FINAL PLAT
 - B. RESOLUTION – SITE PLAN
 - C. LOCATION MAP
 - D. PLANNING AND ZONING INFORMATION
 - E. PLANNING COMMISSION MINUTES
 - F. LETTER FROM NEIGHBOR

- G. ORDINANCE #2015-1193
- H. NORTH PARK DEVELOPMENT PLAN
- I. PLANS
- 6.3 Border Foods, Inc. – Conditional Use Permit #21-100 for a Two-Story Taco Bell with an App-Based Ordering Concept with Multiple Drive-Thru Lanes Located at 5931 94th Avenue North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING AND ZONING INFORMATION
 - D. PLANNING COMMISSION MINUTES
 - E. APPLICANT'S NARRATIVE
 - F. PLANS

7. GENERAL ACTION ITEMS

- 7.1 Appointment to Fill the METRO Blue Line LRT Extension Community Advisory Committee (CAC) Vacancy

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

10. MOTION FOR ADJOURNMENT

- 10.1 Motion for Adjournment
 - A. MOTION FOR ADJOURNMENT FORM

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.