

REGULAR BROOKLYN PARK CITY COUNCIL MEETING

Monday, January 13, 2020
7:00 p.m.

Brooklyn Park Council Chambers
5200 85th Avenue North

CALL TO ORDER – Mayor Jeffrey Lunde

PRESENT: Mayor Jeffrey Lunde; Council Members Tonja West-Hafner, Susan Pha, Terry Parks, Mark Mata, Wynfred Russell and Lisa Jacobson; City Manager Jay Stroebel; City Attorney Jim Thomson; Community Development Director Kim Berggren; Deputy Police Chief Mark Bruley and City Clerk Devin Montero.

ABSENT: None.

Mayor Lunde opened the meeting with the Pledge of Allegiance.

2A RESPONSE TO PRIOR PUBLIC COMMENT – None.

2B PUBLIC COMMENT – None

3A. MOTION WEST-HAFNER, SECOND JACOBSON TO APPROVE THE AGENDA AS SUBMITTED BY THE CITY CLERK AND ADDING ITEM 3B2 WITH ITEM 4.4 PULLED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION. MOTION PASSED UNANIMOUSLY.

3B1 Presentation of Brooklyn Park Community Survey Results for 2019.

Mr. Peter Leatherman, Morris Leatherman Company, briefed the Council on the survey results for 2019.

3B2 Mayor Lunde's Update on the Cities United National Convening and National League of Cities Conference.

Mayor Lunde briefed the Council on his attendance to the Cities United National Convening and National League of Cities Conference.

4.0 MOTION WEST-HAFNER, SECOND JACOBSON TO APPROVE THE FOLLOWING ADMINISTRATIVE CONSENT ITEM: (Item 4.4 was removed for separate consideration.)

4.1 TO SET A PUBLIC HEARING ON JANUARY 27, 2020, FOR AN ON-SALE COCKTAIL ROOM LICENSE FOR SKAALVENN DISTILLERY, LLC, DBA SKAALVENN, DISTILLERY, LLC, 8601 73RD AVENUE N #14, BROOKLYN PARK.

4.1 TO SET A PUBLIC HEARING ON JANUARY 27, 2020, FOR AN OFF-SALE MICRO DISTILLERY LICENSE FOR SKAALVENN DISTILLERY, LLC, DBA SKAALVENN, DISTILLERY, LLC, 8601 73RD AVENUE N #14, BROOKLYN PARK.

4.2 TO APPROVE A TOBACCO SALES LICENSE FOR BROOKDALE DRIVE PUMP N MUNCH DBA AMSTAR, LOCATED AT 1500 BROOKDALE DR N, BROOKLYN PARK, MN 55445.

4.3 TO SET A PUBLIC HEARING ON JANUARY 27, 2020 FOR AN ON-SALE INTOXICATING LIQUOR LICENSE FOR EL LORO OF BROOKLYN PARK INC. DBA EL LORO MEXICAN RESTAURANT, 7901 BROOKLYN BLVD, BROOKLYN PARK.

4.5 TO RECEIVE AND PLACE ON FILE THE PETITION FOR VACATION OF DRAINAGE AND UTILITY EASEMENTS ON LOTS 1 AND 2, BLOCK 1 AND LOTS 1 AND 2, BLOCK 2, BROOKWOOD ESTATES.

4.5 TO WAIVE THE READING AND ADOPT RESOLUTION #2020-12 ORDERING A PUBLIC HEARING FOR THE VACATION OF DRAINAGE AND UTILITY EASEMENTS ON LOTS 1 AND 2, BLOCK 1 AND LOTS 1 AND 2, BLOCK 2, BROOKWOOD ESTATES.

4.6 TO APPROVE A TOBACCO SALES LICENSE FOR BROOKLYN SMOKES, INC. DBA ALL THE SMOKE, LOCATED AT 8571 EDINBURGH CENTRE DR N, BROOKLYN PARK, MN 55444.

MOTION PASSED UNANIMOUSLY.

4.4 Approve Cooperative Construction Agreement No. PW 19-04-19 with Hennepin County for the Installation of a Bituminous Trail Along 63rd Avenue North Between West Broadway Avenue and Sunrise Terrace, CIP 4044.

City Engineer Jesse Struve briefed the Council on the Cooperative Construction Agreement No. PW 19-04-19 with Hennepin County for the Installation of a Bituminous Trail Along 63rd Avenue North Between West Broadway Avenue and Sunrise Terrace, CIP 4044.

At 7:54 p.m., Council Member Jacobson departed the chambers.

Discussions were held by Council Members. Council Member Mata stated he couldn't support tearing up good sidewalk to put in a trail when the city had other parts in the city without sidewalks.

4.4 MOTION RUSSELL, SECOND LUNDE TO WAIVE THE READING AND ADOPT RESOLUTION #2020-13 APPROVING COOPERATIVE AGREEMENT NO. PW 19-04-19 WITH HENNEPIN COUNTY FOR THE INSTALLATION OF A BITUMINOUS TRAIL ALONG 63RD AVENUE NORTH BETWEEN WEST BROADWAY AVENUE AND SUNRISE TERRACE, CIP 4044.

At 8:04 p.m., Council Member Jacobson returned to the chambers.

4.4 THE VOTE ON THE MOTION PASSED. (6 TO 1) MATA VOTED NO.

6.1 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.

6.1 Planning Director Cindy Sherman briefed the Council on the 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.

Discussions were held by Council Members.

6.1 MOTION RUSSELL, SECOND LUNDE TO WAIVE THE READING AND ADOPT ON SECOND READING ORDINANCE #2020-1248 AMENDING SECTIONS 152.605 AND 152.606 OF CITY CODE.

Discussions were held by Council Members. Council Member Russell stated he was not going to support it because he was interested in seeing more pedestrian and bike traffic, not vehicle traffic.

Mayor Lunde stated he would be voting against it like he did in the first reading. He believed they had plans laid in place for the light rail and understood everyone's concerns, was light rail coming or not. He stated it was much like how they had concerns on how they zoned each side of TH 610 not knowing how and when it was going to come. There were not a lot of transportation projects they planned for; they made plans; come up with zoning and to drive an outcome. He believed they were trying to drive an outcome that drove up the investment level in the city. He understood it was an investment, but when they clear cut one building to replace it with a strip mall, there was not much of a tax value difference.

6.1 Mayor Lunde called for roll call vote.

6.1 THE VOTE ON THE MOTION PASSED ON A ROLL CALL VOTE AS FOLLOWS: YES – PHA, JACOBSON, PARKS, MATA; NO – WEST-HAFNER, RUSSELL, LUNDE.

7.1 2020 Federal and State Legislative Priorities and Positions.

City Manager Stroebel briefed the Council on the 2020 Federal and State Legislative Priorities and Positions.

Discussions were held by Council Members.

Council Member Mata stated that in the past, the Directors had gone to legislators and testified in ways not something the city had given direction on and was done on their own behalf. He stated he wanted to make sure with the city manager when they had something in place, they did not get to go and have communication with legislators without unanimous consent from the Council for staff to testify and not push their own agendas and had not come through the council.

7.1 MOTION LUNDE, SECOND WEST-HAFNER TO ADOPT THE CITY OF BROOKLYN PARK'S 2020 FEDERAL AND STATE LEGISLATIVE PRIORITIES AND POSITIONS. MOTION PASSED. (6 TO 1) MATA VOTED NO.

7.2 City Hall Enhancement Task Force Member Recommendations.

Chante Mitchell and City Manager Stroebel briefed the Council on the City Hall Enhancement Task Force Member Recommendations.

7.2 MOTION PARKS, SECOND WEST-HAFNER TO APPROVE AND APPOINT STAFF

RECOMMENDED TASK FORCE MEMBERS. MOTION PASSED UNANIMOUSLY.

8.1 Census 2020 Outreach Update and Discussion on Possible Ordinance Amendment.

Community Engagement Manager Josie Shardlow briefed the Council on the Census 2020 Outreach Update and Discussion on Possible Ordinance Amendment.

9A COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS – None.

9B CITY MANAGER REPORTS AND ANNOUNCEMENTS

City Manager Stroebel thanked Johnny Boys Pizza at the very last minute with the Mayor's BP Now spot with the Communications team they were a great host. They will be highlighting that business on the monthly show. He stated the owners lived in Brooklyn Park and was a dream to start their own pizza business. They also dropped off some pizzas for police and firefighters on Christmas Eve free of charge and was a great thing. He encourage everyone to support Johnny Boys Pizza on 85th Avenue.

He stated that at the conclusion of the EDA meeting next week, there will be a Council special meeting that will have one or two items. He stated the EDA meeting is on Tuesday because next Monday is Martin Luther King, Jr. Day.

ADJOURNMENT – With consensus of the Council, Mayor Lunde adjourned the meeting at 9:28 p.m.

JEFFREY JONEAL LUNDE, MAYOR

DEVIN MONTERO, CITY CLERK