

## REGULAR CITY COUNCIL MEETING – AGENDA #8

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.

*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 6:00 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 residents. 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 residents 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

3B.2 Presentation of Police Department Community Award

3B.3 Recreation and Parks Advisory Commission 2022 Year-in-Review and 2023 Workplan

A. 2023 RPAC WORKPLAN

3B.4 Charter Commission 2022 Annual Report and 2023 Work Plan Presentation

A. CHARTER COMMISSION 2022 ANNUAL REPORT

B. CHARTER COMMISSION 2023 WORK PLAN

3B.5 Community Long-range Improvement Commission 2022-2023 Annual Report and 2023 Work Plan

A. CLIC 2022-2023 ANNUAL REPORT

B. CLIC 2023 WORK PLAN

## 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 Shingle Creek and West Mississippi Watershed Legal Boundary Update

A. RESOLUTION

B. BOUNDARY UPDATE MEMO

4.2 Authorize the Acceptance of Donations/Gifts

- A. RESOLUTION
- 4.3 Set a Public Hearing on March 13, 2023, to Consider the Issuance of an On-Sale Wine License and 3.2 Malt Liquor License for Linh Huynh Food Inc., Doing Business as Soke BBQ & Hot Pot, Located at 8586 Edinburgh Centre Drive North
  - A. PUBLIC HEARING NOTICE
- 4.4 Tetrahydrocannabinol (THC) Licenses for six businesses including Love is an Ingredient (two locations), Neighborhood Gas and Tobacco, E-Vapor and Tobacco, New Superette, and Winner Gas
- 4.5 Development Bond Reductions/Releases
- 4.6 Approve the City of Brooklyn Park's Pay Equity Report for 2022 in Compliance with the 1984 Local Government Pay Equity Act
  - A. RESOLUTION
- 4.7 Extend Agreement with Minnesota Acts Now for Violence Intervention Services
- 4.8 Edinburgh Center Third Addition - Final Plat, #22-122 for the Reconfiguration of Three Lots to Create a Buildable Site for Future Development on a Property Zoned PCDD – Planned Community Development District
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. PLANNING COMMISSION MINUTES
  - D. PLAT OPINION
  - E. FINAL PLAT
- 4.9 Accept Bid and Award Contract for the Water Treatment Plant High Service Pumps Check Valve Replacement to Minnesota Mechanical Solutions
  - A. RESOLUTION
- 4.10 Accept Bids and Award Contract for the Sanitary Sewer Televising and Inspection to Pipe Services Corporation
  - A. RESOLUTION
  - B. LOCATION MAP

**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**

- 5.1 Public Hearing for the Vacation of Drainage and Utility Easement on Six Ten Zane Outlot A
  - A. RESOLUTION
  - B. PROPOSED EASEMENT VACATION AREA

**6. LAND USE ACTIONS**

None

**7. GENERAL ACTION ITEMS**

- 7.1 Sister City Agreements Approval
  - A. SISTER CITY AGREEMENT
  - B. SPONSOR AGREEMENT
  - C. SISTER CITY PROPOSAL
- 7.2 Approve Proposed Use of Fiscal Year 2023/2024 Urban Hennepin County Community Development Block Grant Program Funds and Authorize Execution of Subrecipient Agreement with Hennepin County and Any Third-Party Agreements
  - A. RESOLUTION
  - B. HOME REHABILITATION DEFERRED LOAN – RFP 2023
  - C. ENVIRONMENTAL HEALTH PROGRAM – RFP 2023
  - D. ZANEWOOD TEEN CENTER – RFP 2023
  - E. PUBLIC NOTICE
  - F. MARKETING FLYER

**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.**