

(Meeting to follow the Reconvened Board of Appeals and Equalization Meeting)

REGULAR CITY COUNCIL MEETING – AGENDA #17

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 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 Mayor's Proclamation of May 4, 2023, as a Day of Prayer in the City of Brooklyn Park

A. PROCLAMATION

3B.2 Asian Pacific American Heritage Month Proclamation

A. PROCLAMATION

3B.3 Mayor's Proclamation Declaring the Month of May as "Mental Health Month" in the City of Brooklyn Park Mental Health Awareness Month Proclamation

A. PROCLAMATION

3B.4 Women's History Proclamation

A. PROCLAMATION (*Proclamation to be provided Monday, April 24, 2023*)

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 Conditional Use Permit #23-104 for a Farmers Market at 7411 85th Ave N

A. RESOLUTION

- B. LOCATION MAP
- C. APPLICANT SUBMISSION
- D. PLANS
- 4.2 Approval of Minutes
 - A. SPECIAL CITY COUNCIL MEETING MINUTES, MARCH 29, 2023 (CLOSED SESSION)
 - B. CITY COUNCIL WORK SESSION, APRIL 3, 2023
 - C. BOARD OF APPEAL AND EQUALIZATION MEETING MINUTES, APRIL 10, 2023
- 4.3 Approve the Bid Award for the 2023 Street Traffic Centerline Striping project on City Streets to Warning Lites
 - A. RESOLUTION
- 4.4 Approve an Agreement with InControl, Inc. for SCADA Operational Improvements at the Water Treatment Plant
 - A. RESOLUTION
 - B. PROPOSAL
- 4.5 Accept Bids and Award Contract for the Rehabilitation of Russell Lift Station to Pember Companies
 - A. RESOLUTION
 - B. LETTER OF RECOMMENDATION FROM BOLTON & MENK ENGINEERS
 - C. PROJECT LOCATION MAP
- 4.6 Tetrahydrocannabinol (THC) License for Lifted
- 4.7 Tetrahydrocannabinol (THC) License for Speedy Market
- 4.8 Tobacco License for Speedy Market
- 4.9 Tetrahydrocannabinol (THC) License for A & J Tobacco
- 4.10 Tobacco License for A & J Tobacco
- 4.11 Approve Joint Powers Agreement for Pets Under Police Security (PUPS)
 - A. RESOLUTION
 - B. AGREEMENT
- 4.12 Resolution Designating the Edge Christian Worship Center as the Polling Place for Precinct C-5 for the Elections to be Held in 2023 in the City of Brooklyn Park
 - A. RESOLUTION
 - B. 2023 POLLING PLACE MAP
 - C. RESOLUTION #2022-147
- 4.13 Second Reading of a Zoning Text and Map Amendment at the Northeast Quadrant of Jefferson Highway North and Decatur Drive North for an Application Made by Real Estate Equities
 - A. REZONING ORDINANCE
 - B. CITY COUNCIL MINUTES
 - C. TRANSPORTATION ENGINEER MEMO
 - D. LOCATION MAP
- 4.14 Environmental Health Enforcement Priorities
 - A. RESOLUTION
 - B. WORK SESSION PRESENTATION

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
None.

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
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.