REGULAR CITY COUNCIL MEETING – AGENDA #19

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 Introductions of New Employees
 - 3B.2 Commission interviews
 - A. ATTENDANCE SHEET AND VOTING FORM
 - 3B.3 Mayor's Proclamation of May 14 20, 2023, as "Police Week" in the City of Brooklyn Park A. PROCLAMATION
 - 3B.4 Mayor's Proclamation Declaring the Month of May as "Older Americans Month" in the City of Brooklyn Park
 - A. PROCLAMATION

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 Request by Council Member Xp Lee to Attend the 2023 Strong Towns National Gathering in Charlotte, NC
 - 4.2 Request by Council Member Maria Tran to Attend an Online Leadership Decision Making Course Offered by Harvard Kennedy School
 - 4.3 Accept 2022 Annual Report on Deer Hunt and Authorize Metro Bowhunters Resource Base to Conduct 2023 Deer Management Program
 - A. RESOLUTION
 - B. 2022 DEER HUNT RESULTS

- C. 2011-2022 DEER HUNT RESULTS
- D. 2015-2022 DEER/VEHICLE INCIDENT REPORT
- E. DEER HUNT ZONES
- F. 2023 AERIAL DEER SURVEY
- 4.4 Minnesota Financial Crimes Task Force Joint Powers Agreement
 - A. RESOLUTION
 - B. AGREEMENT
- 4.5 Approval of Minutes
 - A. CITY COUNCIL MEETING MINUTES, FEBRUARY 13, 2023
 - B. CITY COUNCIL MEETING MINUTES, FEBRUARY 27, 2023
 - C. CITY COUNCIL MEETING MINUTES, APRIL 10, 2023
 - D. CITY COUNCIL MEETING MINUTES, APRIL 24, 2023

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
 - 7.1 Discussion on Annual Holiday Calendar
 - A. ANNUAL HOLIDAY CALENDAR
- 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 2022 Police Department Annual Report
 - A. ANNUAL REPORT
 - 8.2 Hwy 252 Discussion regarding MNDOT's recommendations for the Draft Scoping Decision Document
- 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.