

REGULAR CITY COUNCIL MEETING – AGENDA #36

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 Commission Interviews

- A. ATTENDANCE SHEET AND VOTING FORM BAC
- B. ATTENDANCE SHEET AND VOTING FORM HRC
- C. ATTENDANCE SHEET AND VOTING FORM RPAC

3B.2 Proclamation Recognizing October 15, 2023 as National Pregnancy and Infant Loss Remembrance Day in the City of Brooklyn Park

- A. PROCLAMATION

3B.3 Annual Presentation of the Minneapolis Northwest Tourism Board

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 Resolution Cancelling 4810 General Obligation Bonds, Series 2016A that is Certified to Hennepin County for Street Reconstruction Plan Principal and Interest in the Amount of \$454,866.57 for Payable 2024

- A. RESOLUTION
- B. DEBT LEVY REQUIREMENTS SCHEDULE

- 4.2 Approve a Tetrahydrocannabinol (THC) License and a Tobacco License for Lifted Inc. dba Tobacco Plus, 1436 85th Ave N., Brooklyn Park, MN 55444
- 4.3 Approve a Tetrahydrocannabinol (THC) License for Lifted Inc. dba Kush House, 3015 85th Ave N., Brooklyn Park, MN 55443
- 4.4 Approve a Temporary On-Sale Liquor License for the Brooklyn Park Rotary Foundation for their Beer Fest and Wine Tasting to be held on October 7, 2023, at 5600 85th Avenue North
- 4.5 Appointments to the Shingle Creek and West Mississippi Watershed Management Commissions
- 4.6 2024 Toward Zero Deaths Grant Agreement
 - A. RESOLUTION
- 4.7 Second Reading – Amendments to Ordinance 72.08 Pertaining to Overnight Parking Restrictions
 - A. ORDINANCE
- 4.8 Approve funding for CIP 3713-22 Bass Creek Restoration for the 2023-2027 CIP
 - A. RESOLUTION
 - B. CIP CARRY OVER 2023-2027
- 4.9 Order Public Hearing for the Vacation of Drainage and Utility Easements at 9500 Decatur Dr. N.
 - A. RESOLUTION
 - B. PROPOSED EASEMENT VACATION AREA

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 Penske CUP
 - A. RESOLUTION – AUTO ORIENTED REPAIR
 - B. LOCATION MAP
 - C. PLANNING COMMISSION MINUTES
 - D. ADDITIONAL APPLICANT SUBMISSIONS
- 6.2 Events on 85th - Conditional Use Permit #23-115 for an Assembly, Banquet, Convention Hall, or Conference Center at 8568 Edinburgh Centre Drive
 - A. RESOLUTION
 - B. PLANNING COMMISSION MINUTES
 - C. LOCATION MAP
 - D. APPLICANT’S NARRATIVE
 - E. PLAN SET

7. GENERAL ACTION ITEMS

- 7.1 Award the City Insurance Programs for Contract Year 2023-2024 to the League of Minnesota Cities Insurance Trust
 - A. RESOLUTION
- 7.2 Council Adoption of Proposed 2024 Property Tax Levies and Preliminary 2024 -2025 General Fund and Debt Service Funds Budgets
 - A. RESOLUTION APPROVING THE 2024 - 2025 COUNCIL PRELIMINARY GENERAL AND DEBT SERVICE FUNDS BUDGETS
 - B. RESOLUTION ADOPTING THE 2024 PROPOSED GENERAL AND DEBT SERVICE FUNDS NET PROPERTY TAX LEVIES AND CERTIFYING THEM TO HENNEPIN COUNTY
 - C. RESOLUTION ADOPTING A PROPOSED SPECIAL BENEFIT HRA TAX LEVY AND A PRELIMINARY EDA CITY TAX LEVY

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 Safe Routes to School Plan
 - A. SAFE ROUTES TO SCHOOL, BROOKLYN PARK, MINNESOTA, JUNE 2023

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.