

REGULAR CITY COUNCIL MEETING – AGENDA #1

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 Introduction of New Employees

3B.2 Mayor's Proclamation to Recognize January 15, 2024 as Reverend Dr. Martin Luther King Jr. Day 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 Set Public Hearing Date for February 12, 2024 to Consider the Recommendation of the Brooklyn Park Charter Commission to amend Charter Chapter 4, Section 4.03 of the Home Rule City Charter

A. PUBLIC HEARING NOTICE

4.2 Appointment of Assistant Weed Inspectors

4.3 Appointment of Tree Inspectors

4.4 Tobacco License for Standridge Empire, Inc, dba Cellars Wine & Spirits – Brooklyn Park located at 7944 Brooklyn Boulevard, Brooklyn Park, MN 55445

4.5 Appointment of Health Officer

4.6 Designation of Official Newspaper

A. LETTER FROM SUN-POST NEWSPAPER

B. MN STATUTE 331A.02 – REQUIREMENTS FOR A QUALIFIED NEWSPAPER

- 4.7 Appointments to the Suburban Rate Authority
 - A. RESOLUTION
- 4.8 Appointment of Acting City Manager
- 4.9 Set Local Board of Appeal and Equalization Date and Time for April 8, 2024, at 6:00 p.m.
- 4.10 Resolution Designating Real Property Appraisers for 2024
 - A. RESOLUTION
- 4.11 Amendment to Kennedy & Graven Legal Services Contract
 - A. 2022-2025 KENNEDY & GRAVEN LEGAL SERVICES AGREEMENT
 - B. AMENDMENT TO KENNEDY & GRAVEN LEGAL SERVICES AGREEMENT
- 4.12 Approve a Tetrahydrocannabinol (THC) License for Palmer Lake VFW, 2617 Brookdale Drive N. Brooklyn Park, MN 55444
- 4.13 Approve a Tetrahydrocannabinol (THC) License for E-cig Market Corporation, 8413 West Broadway N., Brooklyn Park, MN 55445
- 4.14 Approve a Tetrahydrocannabinol (THC) License for Brooklyn Grocery & Tobacco, 6321 Zane Avenue N. Brooklyn Park, MN 55429
- 4.15 Accept Hennepin Youth Sports Playground Grant and Award Contract for Mississippi Gateway Regional Park Playground
 - A. RESOLUTION
 - B. PLAYGROUND PROPOSAL TABULATION
 - C. NORTHLAND RECREATION BID SHEET
 - D. NORTHLAND RECREATION PROPOSAL
- 4.16 Approve Change Order for Professional Service Agreement with Design by Melo in the amount of \$48,280 for Teen Center Design
 - A. RESOLUTION
 - B. TEEN CENTER DESIGN CHANGE ORDER REQUEST
- 4.17 Review and Approval of the Policy Pertaining to the Application and Appointment Procedure for Filling a Vacancy in the Office of Mayor or City Council Member
 - A. MAYOR/COUNCIL MEMBER APPLICATION AND APPOINTMENT POLICY
- 4.18 Approval of Elected Officials Rules of Procedures and Code of Conduct Manual
 - A. CITY OF BROOKLYN PARK ELECTED OFFICIALS RULES OF PROCEDURES AND CODE OF CONDUCT

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 Appointment of Mayor Pro Tem
- 7.2 2024 Federal and State Legislative Priorities and Positions
 - A. MARKED UP – 2024 FEDERAL AND STATE LEGISLATIVE PRIORITIES AND POSITIONS
 - B. 2024 FEDERAL AND STATE LEGISLATIVE PRIORITIES AND POSITIONS

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. WORK SESSION – Recess to Room A203

- 10.1 Racial Equity Principles Discussion
 - A. RACIAL EQUITY PRINCIPLES THEMES

VI. 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.