

## REGULAR CITY COUNCIL MEETING – AGENDA #22

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*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 Brooklyn Park residents and business owners in Brooklyn Park to address the Council about matters relating to City business not otherwise on the agenda. Public Comment may not be used to make personal attacks, to air personality grievances, to make political endorsements, or for political campaign purposes. Council Members will not engage in a dialogue with speakers. 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 informational purposes only. Public Comment will be limited to 15 minutes and individual comments are limited to three minutes.

#### 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 Winston's Proclamation of June 1 – June 30, 2024, as "Pride 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 Development Bond and Escrow Reductions/Releases

4.2 Sky Lounge & Bistro Conditional Use Permit #24-108 for a Class II restaurant at 8515 Edinburgh Center Drive North

A. RESOLUTION

B. LOCATION MAP

C. APPLICANT'S SUBMITTAL

D. PLANNING COMMISSION MINUTES

E. PLAN SET

4.3 Approve a Temporary On-Sale Liquor License for the Brooklyn Park Lions at the Recreation Jazz in July event held July 19, 2024, at the Community Activity Center Lawn, 5600 85<sup>th</sup> Avenue North

4.4 Approve a Tetrahydrocannabinol (THC) and Tobacco License for MAM Company dba BP Smoke Shop, Located at 7642 Brooklyn Boulevard, Brooklyn Park, MN 55443

- 4.5 Assignment of Council Liaison to the Recreation and Parks Advisory Commission
- 4.6 Approval of Mutual Aid/Automatic Aid Agreements with Surrounding Fire Departments – Coon Rapids & West Metro Fire District
  - A. RESOLUTION
  - B. APPROVED MUTUAL AID AGREEMENTS
  - C. DRAFT AUTOMATIC AID AGREEMENTS

**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 NorthPark Business Center Alternative Urban Area-wide Review (AUAR) Update
  - A. RESOLUTION
  - B. PUBLIC COMMENTS
  - C. PUBLIC COMMENTS AND RESPONSES
  - D. TRAFFIC ENGINEER COMMENTS
- 5.2 Hold Public Hearing and Consider Authorizing the Submittal of an Application to the Minnesota Department of Employment and Economic Development Under the Minnesota Investment Fund (MIF) Program for the Expansion of Rotation Engineering
  - A. RESOLUTION

**6. LAND USE ACTIONS**

None.

**7. GENERAL ACTION ITEMS**

- 7.1 Motion to Present a Letter of Reprimand to Councilmember Maria Tran for Violating the City's Respectful Workplace Policy and the Brooklyn Park Elected Officials Code of Conduct Policy
  - A. LETTER OF REPRIMAND
- 7.2 First Reading of an Ordinance Amending the City Code Associated with the Sale of Cannabis
  - A. ORDINANCE
- 7.3 First Reading Ordinance Prohibiting Cannabis and Hemp Use in Public Places
  - A. ORDINANCE

**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.**