

## REGULAR CITY COUNCIL MEETING – AGENDA #28

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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 Commissioner Plaque Presentation

3B.2 Mayor's Proclamation of August 6, 2024 as National Night Out in the City of Brooklyn Park

A. PROCLAMATION

3B.3 Proclamation Proclaiming August 10, 2024 as Igbo Day

A. PROCLAMATION

3B.4 Legislative Session Debrief and Discussion

3B.5 Mayor's Proclamation Proclaiming July 25, 2024 as MSS 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 Authorize the Acceptance of Donations/Gifts for 2nd Quarter 2024

A. RESOLUTION

4.2 Galeske Addition – Plat #24-111 for the subdivision of property into two single family lots at 8909 Irving Avenue

A. RESOLUTION – PRELIMINARY PLAT

B. RESOLUTION – FINAL PLAT

C. LOCATION MAP

- D. PLANNING COMMISSION MINUTES
- E. PRELIMINARY PLAT
- F. FINAL PLAT
- 4.3 Development Bond and Escrow Reductions/Releases
- 4.4 Approve a Tetrahydrocannabinol (THC) and Tobacco License for Burning Leaves LLC dba E-Vapor and Tobacco
- 4.5 Approve a Temporary On-Sale Liquor License for the Brooklyn Park Lions at the Cornhole Tournament event held August 17, 2024
- 4.6 Authorize Additional Location for 2024 Deer Hunt
  - A. RESOLUTION
  - B. 2023 ANNUAL DEER SURVEY
  - C. ZONE 8 – IZAAK WALTON LEAGUE – BANFILL ISLAND
  - D. IZAAK WALTON LEAGUE LETTER OF REQUEST
- 4.7 Resolution Regarding the Support of a Job Creation Fund Application in Connection with Rotation Engineering
  - A. RESOLUTION
- 4.8 Consider Accepting Bids and Awarding Contract in the Amount of \$78,390.00 to Sir Lines A-Lot for the City-Wide Wayfinding Pavement Graphics Project (CIP 2071-24) And Authorize the City Manager to Execute Relevant Contractual Agreements
  - A. RESOLUTION
  - B. CONTRACTUAL AGREEMENT

**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 Zoning Code Text Amendments (Chapters 150, 151, 152, and 153); Second Reading
  - A. CITY ATTORNEY REDLINES TO ORDINANCE AMENDING TITLE XV: LAND USAGE
  - B. SUMMARY OF ORDINANCE
  - C. MRCCA ORDINANCE AS PRESENTED TO PLANNING COMMISSION
  - D. DNR CORRESPONDENCE

**7. GENERAL ACTION ITEMS**

- 7.1 Request by Mayor Winston to Travel to and Attend the Mississippi Rivers and Towns Initiatives Annual Meeting from September 17-20, 2024
  - A. TRAVEL POLICY
- 7.2 Resolution Authorizing Changes to the Elected Officials Rules of Procedures and Code of Conduct to Establish Guidelines for Attendance by Interactive Technology
  - A. RESOLUTION
- 7.3 Three-month Review of CM Morson Censure
  - A. CENSURE REVIEW
  - B. APRIL 15, 2024 RESOLUTION

**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 Request Guidance on Good-Better-Best Design Options and Identify the Funding Strategy for the Project
  - A. FIRE STATION SPACE NEEDS EVALUATION
  - B. GOOD-BETTER-BEST OVERVIEW

**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.**