

REGULAR CITY COUNCIL MEETING – AGENDA #33

Si usted necesita esta información en español: 763-424-8000. Yog xav tau kev pab, thov hu rau 763-424-8000 lawv mam li nrhiav ib tus neeg txhais lus rau koj. If you need this information in another language or alternative format, email access@brooklynpark.org or call 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 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 Annual Report and Audit Presentation

A. 2023 COMMUNICATIONS LETTER

B. 2023 GOVERNMENT AUDITING STANDARDS AND MINNESOTA LEGAL COMPLIANCE

C. 2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT (*Limited Distribution – Available for viewing at the City Clerk's office*)

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 Approve Supplemental Letter of Agreement #14 with Bolton and Menk, Inc., to Prepare a Small Area Plan, Alternative Urban Areawide Review, and Development Strategy for the Northwest Area Plan Project

A. RESOLUTION

B. BOLTON AND MENK SUPPLEMENTAL LETTER OF AGREEMENT #14

4.2 Development Bond and Escrow Reductions/Releases

4.3 DEV24-102 Post Zoning Code Update Items

A. ORDINANCE

- B. ZONING MAP
- 4.4 Amend the 2024 Edinburgh Golf Course Budget to Purchase a Pesticide Sprayer
 - A. RESOLUTION
- 4.5 Approval of Mutual Aid/Automatic Aid Agreements with the Anoka Champlin Fire Department and Osseo Fire Department
 - A. RESOLUTION
 - B. APPROVED MUTUAL AID AGREEMENT
 - C. DRAFT AUTOMATIC AID AGREEMENT
- 4.6 Accept 2024 MPCA Drinking Water Planning and Design Grant for PFAS Treatment
 - A. RESOLUTION
 - B. GRANT APPLICATION
- 4.7 Enter into a Supplemental Engineering Agreement with WSB for Implementing a MPCA Grant for Drinking Water Planning and Design for PFAS
 - A. RESOLUTION
 - B. WSB SUPPLEMENTAL LETTER OF AGREEMENT
 - C. GRANT APPLICATION
- 4.8 Approval of Minutes
 - A. REGULAR CITY COUNCIL MEETING MINUTES, JANUARY 29, 2024
 - B. SPECIAL CITY COUNCIL MEETING MINUTES, MAY 20, 2024
 - C. SPECIAL CITY COUNCIL MEETING MINUTES, JUNE 24, 2024
 - D. SPECIAL CITY COUNCIL MEETING MINUTES, AUGUST 15, 2024
 - E. SPECIAL CITY COUNCIL MEETING MINUTES, AUGUST 19, 2024
 - F. COUNCIL WORK SESSION MINUTES, FEBRUARY 6, 2023
 - G. REGULAR COUNCIL MEETING MINUTES, MAY 22, 2023
 - H. REGULAR COUNCIL MEETING MINUTES, JUNE 12, 2023
 - I. SPECIAL CITY COUNCIL MEETING MINUTES, JUNE 26, 2023
 - J. SPECIAL CITY COUNCIL MEETING MINUTES, AUGUST 7, 2023
 - K. CITY COUNCIL MEETING MINUTES, AUGUST 18, 2023
 - L. SPECIAL CITY COUNCIL MEETING MINUTES, AUGUST 21, 2023
 - M. SPECIAL CITY COUNCIL MEETING OF NOVEMBER 13, 2023
- 4.9 The Brook– An Application by OV Development for a Preliminary Plat, and Site Plan at 6001 94th Lane North for a 192-unit Multiple Dwelling Development
 - A. RESOLUTION – PRELIMINARY PLAT
 - B. RESOLUTION – SITE PLAN
 - C. LOCATION MAP
 - D. PLANNING COMMISSION MINUTES
 - E. APPLICANT PRESENTATION
 - F. PRELIMINARY PLAT
 - G. PLAN SET
- 4.10 Sandgrass Pointe – An Application by Woda Cooper for a Site Plan Review at 5800 69th Avenue North for a 44-unit Development with a Multifamily Dwelling and Townhouses
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING COMMISSION MINUTES
 - D. PLAN SET

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 Presentation of Flock Camera System

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.