

REGULAR CITY COUNCIL MEETING – AGENDA # 45

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 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 Interview Applicants for the Northwest Suburbs Cable Communications Commission

A. VOTING FORM

3B.2 Budget Advisory Commission Annual Verbal Report

A. BAC PRESENTATION

3B.3 Proclamation Recognizing Catrice O’Neal’s Workforce and Economic Development Award from the Minneapolis Regional Chamber

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 City Manager Compensation Adjustment

4.2 QT Addition (DEV24-121) Application for a Preliminary Plat for the Creation of Two Lots

A. RESOLUTION – PRELIMINARY PLAT

B. RESOLUTION – FINAL PLAT

C. LOCATION MAP

D. PRELIMINARY PLAT

E. FINAL PLAT

F. PLANNING COMMISSION MINUTES

- 4.3 Contract Amendment with Hennepin County for Joint Community Police Partnership
 - A. RESOLUTION
 - B. AGREEMENT
- 4.4 Approve No Parking Prohibition Both Sides of Winnetka Avenue
 - A. RESOLUTION
 - B. LOCATION MAP
- 4.5 Set a Public Hearing on December 9, 2024, to Solicit Testimony and Consider the Renewal of the Currency Exchange License for SJB Enterprise Inc. dba Your Exchange Located at 7646 Brooklyn Boulevard
 - A. PUBLIC HEARING NOTICE
- 4.6 Development Bond and Escrow Reductions/Releases
- 4.7 Approval of Minutes
 - A. REGULAR CITY COUNCIL MEETING MINUTES, FEBRUARY 12, 2024
 - B. REGULAR CITY COUNCIL MEETING MINUTES, FEBRUARY 26, 2024
 - C. REGULAR CITY COUNCIL MEETING MINUTES, APRIL 22, 2024
 - D. SPECIAL CITY COUNCIL MEETING MINUTES, AUGUST 5, 2024
 - E. REGULAR CITY COUNCIL MEETING MINUTES, AUGUST 26, 2024
 - F. SPECIAL COUNCIL MEETING MINUTES, NOVEMBER 15, 2024

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 2025-2029 Capital Improvement Plan, and Transportation Plan, Public Hearing
 - A. 2025-2029 STREET IMPROVEMENT PLAN SUMMARY
 - B. 2025-2029 CAPITAL IMPROVEMENT PLAN SUMMARY

6. LAND USE ACTIONS

None.

7. GENERAL ACTION ITEMS

- 7.1 Ordinance Amendment: Cannabis Registration and Zoning
 - A. CANNABIS ORDINANCE TEXT AMENDMENT
 - B. SUMMARY ORDINANCE
 - C. THC BUSINESS CRIME STATS

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 Legislative Platform
 - A. 2024 BROOKLYN PARK FEDERAL AND STATE LEGISLATIVE PRIORITIES

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.