

REGULAR CITY COUNCIL MEETING – AGENDA #2

Si usted necesita esta información en español: 763-424-8000. Yog xav tau kev pab, thov hu rau 763-424-8000 lawv mam li nrhiv 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.

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 Mayor's Proclamation to Recognize January 20, 2025, 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 Enter into a Professional Services Agreement with Bolton and Menk Engineering for the Design, Bidding and Construction Administration for the Two Million Gallon Northwest Water Tower Project
A. RESOLUTION
- 4.2 Consider Easement Vacations for Unplatted Properties (PID 0811921220001 and PID 0811921220002) and Set Public Hearing
A. RESOLUTION
B. EASEMENT AREA – COUNTY DOCUMENT #3559368
C. EASEMENT DOCUMENT #3559368
D. EASEMENT AREA – COUNTY DOCUMENT #3727273
E. EASEMENT DOCUMENT #3727273
- 4.3 Approve Hearing Officer for City's Administrative Enforcement Program
A. PAUL LELII RESUME & COVER LETTER

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 Public Hearing for Easement Vacation at Lot 2 & 3, Block 1, Brolin's Winnetka Industrial Park
 - A. RESOLUTION
 - B. PROPOSED EASEMENT VACATION AREA
- 5.2 Public Hearing for Easement Vacation at Outlot A, Six Ten Zane Second Addition
 - A. RESOLUTION
 - B. PROPOSED EASEMENT VACATION AREA

6. LAND USE ACTIONS

None.

7. GENERAL ACTION ITEMS

- 7.1 Appointment of Council Liaisons to Commissions and Committees
 - A. 2024 COUNCIL LIAISON FORM
 - B. 2025 COUNCIL LIAISON FORM
- 7.2 Appointment of Mayor Pro Tem
- 7.3 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
- 7.4 Consider Bike Lanes and Parking Restriction on 101st Ave – Zane Ave to Fallgold Pkwy
 - A. RESOLUTION
 - B. MAP FROM BROOKLYN PARK PEDESTRIAN AND BICYCLE PLAN
 - C. PROPOSED BIKE LANES AND PARKING OPTIONS GRAPHICS
 - D. LETTER TO RESIDENTS

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 Body-Worn Camera Audit Results
 - A. BODY-WORN CAMERA AUDIT REPORT

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.