

Monday, January 27, 2025
6:00 p.m.

Brooklyn Park Council Chambers
5200 85th Avenue North

REGULAR CITY COUNCIL MEETING – AGENDA #3

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.

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 Resolution in Recognition of Service by Former Mayor Grace M. Powelson (Arbogast) to the City of Brooklyn Park
A. RESOLUTION

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 4th Quarter 2024

A. RESOLUTION

4.2 Seventh Day Adventist – Planning Case #24-123 Site Plan Review for an Addition to the Existing Building and Variance for the Addition on a Property Zoned B-1 – Office Park District

A. SITE PLAN RESOLUTION

B. VARIANCE RESOLUTION

C. LOCATION MAP

D. PLANNING COMMISSION MINUTES

E. PLAN SET AND DRAFT VARIANCE FINDINGS OF FACT

4.3 The Brook (24-112) – 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

4.4 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

4.5 Renewal of Cornerstone Agreement for Domestic Violence Services

A. RESOLUTION

B. AGREEMENT

4.6 Approve the Purchase of Edinburgh USA Equipment from D'Amico Catering

- A. RESOLUTION
 - B. EQUIPMENT LIST
- 4.7 Approve a Tetrahydrocannabinol (THC) for Amcon Inc. dba Go for It Gas, Located at 7840 Lakeland Ave N. Brooklyn Park, MN 55443
- 4.8 Accept Hennepin Youth Activities Grant for The Zanewood Recreation Center Project
 - A. RESOLUTION
 - B. FINANCIAL ANALYSIS/BUDGET AMENDMENT
- 4.9 Accept \$100,000 Donation from the Thielen Foundation for the Zanewood Recreation Center Project
 - A. RESOLUTION
- 4.10 Approval of Minutes
 - A. REGULAR CITY COUNCIL MEETING MINUTES, JANUARY 6, 2025
 - B. REGULAR CITY COUNCIL MEETING MINUTES, JANUARY 13, 2025

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 DEV21-120 (8708 Green Haven Dr. N.) Subdivision of Property into Three Single-family Lots at 8708 Green Haven Dr. N.
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PLANNING COMMISSION MINUTES
 - D. PRELIMINARY PLAT

7. GENERAL ACTION ITEMS

- 7.1 Conduct a Periodic Review of the City Council's June 10, 2024 Censure of Council Member Maria Tran
 - A. RESOLUTION
 - B. CENSURE REVIEW
- 7.2 Request by Councilmember Maria Tran to Register for the National League of Cities Data Literacy for Electeds Self-guided Course and the League of MN Cities Elected Leaders Institute from February 21-22, 2025
 - A. TRAVEL POLICY
- 7.3 Resolution Amending Fee Resolution #2000-202 Adopting a Schedule of Fees and Charges for Various Services, Licenses and Permits for the City of Brooklyn Park, Minnesota
 - A. 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

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.