

**CITY COUNCIL  
MEETING**

City Hall Council Chambers  
January 27, 2020

**AGENDA**



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**1. Informal Open Forum with City Council - 6:45 p.m.**

Provides an opportunity for the public to address the Council on items which are not on the agenda. Open Forum will be limited to 15 minutes, it is not televised, and it 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 enter into a dialogue with presenter. Questions from the Council will be for clarification only. Open Forum will not be used as a time for problem solving or reacting to the comments made but, rather, for hearing the presenter for informational purposes only.

**2. Invocation - 7 p.m.**

**3. Call to Order Regular Business Meeting**

The City Council requests that attendees turn off cell phones and pagers during the meeting. A copy of the full City Council packet is available to the public. The packet ring binder is located at the entrance of the council chambers.

**4. Roll Call**

**5. Pledge of Allegiance**

**6. Approval of Agenda and Consent Agenda**

The following items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the consent agenda and considered at the end of Council Consideration Items.

a. Approval of Minutes

*- Motion to approve the following minutes:*

- January 13, 2020 Study Session
- January 13, 2020 Regular Session
- January 13, 2020 Work Session

b. Approval of Licenses

*- Motion to approve licenses as presented*

c. Resolution Removing the Fee for a Public Dance License, Establishing a Fee for an Entertainment License, and Update the 2020 Fee Schedule

*- Motion to approve a resolution removing the fee for a public dance license, establishing the fee for an entertainment license, and update the 2020 Fee Schedule*

d. Resolution Appointing Brooklyn Center Representatives to Executive Committee and/or Board of Directors of the Brooklyn Bridge Alliance for Youth, Hennepin Recycling Group, Local Government Information Systems,

Minneapolis Northwest Convention & Visitors Bureau, North Metro Mayors Association, Northwest Suburbs Cable Communications Commission, Pets Under Police Security, and Twin Lake Joint Powers Organization

*- Motion to approve the resolution appointing Brooklyn Center representatives*

- e. Resolution Appointing Election Judges for the 2020 Presidential Nomination Primary

*- Motion to approve a resolution appointing election judges for the Presidential Nomination Primary Election on March 3, 2020*

- f. Pay Equity Compliance Report 2019

*- Review and accept the Pay Equity Compliance report. After review and acceptance the report will be forwarded to the State of Minnesota Pay Equity Coordinator.*

- g. Resolution Amending the 2020 Fee Schedule for Planning Inspection Fees for Electrical Permits

*- Approve resolution amending the 2020 Fee Schedule for electrical fees*

- h. Resolution Authorizing Execution of a Memorandum of Understanding (MOU) Between the City of Brooklyn Center and the Mound Cemetery Association of Brooklyn Center

Motion to approve a resolution authorizing execution of a Memorandum of Understanding (MOU) between the City of Brooklyn Center and the Mound Cemetery Association of Brooklyn Center.

## **7. Presentations/Proclamations/Recognitions/Donations**

- a. Rental Licensing Program Year-end Review

*- Motion to Receive the Report*

## **8. Public Hearings**

## **9. Planning Commission Items**

## **10. Council Consideration Items**

- a. Resolution Appointing City Council Members to Serve as Liaisons to City Advisory Commissions and as City Representatives/Voting Delegates for Other Organizations for 2020

*- Approve a resolution appointing City Council Members to Serve as Liaisons to City Advisory Commissions and as City Representatives/Voting Delegates for Other Organizations for 2020*

- b. An Ordinance Amending Chapter 12 of the City Code of Ordinances Regarding Access to Multi-Unit Housing Structures by the United States Census Bureau Employees -1st Reading

*- Hear the first reading of the ordinance and schedule a second reading/public hearing for February 24, 2020.*

## **11. Council Report**

## **12. Adjournment**