

REGULAR CITY COUNCIL MEETING – AGENDA #35

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 Introduction of New Employees

3B.2 Mayor's Proclamation of September 17 – September 23, 2024, as "Constitution Week"

A. PROCLAMATION

3B.3 Presentation of the 2024 Grand and First Place Winners of the Summer Blossom Awards Program

3B.4 Mayor's Proclamation of September 15 – October 15, 2024 as "Hispanic Heritage Month"

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 Approve Shingle Creek and West Mississippi Watershed Management Commissions Joint Powers Agreements

A. RESOLUTION

B. RESOLUTION

C. STAFF MEMO SHINGLE CREEK

D. STAFF MEMO WEST MISSISSIPPI

E. SHINGLE CREEK JPA

F. WEST MISSISSIPPI JPA

G. WATERSHED BACKGROUND

- 4.2 Approve a Tetrahydrocannabinol (THC) for Kwik Trip, Inc. dba Kwik Trip, Located at 9495 Noble Pkwy N. Brooklyn Park, MN 55443 and 5801 96th Ave. N. Brooklyn Park, MN 55443
- 4.3 Set a Public Hearing on September 23, 2024, to Consider the Issuance of an Off-Sale Intoxicating Liquor License for Sri Radha Radhika LLC, doing business as Kelly's Liquor, Located at 3210 Brookdale Drive N., Brooklyn Park MN 55443
 - A. PUBLIC HEARING NOTICE
- 4.4 Approve a Temporary On-Sale Liquor License for Palmer Lake VFW for their Palmer Lake Fall Freedom Festival to be held September 14, 2024, at 2817 Brookdale Drive N
- 4.5 Rivers Edge (DEV21-128) – Resolution Update
 - A. RESOLUTION
 - B. RESOLUTION
- 4.6 Anoka Hennepin SRO agreement
 - A. RESOLUTION
 - B. AGREEMENT
- 4.7 Adopting the changes to the Investment Policy
 - A. RESOLUTION
 - B. UPDATED BROOKLYN PARK INVESTMENT POLICY
- 4.8 Resolution Ordering Preparation of Proposed Assessments for Delinquent Charges and Setting a Public Hearing on those Assessments
 - A. RESOLUTION
- 4.9 Set Date for Public Truth-in-Taxation Meeting
- 4.10 Approve No Parking Prohibition Along South Side of 109th Avenue and Both Sides of Jefferson Highway
 - A. RESOLUTION
 - B. LOCATION MAP
- 4.11 Authorize the Replacement of Community Activity Center Grand Room Flooring
 - A. RESOLUTION
 - B. FLOORS BY BECKERS PROPOSAL

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 to Receive Public Comment and Feedback Related to the Proposed METRO Blue Line Extension Design Plans
 - A. PRESENTATION
 - B. PROJECT PLANS

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

- 8.1 Discussion of Cannabis Business Regulations in Brooklyn Park
 - A. CANNABIS DISTANCING MAPS
 - B. GUIDE FOR LOCAL GOVERNMENTS ON ADULT USE CANNABIS
 - C. MEMO FROM CITY ATTORNEY
- 8.2 CAC Improvements Discussion
 - A. BROOKLYN PARK NEEDS ASSESSMENT SURVEY

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.