# **REGULAR CITY COUNCIL MEETING – AGENDA #38**

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 Interview Applicants for Commissions
    - A. COMMISSION VOTING FORM
  - 3B.3 Proclamation Recognizing October 1, 2024 as "64th Annual Celebration of the Nigerian Independence Day" in the City of Brooklyn Park
    - A. PROCLAMATION
  - 3B.4 Proclamation Declaring October 2024 as "Domestic Violence Awareness Month" 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 Development Bond and Escrow Reductions/Releases
  - 4.2 Accept an AKC Reunite Grant
    - A. RESOLUTION
    - B. FINANICAL ANLYSIS/BUDGET AMENDMENT

- 4.3 Set a Public Hearing on October 28, 2024 to Consider the Issuance of an On-Sale Intoxicating Liquor License for Reyes Bar Restaurant Breakfast LLC, Doing Business as Reyes Restaurant Bar & Breakfast, Located at 7901 Brooklyn Boulevard North
  - A. PUBLIC HEARING NOTICE
- 4.4 Set November 12, 2024, at 6:00 p.m. as the Date and Time to Canvass the Results of the City General Election Held on November 5, 2024
- 4.5 Prairie Seeds Academy (24-117) An application for a Zoning Text and Map Amendment rezoning four single-family residential properties to Public Institution (PI); First Reading
  - A. ORDINANCE
  - B. LOCATION MAP
- 4.6 2024 Budget Amendments American Rescue Plan Act (ARPA)
  - A. RESOLUTION

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

- Adopt Resolution for Proposed Special Assessments for Delinquent Utility Charges; Abatements Costs for Weed Cutting, Tree Removal, Nuisance Abatements, and Fire Inspection Fees; Administrative Penalty Citations; Various Costs Associated with Rental Housing Cases; And Administrative Fees, Except for Contested Charges and Costs Held Over For Further Review A. RESOLUTION
  - B. 2024 SPECIAL ASSESSMENT HEARING PROCESS MEMO TO CITY MANAGER
  - C. CERTIFICATION LIST (LIMITED DISTRIBUTION Available for viewing at the City Clerk's office)
- 5.2 Resolution Authorizing an Amendment to the Grant Contract Dated September 27, 2021, Between City of Brooklyn Park and the State of Minnesota Acting Through the Department of Employment and Economic Development for The Project Entitled Industrial Fabrics Corporation dba: Clearedge Technical Fabrics, Inc.MIF ClearEdge Extension Public Hearing A. RESOLUTION
- 5.3 Approve an On-Sale Intoxicating Liquor License for Sky Lounge and Bistro LLC, Doing Business as Sky Lounge and Bistro, Located at 8515 Edinburgh Centre Drive North, Contingent on Approval and Issuance of a Food License, All Required Permits, and all Required Inspections
  - A. LIQUOR LICENSE LIST
- 5.4 Public Hearing to Consider the Recommendation of the Brooklyn Park Charter Commission to amend Chapter 2, Section 2.06 and Chapter 4, Section 4.03 of the Home Rule City Charter Public Hearing for Charter Amendment Chapter 2 and 4
  - A. ORDINANCE

# 6. LAND USE ACTIONS

None.

# 7. GENERAL ACTION ITEMS

- 7.1 Appointments to Commissions
- 7.2 Conduct a three-month review of the City Council's April 15, 2024 censure of Council Member Boyd Morson
  - A. OCTOBER 14, 2024 CENSURE REVIEW
  - B. JULY 22, 2024 CENSURE REVIEW
  - C. APRIL 15, 2024 CENSURE 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

8.1 Follow-up and Next Steps on the October 7, 2024 Work Session Discussion on Council Relations

### 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.