

## REGULAR CITY COUNCIL MEETING – AGENDA #46

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*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 Mayor's Proclamation to Recognize and Honor December 10, 2024 Human Rights 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 To Transfer Funds from National Opioid Settlements to the Police Department Community Health Unit and Alternative Response Team (ART)

#### A. RESOLUTION

4.2 Approve the Reallocation of Unspent ARPA Funds for the Purchase of Emergency (Police) Vehicles in 2024 and Workforce Development Programs in 2025

#### A. RESOLUTION

4.3 Approve a Tetrahydrocannabinol (THC) and Tobacco License for High Cloud Smoke Shop LLC dba High Cloud - Tobacco, Located at 8521 Zane Ave N, Brooklyn Park, MN 55443

4.4 Appointing Human Rights Commissioner to the West District

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 Truth in Taxation
- 5.2 Public Hearing and Approving City Code Appendix Fee Resolution Table Amendments to Recycling Utility Service Charges
  - A. RESOLUTION

**6. LAND USE ACTIONS**

None.

**7. GENERAL ACTION ITEMS**

- 7.1 Approval of the 2025 Council and EDA Meeting Dates
  - A. 2025 MEETING CALENDAR WITH PROPOSED CHANGES
  - B. 2025 MEETING CALENDAR PER ORDINANCE AND SCHEDULE
  - C. 2025 CALENDAR
- 7.2 Appointment to the Northwest Suburbs Cable Communications Commission
- 7.3 Authorize City Manager Compensation Adjustment

**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 Discuss Legislative Agenda for 2025
  - A. 2024 BROOKLYN PARK FEDERAL AND STATE LEGISLATIVE PRIORITIES
- 8.2 Discussion Related to Changes to the Elected Officials Rules of Procedures and Code of Conduct to Establish Guidelines for Attendance by Interactive Technology
  - A. RESOLUTION 2024-107 ADOPTED ON JULY 22, 2024
  - B. REMOTE ATTENDANCE POLICY WITH DRAFT CHANGES

**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.