#### **AGENDA**



#### 1. Call to Order - 7:00 p.m.

Attendees please turn off cell phones and pages during the meeting. A copy of the full meeting packet is available in the binder at the entrance to the Council Chambers.

#### 2. Roll Call

#### 3. Pledge of Allegiance

#### 4. Informal Open Forum

This is an opportunity for the public to address the City Council on items that are not on the agenda. It is limited to 15 minutes. It may not be used to make personal attacks, air personal grievances, make political endorsements, or for political campaign purposes. Council Members will not enter into a dialogue with the presenter. Questions from the Council will be for clarification purposes only. It will not be used as a time for problem-solving or reacting to the comments made but for hearing the presenter for informational purposes only. The first call will be for those that have notified the Clerk that they would like to speak during the open forum and then ask if anyone connected to this meeting would like to speak. When called upon, please indicate your name and then proceed. Please be sure to state your name before speaking.

#### a. Meeting Decorum

#### 5. Invocation - Graves

### 6. Approval of Agenda and Consent Agenda

These items are considered to be routine by the City Council and will be enacted by one motion. There isn't a separate discussion for these items unless a Councilmember so requests, then it is moved to the end of the Council Consideration Items.

- a. Approval of Minutes
- b. Approval of Licenses
- c. Resolution Accepting Bid and Awarding a Contract, Improvement Project No. 2025-01, Well No. 11: Well and Pumphouse Project
- d. An Ordinance Amending Sections 35-2301, 35-2302, and 35-5100 of the City Code of Ordinances Regarding the Maximum Size of an Individual Non-Residential Use in the Neighborhood Mixed-Use Zoning Districts – Second Reading

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

a. Proclamation Recognizing March as National Women's History Month

- b. Proclamation Recognizing March as Irish-American Heritage Month
- c. Finance Department Annual Report

### 8. Public Hearings

### 9. Planning Commission Items

#### 10. Council Consideration Items

- a. Resolution Urging the USDA to Process Reimbursements for the Cooling Minnesota Communities Program
- b. An Ordinance Amending Chapter 23-2700 of the City of Brooklyn Center to Establish Cannabis and Hemp Businesses Regulations First Reading
- c. Amendment to January 27, 2025, Study Session Minutes
- d. Discussion of Resolution 2024-138; A resolution establishing the Brooklyn Center Community Safety and Violence Prevention Commission and Defining Duties and Responsibilities

## 11. Council Report

#### 12. Adjournment

# COUNCIL/EDA WORK SESSION MEETING City Hall Council Chambers

## **AGENDA**



## 1. Active Discussion Items

a. 5951 Earl Brown Dr Tax Forfeiture Sale (Former Brown College Site)

## 2. Adjournment

March 10, 2025