

REGULAR CITY COUNCIL MEETING – AGENDA #21

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.

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 the public to address the Council on items which are not on the agenda. Public Comment will be limited to 15 minutes (*if no one is in attendance for Public Comment, the regular meeting may begin*), and it may not be used to make personal attacks, to air personality grievances, to make political endorsements or for political campaign purposes. Individuals should limit their comments to three minutes. Council Members will not enter into a dialogue with residents. 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 hearing the residents for informational purposes only.

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 Presentation of Police Department Community Awards

3B.2 Commissioner Plaque Presentation

3B.3 Mayor Winston's Proclamation of June 1 – June 30, 2025, as "Pride Month" in the City of Brooklyn Park Pride Month Proclamation and Action

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 Resolution Relating to Proposed Project and Call a Public Hearing to Issue Conduit Revenue Bonds to Host Approval for the Issuance of Conduit Revenue Bonds by the City of Coon Rapids, Minnesota for the Benefit of Athos Leadership Academy and Its Affiliated Building Company

A. RESOLUTION

4.2 Accept 2024 Annual Report on Deer Hunt and Authorize Metro Bowhunters Resource Base to Conduct 2025 Deer Management Program

A. RESOLUTION

B. 2024 DEER HUNT RESULTS

C. 2011-2024 DEER HUNT RESULTS

D. 2015-2024 DEER/VEHICLE INCIDENT REPORT

E. 2025 DEER HUNT ZONES

F. 2025 AERIAL DEER SURVEY

4.3 Authorize Agreements for Card Access and Cameras, Weapons Detection System and Audio/Visual Equipment for Zanewood Recreation Center

A. RESOLUTION

B. PRO-TEC PROPOSAL

C. IDENTISYS PROPOSAL

D. BLUUM PROPOSAL

- 4.4 FIRST READING of Property Maintenance and Adoption of the 2018 International Property Maintenance Code (IPMC) Ordinance Amendment
 - A. ORDINANCE
- 4.5 Approve Change Order 1 for CIP 4014 109th Avenue Reconstruction
 - A. RESOLUTION
 - B. CHANGE ORDER
- 4.6 Approve Subordinate Funding Agreement 1 To Master Funding Agreement for Metro Blue Line Extension Light Rail Transit Project
 - A. RESOLUTION
 - B. SUBORDINATE FUNDING AGREEMENT 1
 - C. MASTER FUNDING AGREEMENT
- 4.7 Park Commons Drive Through Variance – Development Case 2025-108 for a Variance to the Zoning Code to Permit a Drive Through Between the Principal Structure and a Right of Way
 - A. RESOLUTION – FINDINGS OF FACT
 - B. LOCATION MAP
 - C. APPLICANT’S NARRATIVE
 - D. PLANS
- 4.8 DEV25-109 (SotaShine) Site Plan Review and Conditional Use Permit (CUP) Applications
 - A. DRAFT SITE PLAN REVIEW RESOLUTION
 - B. DRAFT CUP RESOLUTION
 - C. LOCATION MAP
 - D. PC MINUTES
 - E. PLAN SET
- 4.9 Approve Cooperative Construction Agreement for Rush Creek Regional Trail Underpass at CSAH 103 Project, CIP 4056-25
 - A. RESOLUTION
 - B. PROJECT LAYOUT
- 4.10 Accept Bids and Award Contract for Rush Creek Regional Trail Underpass at CSAH 103 Project, CIP 4056-25
 - A. RESOLUTION
 - B. PROJECT LAYOUT

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 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
 - A. ORDINANCE

6. LAND USE ACTIONS

None.

7. GENERAL ACTION ITEMS

None.

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

None.

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.