

## REGULAR CITY COUNCIL MEETING – AGENDA #26

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*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 Introduction of New Employees

3B.2 Proclamation Proclaiming July 26, 2025, as Liberian Independence Day

A. PROCLAMATION

3B.3 CCX Update from Shannon Slatton

A. CCX ATTACHMENT

3B.4 Presentation on Minneapolis Northwest Tourism

3B.5 Legislative Session Debrief and Discussion

### 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 a Temporary On-Sale Liquor License for the Church of St Vincent de Paul for their Harvest Festival to be held September 20-21, 2025, at 9100 93rd Avenue North

4.2 Approve a Temporary On-Sale Liquor License for Brooklyn Park Lions for their Jazz in July Event to be Held July 19, 2025, at the Brooklyn Park Community Activity Center, 5600 85th Avenue North

4.3 SECOND READING of an Ordinance Amending the Brooklyn Park City Code Pertaining to Residency Restrictions for Predatory Offenders

A. ORDINANCE

B. ORDINANCE SUMMARY

4.4 Approve An Additional Professional Service Agreement with CNH Architects, for Expanded Design Services and Construction Support for the Fire Station #2 Replacement Project

A. RESOLUTION

B. ADDITIONAL SERVICE AGREEMENT

4.5 Approve Cooperative Construction Agreement for Phase I of 109th Ave Reconstruction Project

A. RESOLUTION

B. COOPERATIVE CONSTRUCTION AGREEMENT

- C. PROJECT LOCATION MAP
- 4.6 Approve 109th Ave Maintenance Agreement with the City of Champlin
  - A. RESOLUTION
  - B. JOINT POWERS AGREEMENT
- 4.7 Approve Proposal for Professional Services for Northwest Area Regional Stormwater Design
  - A. RESOLUTION
  - B. PROPOSAL
- 4.8 FIRST READING of an Ordinance Conveying City Owned Property Located at PID 1611921220094 to Adam Schiesl
  - A. ORDINANCE

**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**

None.

**6. LAND USE ACTIONS**

None.

**7. GENERAL ACTION ITEMS**

- 7.1 Appointments to the Brooklyn Park Development Corporation Board
- 7.2 Request by Mayor Winston to Travel to Brooklyn Park Sister Cities in Liberia and Nigeria August 12-25, 2025
  - A. TRAVEL POLICY
  - B. TRAVEL QUOTE
  - C. MAYOR ITINERARY
  - D. GENO4ART ESTIMATE
  - E. DEED EMAIL

**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 CAC Improvements Discussion
- 8.2 Hortman Memorial Requests Discussion
  - A. POLICY ON NAMING FACILITIES
  - B. MEMORIAL AND DONATION GUIDELINES
  - C. FACILITY NAMING POLICY FLOWCHART

**IV. VERBAL REPORTS AND ANNOUNCEMENTS**

**9A. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS**

**9B. CITY MANAGER REPORTS AND ANNOUNCEMENTS**

**V. WORK SESSION – Recess to Room A203**

- 10.1 Discussion of Brooklyn Park Alternatives to Pets Under Police Security (PUPS)

**VI. 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.**