

**City of Robbinsdale
CITY COUNCIL MINUTES
July 19, 2016
Meeting No. 14**

CALL TO ORDER

1. Mayor Murphy called the meeting to order at 7:00 p.m.

ROLL CALL

2. Present: Backen, Blonigan, Rogan, Selman, Mayor Murphy
Absent: None
Staff: Tom Marshall, Director of Administrative Services;
Marcia Glick, City Manager

OPPORTUNITY FOR THE PUBLIC

3. Mayor Murphy opened the floor to anyone wishing to speak on any items not on the agenda and hearing none, he closed the floor.

APPROVAL OF AGENDA

4. Glick noted an updated National Night Out event list related to consent Item C.
5. Glick noted an updated ordinance for Content Item H; adding a reference that will put in the zoning code relating to "Opting-Out."
6. New Business A: related to a 5k Run and Picnic, and New Business B: requesting a work session for station area plan review.
7. Member Rogan **MOVED**, seconded by Member Selman to approve the agenda.
The vote was unanimous and the motion carried.

CONSENT AGENDA

8. Member Selman pulled consent item C.
9. Member Blonigan **MOVED**, seconded by Member Rogan to approve the Consent Agenda, items A through J; with the exception of item C. The vote was unanimous and the motion carried.
10. Items approved are as follows:
 - A. Motion to approve and order placed on file minutes of the regular City Council meeting of July 5, 2016, City Council Work Session of July 5, 2016 and, Special City Council Work Session of July 12, 2016.
 - B. Motion to approve issuance of licenses from list dated July 19, 2016.

C. *Item pulled from the Consent Agenda by, Member Selman.*

- D. Motion to approve the requested block parties and state aid street closures for National Night Out.
- E. Motion to approve the street closure for West Broadway from 41st to 42nd and 41^{1/2} from West Broadway to Hubbard on September 12th from 5 pm to 9 pm and spanning banner proposed by Robbinsdale Chamber of Commerce for the Main Street Meet & Greet which may be installed from August 30 – September 13.
- F. Motion to approve the Right of Entry Permits granting permission to the Metropolitan Council and its agents and/ or contractors to enter city property at specific locations with each identified by a permit having a specific address.
- G. Motion to hold the SECOND READING of Ordinance 16-09 "AN ORDINANCE AMENDING THE SUBDIVISION ORDINANCE TO ALLOW COMMON BOUNDARY LINE RELOCATIONS AS AN EXCEPTION TO PLATTING REQUIREMENTS."
- H. Motion to hold the SECOND READING of Ordinance 16-10 "AN ORDINANCE OPTING-OUT OF THE REQUIREMENTS OF MINNESOTA STATUTES, SECTION 462.3593."
- I. Motion to hold the SECOND READING of Ordinance 16-11 "AN ORDINANCE AMENDING THE SIGN ORDINANCE TO ALLOW TEARDROP BANNERS AS TEMPORARY SIGNS."
- J. Motion to hold the SECOND READING of Ordinance 16-12 "AMENDING CITY CODE SECTION 535 ADMINISTRATIVE PROCEDURES TO BE CONSISTENT WITH THE CITY CHARTER SECTION 3.04."

PULLED CONSENT ITEM(S):

- 11. Member Selman removed Consent Item C in order to highlight the National Night Out event and encourage residents to continue to sign up.
- 12. Member Selman **MOVED**, seconded by Member Backen to approve the requested block parties for National Night Out on Tuesday, August 2016 (as listed in the Resolution). **The vote was unanimous and the motion carried.**

PRESENTATION A: Helping Us Grow (HUG) – A Service Collaborative

- 13. Melodie Hanson, Program Director; Sandburg Learning Center - 2400 Sandburg Ln, Golden Valley, MN. Presented information about the Helping Us Grow Program specifically highlighting the Diaper Drive. More information may be found on their website at www.HelpingUsGrow.org

14. Member Rogan, seconded by Selman to approve the request to add Robbinsdale City Hall to the September collection sites. **The vote was unanimous and the motion carried.**
15. Member Selman **MOVED**, seconded by Member Backen to ratify the proclamation proclaiming September 26th through October 2nd, 2016 as Diaper Need Awareness Week in the City of Robbinsdale, Minnesota. **The vote was unanimous and the motion carried.**

PUBLIC HEARING:

16. There are no Public Hearing items scheduled.

OLD BUSINESS:

17. There are no Old Business items scheduled.

NEW BUSINESS A: TCJHOP – 5k Run and Picnic

18. Marshall reviewed the staff report; event planned for Tuesday, September 13th.
19. Jean Mersberger, listed the following website for those interested in participating or donating; www.tcjhopp.org.
20. Member Rogan **MOVED**, seconded by Member Selman to approve the Event Application from the TCJHOP, 3620 43rd Ave N, for use of 1.7 miles of city streets around Crystal Lake for the 5k Run and Picnic the evening of Tuesday, September 13th. **The vote was unanimous and the motion carried.**

NEW BUSINESS B: Set Work Session Date/Time for Station Area Plan Review

21. Glick reviewed the staff report.
22. Member Rogan **MOVED**, seconded by Member Selman to schedule a work session for August 9th at 8:00 p.m. at City Hall in the Rear Council Meeting Room for the purpose of discussing the station area plan review with the Crandall-Arambula consultant team. **The vote was unanimous and the motion carried.**
23. Glick noted a possible need for an alternative meeting date.
24. Council members agree on an alternative meeting date of Monday, August 8th at 8 pm.

OTHER BUSINESS A: Voucher Request Pending Approval for Disbursement

25. Member Selman **MOVED**, seconded by Member Backen to approve disbursement requests for period ending July 19, 2016. **The vote was unanimous and the motion carried.**

OTHER BUSINESS B: Work Session Date to Discuss Proposed 2017 Budget

26. Glick reviewed the staff report regarding date selection for budget work session.
27. Council members agreed to hold a Budget Work Session on Monday, August 22 at 7:00 p.m.

ADMINISTRATIVE REPORTS

28. Glick distributed information regarding the Planning Commission process for public hearings. She noted that information would be distributed to this week's meeting attendants regarding the elements of the public hearing and the process.
29. Glick noted that the next City Council meeting would be on Monday, August 1st with National Night Out being celebrated on August 2nd.
30. Glick reminded everyone that the Pet and Wheel and City Band concert in Sanborn Park would be on Thursday July 28th subject to weather.
31. Glick noted that with excessive heat warnings, recreation evening programs (outside) will be canceled for Wednesday July 20 and Thursday July 21. Morning programs are expected to be held as scheduled; participants may call the program cancelation line.

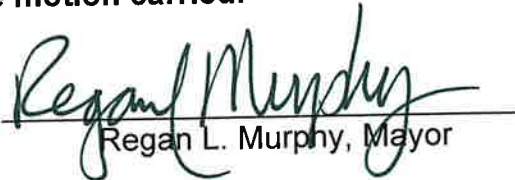
COUNCIL GENERAL COMMUNICATIONS

32. Member Blonigan welcomed DeMolay group observing the meeting.
33. Member Selman – congratulated Whiz Bang Days' Committee and the citizens of Robbinsdale for the tremendous celebration; lots of great events with everyone having a great time. Whiz Bang Ambassadors have already participated in several parades since being elected.
34. Mayor Murphy commented on WBD tournament/ events located on Robbinsdale park grounds. Requested more portable restroom be made available at Lakeview Terrace Park for next years' Whiz Bang Days' event.
35. Introduction by DeMolay (Robbinsdale Chapter) Al Boulder, Chapter Advisor, Robbinsdale DeMolay, youth fraternity for ages 12-21.

ADJOURNMENT

36. Member Selman seconded by Member Backen to adjourn the meeting at 7:40 p.m.
The vote was unanimous and the motion carried.


Alexandria Olson, Recorder


Regan L. Murphy, Mayor