



CITY COUNCIL MEETING
February 7, 2017
4100 Lakeview Avenue North
Robbinsdale, Minnesota
7:00 p.m.

A G E N D A

CITIZEN PARTICIPATION

The City Council is meeting as a legislative body to conduct the business of the City according to the

RULES OF PROCEDURE AND DECORUM OF THE CITY COUNCIL. Unless so ordered by the Mayor, citizen participation is limited to the following times and always within the prescribed rules of conduct for public input at meetings.

- A) **PUBLIC HEARINGS:** Public hearings are conducted so that the public affected by a proposal may have input into the decision. During hearings, all affected residents will be given an opportunity to speak pursuant to the RULES OF PROCEDURE AND DECORUM OF THE CITY COUNCIL.
- B) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE CITY COUNCIL ON MATTERS NOT ON THE AGENDA**

Any member of the public may speak at this time on any item NOT on the agenda. In consideration for the public attending the meeting for specific items on the agenda, this portion of the meeting will be limited to fifteen (15) minutes. Individuals are requested to limit their comments to four (4) minutes or less. If the majority of the Council determines that additional time on a specific issue is warranted, then discussion on that issue shall be continued under Other Business at the end of the agenda. Before addressing the City Council, members of the public are asked to step up to the microphone, give their name, address and state the subject to be discussed. All remarks shall be addressed to the Council as a whole and not to any member thereof. No person other than members of the Council and the person having the floor shall be permitted to enter into any discussion without permission of the presiding officer.

Your participation, as prescribed by the Council's RULES, is welcomed and your cooperation is greatly appreciated.

- 1. CITY COUNCIL MEETING CALLED TO ORDER
- 2. ROLL CALL: Rogan, Selman, Backen, Blonigan, Mayor Murphy
- 3. **MICROPHONE CHECK:** Blonigan, Rogan, Selman, Backen, Mayor Murphy
- 4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE CITY COUNCIL ON MATTERS NOT ON THE AGENDA
- 5. APPROVAL OF THE FEBRUARY 7, 2017, MEETING AGENDA

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6. CONSENT AGENDA: Pursuant to Council rules, one motion, non-debatable, will approve the recommendation noted. Any member of the Council may ask for an item to be taken from the Consent Agenda for discussion and separate action. Such items removed from the Consent Agenda shall be considered immediately following approval of the balance of the Consent Agenda:
 - A. Motion to approve and order placed on file minutes of the regular City Council meeting of 1/17/17, and the City Council Work Session Minutes of 1/17/17 1-6
 - B. Motion to acknowledge receipt and placing on file minutes for the following Commissions and Boards:
 1. Senior Commission Meeting Minutes from 12/5/16 7-9
 2. Human Rights Commission Meeting Minutes from 7/28/16
 3. Parks, Recreation & Forestry Commission Meeting Minutes from 11/22/16
 - C. Motion to approve issuance of licenses from list dated 2/07/17. 9-10A
 - D. Motion to appoint Christina Giese to the Human Rights Commission for a term to commence February 7, 2017. 11-13
 - E. Motion to approve the street spanning banner proposed by The Birdtown which may be installed May 15-22, 2017. 14-15
 - F. Motion to approve the appointment of Stephen Papiz as Robbinsdale Assistant Weed Inspector for 2017. 16
 - G. Motion to:
 1. Waive the reading and order the adoption of the Resolution No. XXXX "A RESOLUTION ACCEPTING THE HENNEPIN YOUTH SPORTS PROGRAM 2017 FACILITY GRANT IN THE AMOUNT OF \$75,000." 17-18 (Res. 18)
 2. Authorize the Mayor and City Manager to sign grant Contract No: A166754
 - H. Motion to:
 1. Waive the reading and order the adoption of Resolution No. XXXX: "A RESOLUTION ACCEPTING THE HENNEPIN YOUTH SPORTS PROGRAM SPRING 2017 EQUIPMENT GRANT IN THE AMOUNT OF \$8,702." 19-20 (Res.20)
 2. Authorize the Mayor and City Manager to sign grant Contract No. A166722

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| I. | Motion to approve North Memorial outpatient Center's request for one food truck per week beginning April 17 th through the week of October 20 th for a total of 28 days/year for 2017. | 21-22 |
| J. | Motion to waive the reading and order the adoption of Resolution No. XXXX: "A RESOLUTION APPROVING THE APPOINTMENT OF WAYNE SICORA AS ALTERNATE COMMISSIONER TO THE BASSETT CREEK AND RE-APPOINTMENT TO COMMISSIONER TO THE SHINGLE CREEK WATERSHED COMMISSIONS FOR A 3-YEAR TERM COMMENCING 2/1/2017 AND APPOINTMENT OF MICHAEL SCANLAN TO COMMISSIONER OF THE BASSETT CREEK WATERSHED MANAGEMENT COMMISSION." | 23-24
(Res. 24) |
| K. | Motion to waive the reading and order the adoption of Resolution No. XXXX: "A RESOLUTION ACCEPTING BIDS AND AWARING CONTRACT FOR 2017 BITUMINOUS MILL AND PAVING PROJECT- CITY PROJECT 39817." | 25-30
(Res.30) |
| L. | Motion to approve the January 2017 payment for City credit card charges. | 30A-30D |
| M. | Motion indicating support for the acquisition of the armored transport vehicle and for the attached letter signed by the Mayor, City Manager and Police Chief to accompany the application. | 30E-30F |
| N. | Motion to acknowledge the Robbinsdale Wine & Spirits financial reports for the month of December 2016. | 30G-30L |
| O. | Motion to acknowledge the Deputy Registrar's financial reports for the month of December 2016. | 30M-30N |

7. PRESENTATION

*There are no Presentations scheduled.

8. PUBLIC HEARING

*There are no Public Hearings scheduled.

9. OLD BUSINESS

*There is no Old Business scheduled

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10. NEW BUSINESS

- A. Variance request for fence height and right-of-way adjacent to 3440 Beard Ave. N.
- Motion to waive the reading and concur with the Planning Commission by adopting Resolution No. XXXX: "A RESOLUTION APPROVING A MODIFICATION OF VARIANCE REQUEST V16-4 ALLOWING PORTIONS OF THE FENCE IN THE RIGHT OF WAY IN FRONT OF 3440 BEARD AVENUE NORTH TO EXCEED FOUR FEET IN HEIGHT." 31-55 (Res. 53-54)

11. OTHER BUSINESS

- A. Motion to approve disbursement requests for period ending 2/07/17. 56

12. ADMINISTRATIVE REPORTS

13. COUNCIL GENERAL COMMUNICATIONS

14. ADJOURNMENT



Marcia Glick, City Manager

ITEMS PENDING OR UNDER STUDY FOR COUNCIL CONSIDERATION

ITEM	DEPARTMENT RESPONSIBILITY	ANTICIPATED AGENDA DATE
1. Public Hearing: TIF 2000-9	Administration	March 21, 2017
2. Ordinance Licensing Donation Drop Boxes	Administration	March __, 2017