



Mayor
Donna Schmitt
Councilmembers
Robert A. Williams
John Murzyn, Jr.
Connie Buesgens
Nick Novitsky
City Manager
Kelli Bourgeois

AGENDA
CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBERS
590 40th AVE NE
MONDAY, FEBRUARY 10, 2020
7 PM

1. CALL TO ORDER/ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. MISSION STATEMENT

Our mission is to provide the highest quality public services. Services will be provided in a fair, respectful and professional manner that effectively address changing citizen and community needs in a fiscally-responsible manner.

5. APPROVAL OF AGENDA

(The Council, upon majority vote of its members, may make additions and deletions to the agenda. These may be items brought to the attention of the Council under the Citizen Forum or items submitted after the agenda preparation deadline.)

6. PROCLAMATIONS, PRESENTATIONS, RECOGNITION, ANNOUNCEMENTS, GUESTS

7. CONSENT AGENDA

(These items are considered to be routine by the City Council and will be enacted as part of the Consent Agenda by one motion. Items removed from consent agenda approval will be taken up as the next order of business.)

A. Approve Minutes of the City Council

MOTION: Move to approve the minutes of the City Council Meeting of January 27, 2020

MOTION: Move to approve the minutes of the City Council Work Session of January 6, 2020

MOTION: Move to approve the minutes of the City Council Special Meeting of January 27, 2020

MOTION: Move to approve the minutes of the City Council Special Meeting of February 3, 2020

MOTION: Move to approve the minutes of the City Council Work Session of February 3, 2020

B. Accept Board and Commission Meeting Minutes

MOTION: Move to accept the EDA minutes of November 4, 2019

MOTION: Move to accept the Planning Commission minutes of December 3, 2019.

MOTION: Move to accept the Library Board minutes of January 8, 2020.

C. Second Reading of Ordinance 1659, an Ordinance Concerning Access to Multi-Unit Housing Structures by United States Census Bureau Employees

MOTION: Move to waive the reading of Ordinance 1659, and the summary of Ordinance 1659, there being ample copies available to the public.

MOTION: Move to adopt Ordinance 1659, being an Ordinance Amending Chapter 8 of the Columbia Heights City Code Concerning Access to Multi-Unit Housing Structures by United States Census Bureau Employees and direct staff to send a summary of the ordinance, as presented, for publication in the legal newspaper.

D. Approve Business License Applications

MOTION: Move to approve the items as listed on the business license agenda for February 10, 2020 as presented.

E. Review of Bills

MOTION: Move that in accordance with Minnesota Statute 412.271, subd. 8 the City Council has reviewed the enclosed list of claims paid by check and by electronic funds transfer in the amount of \$2,375,126.16.

MOTION: Move to approve the Consent Agenda items.

8. PUBLIC HEARINGS

A. Resolution No. 2020-18 approving a Conditional Use Permit for a brew pub located at 4001 Central Avenue NE.

MOTION: Move to close the public hearing and waive the reading of Resolution No. 2020-18, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2020-18, approving the Conditional Use Permit for a brew pub to be located on the property at 4001 Central Avenue NE., subject to certain conditions of approval.

B. Resolution No. 2020-19 approving a Conditional Use Permit for an arcade located at 4001 Central Avenue NE.

MOTION: Move to close the public hearing and waive the reading of Resolution No. 2020-19, there being ample copies available to the public

MOTION: Move to approve Resolution No. 2020-19, approving the Conditional Use Permit for an arcade to be located on the property at 4001 Central Avenue NE., subject to certain conditions of approval.

C. Resolution No. 2020-20 approving a Preliminary and Final Plat for a 29 unit assisted living facility on the property located at PID 35-30-24-43-0125 (unassigned address) known as "the remnant parcel."

MOTION: Move to close the public hearing and waive the reading of Resolution No. 2020-20, there being ample copies available to the public

MOTION: Move to approve Resolution No. 2020-20, approving the Preliminary and Final Plat as presented, subject to certain conditions of approval.

D. Resolution No. 2020-21, Resolution No. 2020-22, and Resolution No. 2020-23, approving easement vacations, preliminary plat and final plat for property located in the City of Columbia Heights, MN.

MOTION: Move to close the public hearing for Resolutions 2020-21, 2020-22, and 2020-23, approving easement vacations, preliminary plat and final plat for property located in the City of Columbia Heights, MN.

Resolution No. 2020-21

MOTION: Move to waive the reading of Resolution No. 2020-21, there being ample copies available to the public

MOTION: Move to approve Resolution No. 2020-21, approving an easement vacation for property located in the City of Columbia Heights, MN, subject to certain conditions of approval.

Resolution No. 2020-22

MOTION: Move to waive the reading of Resolution No. 2020-22, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2020-22, approving an easement vacation for property located in the City of Columbia Heights, MN, subject to certain conditions of approval.

Resolution No. 2020-23

MOTION: Move to waive the reading of Resolution No. 2020-23, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2020-23, approving the Preliminary and Final Plat for a Planned Unit Development District located at 3989 Central Avenue NE, 3889 Central Avenue NE, 961 Gould Avenue NE, and 950 40th Avenue NE.

E. First Reading of Ordinance No. 1660, an Ordinance pertaining to the rezoning of certain property located at 3989 Central Avenue NE, 3889 Central Avenue NE, 961 Gould Avenue NE, and 950 40th Avenue NE, from Mixed-use Development district to PUD, Planned Unit Development District No. 220-01.

MOTION: Move to close the public hearing and waive the reading of Ordinance 1660, there being ample copies available to the public.

MOTION: Move to set the second reading of Ordinance 1660, being an Ordinance pertaining to the rezoning of certain property located at 3989 Central Avenue NE, 3889 Central Avenue NE, 961 Gould Avenue NE, and 950 40th Avenue NE, from Mixed-use Development district to PUD, Planned Unit Development District No. 220-01, for February 24th 2020, at approximately 7:00 p.m. in the City Council Chambers.

9. ITEMS FOR CONSIDERATION

- A. Other Ordinances and Resolutions
- B. Bid Considerations
- C. New Business and Reports

10. CITY COUNCIL AND ADMINISTRATIVE REPORTS

- Report of the City Council
- Report of the City Manager
- Report of the City Attorney

11. COMMUNITY FORUM

At this time, individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, sign their name and address on the form for the Council Secretary's record, and limit their comments to five minutes. Individuals are asked to state their name for the record. The City Council will listen to the brief remarks, ask clarifying questions, and if needed, request staff to follow up or direct the matter to be added to an upcoming agenda. Generally, the City Council will not take official action on items raised at the Community Forum at the meeting in which they are raised.

12. ADJOURNMENT



Kelli Bourgeois, City Manager

Auxiliary aids or other accommodations for disabled persons are available upon request when the request is made at least 48 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.