

# City Council Meeting

August 26, 2024 7:00 PM Fridley City Hall, 7071 University Avenue N.E.

# Agenda

# Call to Order

The Fridley City Council (Council) requests that all attendees silence cell phones during the meeting. A paper copy of the Agenda is at the back of the Council Chambers. A paper copy of the entire Agenda packet is at the podium. The Agenda and all related materials may also be found on the City's website at <u>FridleyMN.gov/1564/Agenda-Center.</u>

# Pledge of Allegiance

# **Proclamations/Presentations**

# **Proposed Consent Agenda**

The following items are considered to be routine by the Council and will be approved by one motion. There will be no discussion of these items unless a Councilmember requests, at which time that item may be moved to the Regular Agenda.

# **Meeting Minutes**

- 1. Approve the Minutes from the City Council Meeting of August 12, 2024
- 2. Receive the Minutes from the City Council Conference Meeting of August 12, 2024
- 3. Receive the Minutes from the Parks and Recreation Commission Meeting of March 4, 2024
- 4. Receive the Minutes from the Parks and Recreation Commission Meeting of May 6, 2024
- 5. Receive the Minutes from the Parks and Recreation Commission Meeting of June 3, 2024

## **New Business**

- 6. Ordinance No. 1424, Amending Interim Ordinance 1411, Authorizing a Study and Imposing a Moratorium on the Establishment and Operation of Cannabis Business within the City of Fridley (Second Reading)
- 7. Resolution No. 2024-109, Approving the Agreement for Construction Management at Risk Services for Commons Park Hub Project
- 8. Resolution No. 2024-112, Approving Gifts, Donations and Sponsorships Received Between June 15, 2024, and August 16, 2024

9. Resolution 2024-114, Approving Public Arts Commission Recommendation for Sculpture in Moore Lake Park

## Claims

10. Resolution No. 2024-113, Approving Claims for the Period Ending August 21, 2024

## Open Forum

The Open Forum allows the public to address the Council on subjects that are not on the Regular Agenda. The Council may take action, reply, or give direction to staff. Please limit your comments to five minutes or less.

## **Regular Agenda**

The following items are proposed for the Council's consideration. All items will have a presentation from City staff, are discussed, and considered for approval by separate motions.

## **New Business**

- 11.Resolution No. 2024-110, Awarding University Avenue Service Road Traffic Changes Project
- 12.Resolution No. 2024-111, Authorizing Execution of Grant Agreement with MnDOT for University Avenue Service Road Traffic Changes Project

## **Informal Status Reports**

## Adjournment

Accessibility Notice:

- If you need free interpretation or translation assistance, please contact City staff.
- Si necesita ayuda de interpretación o traducción gratis, comuníquese con el personal de la ciudad.
- Yog tias koj xav tau kev pab txhais lus los sis txhais ntaub ntawv dawb, ces thov tiv tauj rau Lub Nroog cov neeg ua hauj lwm.
- Haddii aad u baahan tahay tarjumaad bilaash ah ama kaalmo tarjumaad, fadlan la xiriir shaqaalaha Magaalada.

Upon request, accommodation will be provided to allow individuals with disabilities to participate in any City of Fridley services, programs or activities. Hearing impaired persons who need an interpreter or other persons who require auxiliary aids should contact <u>CityClerk@FridleyMN.gov</u> or (763) 572-3450.