



# City Council Meeting

February 12, 2024

7:00 PM

Fridley City Hall, 7071 University Avenue N.E.

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## 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 [FridleyMN.gov/1564/Agenda-Center](https://FridleyMN.gov/1564/Agenda-Center).

### **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 January 22, 2024
2. Receive the Minutes from the City Council Conference Meeting of January 22, 2024
3. Receive the Minutes from the Housing and Redevelopment Authority Meeting of December 7, 2023

### **New Business**

4. Ordinance No.1418, Amending the Fridley City Code Chapter 209, Fees, to Update Building and Inspection Fees
5. Resolution No. 2024-16, Scheduling a Public Hearing on February 26, 2024 to Consider Ordinance No. 1419, Creating Title No. 5 (Lands and Buildings) of the Fridley City Code and the Chapters Contained Therein
6. Resolution No. 2024-17, Approving an Agreement Between the City of Fridley and the Minnesota Department of Public Safety - Bureau of Criminal Apprehension (BCA) for Participation in the Violent Crime Reduction Unit (VCRU)
7. Resolution No. 2024-18, Approving Change Order No. 2 for 53<sup>rd</sup> Avenue Trail and Walk Improvements Project No. ST2023-21

8. Resolution No. 2024-21, Approving an Exemption to Terms of the Temporary Intoxicating Liquor Permit for the Fridley Fire Division for an Event to be Held on March 16, 2024 at the Springbrook Nature Center

### **Claims**

9. Resolution No. 2024-22, Approving Claims for the Period Ending February 7, 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.

### **Public Hearing(s)**

10. Public Hearing and Adoption of Resolution No. 2024-20, Approving an Alley and Easement Vacation Request, SAV #23-04 for the City's Housing and Redevelopment Authority (HRA), generally located on the southeast corner of Mississippi Street and Central Avenue N.E. (Ward 2)

### **New Business**

11. Resolution No. 2024-19, Authorizing Staff to Resubmit a Comprehensive Plan Amendment to the Metropolitan Council to Change the Future Land Use Designation from C – Commercial to P – Parks and Recreation for the Land Generally Located at 6101 University Avenue

### **Informal Status Reports**

### **Adjournment**

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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 the City at (763) 572-3450.