



**City Council Meeting  
Summary Agenda  
May 20, 2014  
7:00 P.M.  
Council Chambers**

**I. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**

**II. PRESENTATIONS\***

1. Police Chief Revering will present Juvenile Specialist Susan Carstens with the Service in Excellence Award from the Minnesota Association of Women Police.\*
2. Police Chief Revering will recognize Crystal's Police Explorers Post for their achievements at the Annual Explorer Conference.\*

**III. COUNCIL MEETING MINUTES**

The Council will consider the minutes from the following meetings in a single motion:

- a. The Regular City Council Meeting from May 6, 2014;
- b. Two Council Work Sessions from May 6, 2014; and
- c. The Council Work Session from May 8, 2014.

**IV. CONSENT AGENDA**

The Council will consider the following items, which are routine and non-controversial in nature, in a single motion:

1. Approval of the list of license applications submitted by the City Clerk to the City Council, a list that is on file in the office of the City Clerk;
2. Approval of disbursements over \$25,000 submitted by the Finance Director to the City Council, a list that is on file in the office of the Finance Director;
3. Approval of a resolution accepting a donation of \$1,000 from Crystal VFW Post 494 for costs associated with the Crystal Airport Open House;
4. Acceptance of Kevin Biglin's resignation from the Environmental Quality Commission, effective May 7, 2014; and
5. Acceptance of David Harlow's resignation from the Human Rights Commission, effective May 14, 2014.

**V. PUBLIC HEARING\***

1. The Mayor will open a public hearing to receive comment and Council consideration of a new pawnbroker license located at 5508 West Broadway, submitted by Mr. Greg Daniel of Bravo Financial, LLC.\*

**VI. REGULAR AGENDA**

1. The Council will consider appointing Dave Anderson to the Environmental Quality Commission for an unexpired term to expire on December 31, 2015.
2. The Council will consider a resolution authorizing the issuance, sale, and delivery of revenue bonds relating to the Cavanagh Apartments project; and approving the form of and authorizing the execution and delivery of certain documents relating to the revenue bonds.
3. The Council will consider accepting the Feasibility Report and ordering a Public Hearing for Project #2014-21; Phase 1 (Winnetka Hills) Mill and Overlay.
4. The Council will consider a resolution commending Crystal Police Officer Lisa Vague.

**VII. OPEN FORUM**

*(Open forum is a time for individuals in the audience to address the Council on subjects not on the regular Council agenda. Individuals are asked to step up to the podium and speak clearly into the microphone. You are allowed 3 minutes to make your comments and no items may be addressed more than ten minutes. The Council will not take action on items discussed during open forum or discuss matters under pending or threatened litigation; however, the Council may add the item to a future meeting agenda and ask city staff for follow-up.)*

*No comments will be taken during tonight's Open Forum regarding the Ramirez matter. The Council is well aware of the issues and concerns of members of the community group, Communities United Against Police Brutality and Crystal residents. The group's members have attended many city council meetings and have been in contact by telephone, email and written letter. The city has responded many times to requests for information. The city will provide any public information available in the future. Citizens are invited to communicate with city staff or the Mayor and Council by email or letter about this or any other topic.)*

**VIII. INFORMATION AND DISCUSSION**

- a) The Crystal Business Association meets on Wednesday, May 21, at 8:30 a.m. at Crystal Care Center.
- b) City Offices will be closed in observance of the Memorial Day holiday on Monday, May 26.
- c) There are two Quad City Beyond the Yellow Ribbon Memorial Day events on May 26:
  - 11:00 a.m. – Memorial Service, Chester Bird American Legion, Golden Valley
  - 1:00 p.m. – Memorial Service, Washburn McReavy GlenHaven, Crystal

- d) The next City Council Meeting begins at 7:00 p.m. on Tuesday, June 3, in the Council Chambers at City Hall.
- e) The Crystal Cove Aquatic Center opens for the season on Saturday, June 7.
- f) The Crystal Airport Open House will be held on Sunday, June 15 from 8:00 a.m. - 3:00 p.m.

**IX. ADJOURNMENT**

**X. MEETING SCHEDULE ON MAY 20, 2014**

| Time   | Type of Meeting  | Location          |
|--|--|-------------------|
| 6:30 p.m.  | 1 <sup>st</sup> Council Work Session: <ul style="list-style-type: none"><li>• Continue discussion of financing for mill and overlay projects</li></ul>   | Conference Room A |
| 7:00 p.m.  | Regular City Council Meeting   | Council Chambers  |
| Immediately after the Regular City Council Meeting | 2 <sup>nd</sup> Council Work Session to: <ul style="list-style-type: none"><li>• Consider formal comments on Bottineau Transitway Draft Environmental Impact Statement (DEIS)</li><li>• Discuss changes to City Code regarding securing ignitions</li><li>• Receive commission liaisons reports/updates*</li></ul> | Conference Room A |

*\* Denotes no supporting information included in the packet.*