



**City Council Meeting  
Summary Agenda  
June 3, 2014  
7:00 P.M.  
Council Chambers**

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

**II. 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 20, 2014; and
- b. Two Council Work Sessions from May 20, 2014.

**III. 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 \$750 from Minneapolis Elk Lodge #44 for costs associated with the Crystal Airport Open House;
4. Approval of a resolution accepting a donation of \$500 from West Metro Fire-Rescue District Fire Relief Association for costs associated with the Crystal Airport Open House;
5. Approval of a resolution accepting a donation of \$300 from Brooklyn Center American Legion Post 630 for costs associated with the Crystal Airport Open House;
6. Approval of a request for authorization to temporarily close Bass Lake Road between County Road 81 and Sherburne Avenue during a fireworks display on July 25 and 26, from 9:45 p.m. - 10:45 p.m., submitted by the Crystal Frolics Committee;
7. Approval of a request for live music at Becker Park on Thursday, July 24 from 6-9 p.m., Friday, July 25 from 7-11:30 p.m., Saturday, July 26 from 7-11:30 p.m., and Sunday, July 27 from 1:30-4:30 p.m., submitted by the Crystal Frolics Committee;
8. Approval of a resolution for lawful gambling at Becker Park for Crystal Frolics on July 24 – 27, 2014, submitted by the Crystal Lions;

9. Approval of a temporary on-sale liquor license at Becker Park for the Crystal Frolics on July 24-27, 2014, submitted by the Crystal Lions, contingent upon receipt of required liquor liability insurance; and
10. Approval of a temporary on-sale liquor license at Welcome Park for the Crystal Frolics on July 25-27, 2014, submitted by the Crystal Lions, contingent upon receipt of required liquor liability insurance.

#### **IV. PUBLIC HEARING**

1. The Mayor will open a public hearing to receive comment and Council consideration of a new off sale liquor license located at 5924 West Broadway submitted by Kai's Liquor of Brooklyn Park, Inc. d.b.a. Red Dragon Liquors.

#### **V. REGULAR AGENDA**

1. The Council will consider the 2013 Comprehensive Annual Financial Report presented by Kern, DeWenter, and Viere, Ltd.
2. The Council will consider bids and a resolution awarding contract for 2014 Alley Reconstruction Project No. 2014-07.
3. The Council will consider a resolution ordering the Phase 14 North Lions Park Street Reconstruction Feasibility Study.

#### **VI. 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.)*

#### **VII. INFORMATION AND DISCUSSION**

- a) The Crystal Cove Aquatic Center opens for the season on Saturday, June 7.
- b) The Crystal Airport Open House will be held on Sunday, June 15 from 8:00 a.m. - 3:00 p.m.

- c) The next City Council Meeting begins at 7:00 p.m. on Tuesday, June 17, in the Council Chambers at City Hall.
- d) The Crystal Business Association meets on Wednesday, June 18, at 8:30 a.m. at Crystal City Hall.
- e) Busking Becker will be held on June 19 and August 14 at Becker Park from 6:00 – 8:00 p.m.

**VIII. ADJOURNMENT**

**IX. MEETING SCHEDULE ON JUNE 3, 2014**

<b>Time</b>	<b>Type of Meeting</b>	<b>Location</b>
6:15 p.m.	Council Work Session to: <ul style="list-style-type: none"><li>• Review and receive update on Phase 14 North Lions Park Street Reconstruction Feasibility Study request</li><li>• Continue discussion of financing for Winnetka Hills Mill and Overlay Project No. 2014-21</li></ul>	Community Room
7:00 p.m.	Regular City Council Meeting	Council Chambers