



**City Council Meeting  
Summary Agenda  
February 18, 2014  
7:00 P.M.  
Council Chambers**

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

**II. PRESENTATION**

The Council will receive a presentation by Chief Revering about the HeartSafe Communities program and recognize citizens with awards.

**III. COUNCIL MEETING MINUTES**

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

- a. The Tri-City Council Meeting from January 9, 2014;
- b. The Regular City Council Meeting from February 3, 2014; and
- c. The Council Work Session from February 3, 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 solicitation license for Kelly Whiteford of Window Concepts of Minnesota, Inc. to go door-to-door in Crystal through December 31, 2014, offering free estimates and scheduling appointments for home improvement projects; and
4. Authorizing execution of an agreement regarding a joint study with Golden Valley and New Hope related to flooding issues including Winnetka Avenue and Medicine Lake Road.

**V. PUBLIC HEARING**

The Mayor will open a public hearing to receive comment and Council consideration of a resolution allocating Community Development Block Grant funds for Program Year 2014.

## **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 or Officers Watt and Erkenbrack or other current employees. 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. REGULAR AGENDA**

1. The Council will consider appointing Charles Landon, Jr. to the Human Rights Commission for a three-year term expiring December 31, 2016.
2. The Council will consider appointing Lassana Bamba, Jr. to the Parks & Recreation Commission (as an at-large member) for an unexpired term to expire on December 31, 2015.
3. The Council will consider a resolution authorizing acquisition of real property at 4947 West Broadway (P.I.D. 09-118-21-24-0061) for a new Public Works facility.
4. The Council will consider a resolution authorizing 2014 CIP purchase of a sidewalk plow.5
5. The Council will consider a resolution ordering the Feasibility Study for 2014 Alley Reconstruction Project #2014-07.
6. The Council will consider wage and insurance adjustments for non-represented employees.

## **VIII. INFORMATION AND DISCUSSION**

- a) The Crystal Business Association meets at 8:30 a.m. on Wednesday, February 19, at Crystal City Hall.
- b) The Light of Crystal No-Tap Bowling Tournament is Saturday, February 22, at 6:30 p.m. at Doyle's Bowling Alley.
- c) The "Quad Communities Beyond the Yellow Ribbon" bowling fundraiser will be held at Doyles Bowling Alley on Sunday, February 23 at 10:30 a.m.

- d) The next City Council Meeting begins at 7:00 p.m. on Tuesday, March 4, in the Council Chambers at City Hall.

**IX. ADJOURNMENT**

**X. MEETING SCHEDULE ON FEBRUARY 18, 2014**

Time	Type of Meeting	Location
6 - 6:30 p.m.	Citizen Input Time	Conference Room A
6:30 p.m.	1 <sup>st</sup> Council Work Session to discuss: <ul style="list-style-type: none"> <li>• Contributions to local food shelves in March</li> <li>• Contribution to Community Mediation Services</li> </ul>	Conference Room A
6:45 – 6:55 p.m.	Special EDA Meeting	Council Chambers
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 discuss: <ul style="list-style-type: none"> <li>• Continue discussion of financing Crystal's share of emergency water supply</li> <li>• GreenStep Cities</li> <li>• Liquor license fees</li> <li>• Commission liaisons reports/updates</li> </ul>	Conference Room A