



**City Council Meeting
Summary Agenda
November 19, 2013
7:00 P.M.
Council Chambers**

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

II. SWEARING-IN CEREMONY

The Mayor will swear-in Deputy Police Chief Mike Meehan and Police Officers Jake Albers and Bryan Elfstrom.*

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 November 5 2013; and
- b. Two Council Work Sessions from November 5, 2013.

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 the 2014 Environmental Health Services Agreement with the City of Brooklyn Park;
4. Approval of a special permit submitted by Olivier Vrambout of L'Etoile Du Nord Café to serve wine and beer at Bassett Creek Park on Saturday and Sunday, December 7-8, 2013, from 8:00 a.m. – 4:00 p.m., for 190 guests to attend the Cyclocross bicycle state championship; and
5. Approval of an application to conduct excluded bingo for an event at Neill Elementary on November 22, 2013, submitted by Neill Elementary School Parent Teacher Student Association (PTSA).

V. PUBLIC HEARING

1. Mayor Adams will open a public hearing to receive public comment and Council consideration of a resolution approving a currency exchange renewal license for property located at 127 Willow Bend submitted by EZ Cash Crystal, LLC.

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 a new private kennel license for property located at 5300 Georgia Avenue North submitted by Laura Flaherty.
2. The Council will consider second reading and adoption of an ordinance rezoning 5502 West Broadway to C-2 Planned Development (Crystal Gallery Mall).
3. The Council will consider a conditional use permit to allow an 8 foot high fence at 7200 – 56th Avenue North.
4. The Council will consider first reading of an ordinance amending section 405 to allow multicolor electronic signs.
5. The Council will consider administrative civil penalties for city code violations for Cash-N-Pawn International, Ltd., d/b/a Max It Pawn located at 5445 Lakeland Avenue North.
6. The Council will consider administrative civil penalties for the violation of ordinances and laws relating to the illegal sale of tobacco to an underage person by Crystal Tobacco located at 122 Willow Bend.

VIII. INFORMATION AND DISCUSSION

- a. The Crystal Business Association meets at 8:30 a.m., Wednesday, November 20, at the Crystal Community Center.

- b. City Offices will be closed for the Thanksgiving Holiday on Thursday and Friday, November 28 and 29.
- c. The next City Council Meeting will be at 7:00 p.m. on Tuesday, December 3, in the Council Chambers at City Hall.

IX. ADJOURNMENT

X. MEETING SCHEDULE ON NOVEMBER 19, 2013

Time	Type of Meeting	Location
6:00 p.m.	Reception for Deputy Police Chief Mike Meehan and Police Officers Jake Albers and Bryan Elfstrom	Community Room
6:00 p.m.	Citizen Input Time	Conference Room A
7:00 p.m.	Regular City Council Meeting	Council Chambers
Immediately after the Regular City Council meeting	EDA Special Meeting	Council Chambers
Immediately after the Special EDA meeting	Council Work Session to discuss: <ul style="list-style-type: none">• 2014 Budget	Conference Room A

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