



**City Council Meeting  
Summary Agenda  
December 17, 2013  
7:00 P.M.  
Council Chambers**

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

**II. PRESENTATION**

The Council will receive a presentation from Hennepin County District Attorney Mike Freeman.\*

**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 December 3, 2013;
- b. Two Council Work Sessions from December 3, 2013; and
- c. The Council Work Session from December 12, 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 a resolution authorizing execution of an agreement with Hennepin County for access to electronic data (Agreement No. A14159);
4. A resolution approving county funding for Community Involvement Programs for renovations at 5557 Unity Avenue North;
5. Approval of a Council work session on January 16, 2014 for goal setting/teambuilding\*;
6. Approval of the reappointment of Mark Learned to the Northwest Hennepin Human Services Council Advisory Commission for a two-year term effective January 1, 2014 – December 31, 2015;\*
7. Approval of the reappointment of Laura Libby to the Northwest Hennepin Human Services Council Advisory Commission for a two-year term effective January 1, 2014 – December 31, 2015;\*

8. Approval of the reappointment of Dutch Fischer to the Employee Review Board for a three-year term effective January 1, 2014 – December 31, 2016;\*
9. Approval of the reappointment of Mark Hansen to the Environmental Quality Commission for a three-year term effective January 1, 2014 – December 31, 2016;\*
10. Approval of the reappointment of Leigha Haywood to the Environmental Quality Commission for a three-year term effective January 1, 2014 – December 31, 2016;\*
11. Approval of the reappointment of Greg Raetz to the Environmental Quality Commission for a three-year term effective January 1, 2014 – December 31, 2016;\*
12. Approval of the reappointment of Sandra Schraut to the Human Rights Commission for a three-year term effective January 1, 2014 – December 31, 2016;\*
13. Approval of the reappointment of Meredith Torres-Walsh to the Human Rights Commission for a three-year term effective January 1, 2014 – December 31, 2016;\*
14. Approval of the reappointment of Lori Merriam to the Parks and Recreation Commission (At-Large) for a three-year term effective January 1, 2014 – December 31, 2016;\*
15. Approval of the reappointment of Harley Heigel to the Planning Commission (Ward 1) for a three-year term effective January 1, 2014 – December 31, 2016;\* and
16. Approval of the reappointment of Andrew Richter to the Planning Commission (Ward 4) for a three-year term effective January 1, 2014 – December 31, 2016.\*

## **V. 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.)*

**VI. REGULAR AGENDA**

1. The Council will consider appointing Stephen Hildre to the Parks & Recreation Commission (as an at-large member) for a three-year term expiring December 31, 2016.
2. The Council will consider appointing Michael McClain to the Parks & Recreation Commission (as an at-large member) for a three-year term expiring December 31, 2016.
3. The Council will consider a Conditional Use Permit and setback variance for Christina's Child Care Center at 5510 West Broadway including an outdoor play area along Sherburne Avenue.
4. The Council will consider a setback variance to allow expansion of an existing house at 4952 Quail Avenue North.
5. The Council will consider 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.

**VII. INFORMATION AND DISCUSSION**

- a. The Crystal Business Association meets at 11:30 a.m. on Wednesday, December 18, at the Embassy Suites, 6300 Earle Brown Drive.
- b. City offices will be closed Tuesday and Wednesday, December 24 and 25, in observance of the Christmas holiday.
- c. City offices will be closed for New Year's Day on Wednesday, January 1.
- d. The next City Council Meeting will be at 7:00 p.m. on Tuesday, January 7, in the Council Chambers at City Hall.
- e. The Tri-City Joint Water Commission meets at 6:30 p.m. on January 9 at Golden Valley City Hall.

**VIII. ADJOURNMENT**

**IX. MEETING SCHEDULE ON DECEMBER 17, 2013**

<b>Time</b>	<b>Type of Meeting</b>	<b>Location</b>
6:15 p.m.	Council Work Session to discuss: <ul style="list-style-type: none"><li>• West Metro Fire update from Chief Larson</li><li>• Joint Water Commission projects update</li></ul>	Conference Room A
7:00 p.m.	Regular City Council Meeting	Council Chambers

\* Denotes no supporting information included in the packet.