

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

Pursuant to due call and notice thereof, the Regular Meeting of the Crystal City Council was held on Tuesday, September 17, 2013 at 7:00 p.m. in the Council Chambers at 4141 Douglas Drive in Crystal, Minnesota. Mayor Adams called the meeting to order.

ROLL CALL

Mayor Adams asked the city clerk to call the roll for elected officials. Upon roll call, the city clerk recorded the following attendance:

COUNCIL

Present: Hoffmann, Libby, Peak, Selton, Adams, Budziszewski, and Deshler.

STAFF

City Manager A. Norris, City Attorney M. Norton, Assistant City Manager K. Therres, City Planner J. Sutter, Community Development Director P. Peters, Public Works Director T. Mathisen, Police Chief S. Revering, and City Clerk C. Serres.

PLEDGE OF ALLEGIANCE

Mayor Adams led the Council and audience in the Pledge of Allegiance.

Mayor Adams added item No.7 to the *Regular Agenda* with regard to a personnel matter.

II. ACKNOWLEDGMENT

The Mayor acknowledged a donation of \$500 to the Crystal Police Explorers program from the Crystal Frolics Committee.

III. COUNCIL MEETING MINUTES

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

- a. The Regular City Council Meeting from September 3, 2013; and
- b. The Council Work Session from September 3, 2013.

Moved by Council Member Budziszewski and seconded by Council Member Hoffmann to approve the above minutes in a single motion.

Motion carried.

IV. CONSENT AGENDA

The Council considered 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 Resolution No. 2013-61 approving a new premises permit for lawful gambling at Steve O's, located at 4900 West Broadway, submitted by West Metro Fire-Rescue District Firefighters Relief Association.

Moved by Council Member Hoffmann and seconded by Council Member Libby to approve the consent agenda.

Voting aye: Hoffmann, Libby, Peak, Selton, Budziszewski, and Deshler.
Abstention: Adams.

Motion carried.

V. OPEN FORUM

No public comment was given during open forum.

VI. REGULAR AGENDA

1. The Council considered appointing Anjaleck Flowers to the Human Rights Commission for an unexpired term expiring December 31, 2015.

Applicant Anjaleck Flowers addressed the Council.

Moved by Council Member Budziszewski and seconded by Council Member Libby to approve the appointment of Anjaleck Flowers to the Human Rights Commission for a three-year term expiring December 31, 2015.

Voting aye: Hoffmann, Libby, Peak, Selton, Adams, Budziszewski, and Deshler.

Motion carried.

2. The Council considered first reading of an ordinance rezoning 5401 51st Avenue North to R-3 Planned Development (The Cavanagh).

City Planner J. Sutter and Dominion Senior Developer Ron Mehl addressed the Council and answered questions.

Moved by Council Member Hoffmann and seconded by Council Member Peak to adopt the following ordinance:

ORDINANCE NO. 2013 – 05

AN ORDINANCE AMENDING THE ZONING MAP TO REZONE PROPERTY
LOCATED AT 5401 51ST AVENUE NORTH ("THE CAVANAGH")
FROM R-3 HIGH DENSITY RESIDENTIAL
TO R-3 HIGH DENSITY RESIDENTIAL – PLANNED DEVELOPMENT

VI. REGULAR AGENDA CONTINUED

and further, that the second and final reading will be held on October 1, 2013.

Voting aye: Hoffmann, Libby, Peak, Selton, Adams, Budziszewski, and Deshler.

Motion carried.

3. The Council considered a resolution adopting Appendix IV of the Crystal City Code relating to the 2014 Fee Schedule – Main Section.

City Manager A. Norris addressed the Council.

Moved by Council Member Budziszewski and seconded by Council Member Hoffmann to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 2013 - 62

RESOLUTION ADOPTING APPENDIX IV OF THE CRYSTAL CITY CODE RELATING TO THE 2014 FEE SCHEDULE – MAIN SECTION

Voting aye: Hoffmann, Libby, Peak, Selton, Adams, Budziszewski, and Deshler.

Motion carried, resolution declared adopted.

4. The Council considered a resolution awarding City Hall Re-roofing Project No. 2013-13.

Public Works Director T. Mathisen addressed the Council and answered questions.

Moved by Council Member Deshler and seconded by Council Member Budziszewski to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 2013 - 63

AWARDING CONTRACT FOR CITY HALL
2nd HALF RE-ROOFING PROJECT #2013-13

Voting aye: Hoffmann, Libby, Peak, Selton, Adams, Budziszewski, and Deshler.

Motion carried, resolution declared adopted.

5. The Council considered a resolution authorizing a Joint Powers Agreement with New Hope for Phase 13 Street Reconstruction Project.

Public Works Director T. Mathisen addressed the Council.

VI. REGULAR AGENDA CONTINUED

Moved by Council Member Budziszewski and seconded by Council Member Libby to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 2013 - 64

APPROVING CRYSTAL – NEW HOPE JOINT POWERS AGREEMENT FOR BECKER PARK STREET RECONSTRUCTION PROJECT 2012-13

Voting aye: Hoffmann, Libby, Peak, Selton, Adams, Budziszewski, and Deshler.

Motion carried, resolution declared adopted.

- 6. The Council considered second reading of an ordinance amending Sections 935 and 945 of the City Code regarding gun and firearms.

City Manager A. Norris addressed the Council.

Moved by Council Member Deshler and seconded by Council Member Budziszewski to adopt the following ordinance:

ORDINANCE NO. 2013 – 04

AN ORDINANCE RELATING TO CHAPTER IX PUBLIC SAFETY:
REVISING LIMITS ON GUN CONTROL AND
THE USE OF FIREARMS IN THE CITY

and further, that this is the second and final reading.

Voting aye: Hoffmann, Libby, Peak, Selton, Adams, Budziszewski, and Deshler.

Motion carried.

Moved by Council Member Selton and seconded by Council Member Budziszewski to recess the meeting at 7:23 p.m. for the Mayor to caucus with the City Attorney.

Voting aye: Hoffmann, Libby, Peak, Selton, Adams, Budziszewski, and Deshler.

Motion carried.

The Mayor reconvened the meeting at 7:28 p.m.

- 7. Moved by Council Member Budziszewski and seconded by Council Member Libby to close the meeting at 7:29 p.m. for the Mayor and City Council to discuss private personnel data with the City Attorney.

VI. REGULAR AGENDA CONTINUED

Voting aye: Hoffmann, Libby, Peak, Selton, Adams, Budziszewski, and Deshler.

Motion carried.

The Mayor reconvened the meeting at 8:40 p.m.

VII. INFORMATION AND DISCUSSION

Mayor Adams read the following announcements:

- a. The Crystal Business Association meets at 8:30 a.m. on Wednesday, September 18, at Church of the Epiphany located at 4900 Nathan Lane in Plymouth.
- b. The West Metro Fire-Rescue District is hosting its Open House on Saturday, September 28, at Station 3, 4251 Xylon Avenue North, 9 a.m. – 1 p.m. The West Metro Fire-Rescue Auxiliary is hosting a waffle breakfast from 8 a.m. – noon.
- c. The next City Council Meeting will be at 7:00 p.m. on Tuesday, October 1, in the Council Chambers at City Hall.

VIII. ADJOURNMENT

Moved by Council Member Selton and seconded by Council Member Peak to adjourn the meeting.

Motion carried.

The meeting adjourned at 8:42 p.m.



 Jim Adams, Mayor

ATTEST:



 Chrissy Serres, City Clerk