



**CITY COUNCIL MEETING**  
**August 8, 2017**  
**4100 Lakeview Avenue North**  
**Robbinsdale, Minnesota**  
**7:15 p.m.**

## AGENDA

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### CITIZEN PARTICIPATION

The City Council is meeting as a legislative body to conduct the business of the City according to the RULES OF PROCEDURE AND DECORUM OF THE CITY COUNCIL. Unless so ordered by the Mayor, citizen participation is limited to the following times and always within the prescribed rules of conduct for public input at meetings.

- A) PUBLIC HEARINGS: Public hearings are conducted so that the public affected by a proposal may have input into the decision. During hearings, all affected residents will be given an opportunity to speak pursuant to the RULES OF PROCEDURE AND DECORUM OF THE CITY COUNCIL.
- B) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE CITY COUNCIL ON MATTERS NOT ON THE AGENDA

Any member of the public may speak at this time on any item NOT on the agenda. In consideration for the public attending the meeting for specific items on the agenda, this portion of the meeting will be limited to fifteen (15) minutes. Individuals are requested to limit their comments to four (4) minutes or less. If the majority of the Council determines that additional time on a specific issue is warranted, then discussion on that issue shall be continued under Other Business at the end of the agenda. Before addressing the City Council, members of the public are asked to step up to the microphone, give their name, address and state the subject to be discussed. All remarks shall be addressed to the Council as a whole and not to any member thereof. No person other than members of the Council and the person having the floor shall be permitted to enter into any discussion without permission of the presiding officer.

Your participation, as prescribed by the Council's RULES, is welcomed and your cooperation is greatly appreciated.

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1. CITY COUNCIL MEETING CALLED TO ORDER
2. ROLL CALL: Rogan, Selman, Backen, Blonigan, Mayor Murphy
3. **MICROPHONE CHECK**: Blonigan, Backen, Selman, Rogan, Mayor Murphy
4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE CITY COUNCIL ON MATTERS NOT ON THE AGENDA
5. APPROVAL OF THE AUGUST 8, 2017, MEETING AGENDA

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6. CONSENT AGENDA: Pursuant to Council rules, one motion, non-debatable, will approve the recommendation noted. Any member of the Council may ask for an item to be taken from the Consent Agenda for discussion and separate action. Such items removed from the Consent Agenda shall be considered immediately following approval of the balance of the Consent Agenda:
  - A. Motion to approve and order placed on file minutes of the regular City Council meeting of 7/18/17 and Special City Council Meeting of 7/31/17. 1-6
  - B. Motion to acknowledge receipt and placing on file minutes for the following Commissions and Boards: 7-10
    1. Planning Commission Minutes from 6/15/17
    2. Human Rights Commission Minutes from 5/25/17
  - C. Motion to approve issuance of licenses from list dated 8/8/2017 11-13
  - D. Motion to hold the SECOND READING of Ordinance 17-04 "AN ORDINANCE AMENDING SECTIONS 605 AND 705 OF THE CITY CODE REGARDING SOLID WASTE MANAGEMENT AND CHARGES FOR CITY SERVICES." 14-16 (Ord. 15)
  - E. Motion to hold the SECOND READING of Ordinance 17-05 "AN ORDINANCE ALLOWING LICENSED FOOD TRUCKS AS AN ACCESSORY USE IN THE DD-1. DOWNTOWN ZONING DISTRICT." 17-19 (Ord. 18)
  - F. Motion to waive the reading and order the adoption of RESOLUTION No. XXXX "A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO AMENDMENT NO.3 TO THE SITE LEASE AGREEMENT WITH VERIZON WIRELESS LLC AT 4117 HUBBARD AVE. (shown as Exhibit 2) 20-23 (Res. 23)
  - G. Motion to acknowledge the Robbinsdale Wine & Spirits financial reports for the month of June 2017. 24-28
  - H. Motion to acknowledge the Deputy Registrar's financial reports for the month of June 2017. 29-30
  - I. Motion to approve the monument sign and canopy signs for Sipe's Car Care at 4200 West Broadway including the electronic message center sign replacing the marque sign. 31-37

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7. PRESENTATION

- A. Commitment as a Welcoming and Inclusive City Proclamation - 38  
Introduction by Cara Seeley-Johnson, Robbinsdale Human (Proc. 38)  
Rights Commission Vice Chair

8. PUBLIC HEARING

- A. The Lodge – 4080 West Broadway 39-41
1. Hold the public hearing and consider testimony from the public including the letter from Amanda Carlyle, CFO/General Manager of Wicked Wort Brewing Company, shown as Attachment 1
  2. Consider issuance of the on-sale intoxicating liquor license with Sunday sales, restaurant license, and entertainment license to Rob N Dale, LLC, dba The Lodge, 4080 west Broadway, pending a successful Fire Department inspection, and any other necessary items.
  3. If a new liquor license is approved and the new owners apply to the state for the optional 2 am license, the City will receive notice and have an opportunity to support or oppose the license for extended liquor sales.

9. OLD BUSINESS

- A. There are no OLD Business items scheduled.

10. NEW BUSINESS

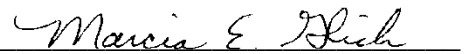
- A. First Reading – Small Cell Wireless Right-of-Way Management Code Updates 42-47 (Ord. 43)
- Motion to hold the FIRST READING of Ordinance No. 17-XX “AN ORDINANCE AMENDING SECTION 850 OF THE CITY CODE, SMALL CELL WIRELESS”.

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- B. First Reading – Zoning Text Amendment For Small Cell Antennas in Public Right-of-Way. 48-54 (Ord. 53)
- Motion to hold the FIRST READING of Ordinance No. 17-XX “AN ORDINANCE AMENDING SECTIONS 505.09, 510.25 SUBD. 2(e) AND 515.01, SUBD. 4(1) ALLOWING WIRELESS SUPPORT STURCTURES IN PUBLIC RIGHT OF WAY IN THE R-1, SINGLE FAMILY RESIDENTIAL DISTRICT”.
- C. First Reading – Establishing Fee for Storage of Temporary Traffic Control Devices 55-56 (Ord. 56)
- Motion to hold the FIRST READING of Ordinance No. 17-XX shown in Exhibit 1 “AN ORDINANCE ESTABLISHING A POLICY FOR THE REMOVAL AND STORAGE OF TEMPORARY TRAFFIC CONTROL DEVICES.”
11. OTHER BUSINESS
- A. Voucher Request Pending Approval for Disbursement 57
- Motion to approve disbursement requests for period ending 8/8/2017
12. ADMINISTRATIVE REPORTS
13. COUNCIL GENERAL COMMUNICATIONS
14. ADJOURNMENT

  
Marcia Glick, City Manager

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ITEMS PENDING OR UNDER STUDY FOR COUNCIL CONSIDERATION

ITEM	DEPARTMENT RESPONSIBILITY	ANTICIPATED AGENDA DATE
1. Greetings from New Whiz Bang Days Ambassadors	Administration	8-15-2017
2. Public Hearing: Chickens 3312 Ewing	Administration	8-15-2017
3. Bond Sale	Finance	8-15-2017