

Mayor:
Mark Steffenson



Address:
12800 Arbor Lakes Pkwy
Maple Grove, MN 55369

Councilmembers:
Karen Jaeger
Phil Leith
Judy Hanson
Kristy Barnett

**City Council Regular
Meeting
Agenda
April 18, 2022- 7:30 p.m.**

Phone:
763-494-6000

Website:
maplegrovern.gov

"Serving Today, Shaping Tomorrow"

1. CALL TO ORDER

2. ADDITIONS OR DELETIONS TO AGENDA

Any Councilmember who wishes to delete item(s) from the agenda or add item(s) to the agenda shall move that at this time.

3. CONSENT ITEMS

All matters listed under consent items are considered to be routine by the City Council and will be adopted by one motion and in the form listed below. If discussion is desired, that item will be removed from the consent items and will be considered separately.

A. Minutes

Documents:

[April 4, 2022 City Council work session minutes.pdf](#)
[April 4, 2022 City Council regular meeting minutes.pdf](#)
[April 12, 2022 City Council special meeting.pdf](#)

B. Appointment of building permit technician

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of building permit technician.pdf](#)

C. Recruitment approval for combination plan examiner / building inspector

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for combination plan examiner building](#)

[inspector.pdf](#)

D. Recruitment approval for legal assistant

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for legal assistant.pdf](#)

E. Recruitment approval for part-time paralegal

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for part-time paralegal.pdf](#)

F. 7103 Birchview Road North variance

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF 7103 Birchview Road North variance 04-18-2022.pdf](#)
[Attachment A - Resolution No. 22-079.pdf](#)

G. Weston Commons 2nd Addition Planned Unit Development concept stage plan, development stage plan, rezoning, preliminary and final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Weston Commons 2nd Addition PUD concept stage plan, development stage plan, rezoning, preliminary and final plat 04-18-2022.pdf](#)
[Attachment A - Location map.pdf](#)
[Attachment B - Applicant email.pdf](#)

H. Zoning ordinance text amendment - wetlands

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Zoning ordinance text amendment - wetlands 04-18-2022.pdf](#)
[Attachment A - Ordinance No. 22-07.pdf](#)
[Attachment B - Ordinance No 22-07 summary.pdf](#)

I. Cancellation of special assessments - Resolution No. 22-073

CONSENT ITEM ENGINEERING

Documents:

[CAF - Cancellation of special assessments - Resolution No. 22-073.pdf](#)
[Attachment A - Resolution No. 22-073.pdf](#)
[Attachment B - Property location map.pdf](#)

J. Site lease agreement amendment for Weaver Lake Park, STC Five, LLC
- Resolution No. 22-080

CONSENT ITEM ENGINEERING

Documents:

[CAF - Site lease agreement amendment for Weaver Lake Park, STC Five, LLC
- Resolution No. 22-080.pdf](#)
[Attachment A - Resolution No. 22-080.pdf](#)
[Attachment B - Location map.pdf](#)

K. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 4-18-2022.pdf](#)
[Attachment A 4-06-2022 Check register.pdf](#)
[Attachment B 4-13-2022 Check register.pdf](#)
[Attachment C 3-02-2022 Purchasing card register.pdf](#)

4. REMOVED CONSENT ITEMS

At this time, consent items removed for further discussion will be considered.

5. SPECIAL BUSINESS

OPEN FORUM - Individuals may address the City Council about any item not contained on the agenda. A maximum of five (5) minutes is allowed for each speaker, however this time may be reduced if many speakers are present. The Mayor may limit time and the number of speakers at his discretion. For those wishing to address the Council, please complete a blue card at the back of the Council Chambers and give the card to staff or the Mayor before the meeting begins.

A. Open Forum

B. Police officers oath of office

Documents:

[CAF - Police officers oath of office.pdf](#)

6. PUBLIC HEARINGS

A. Main Street Rehabilitation Project No. 19-10 public hearing - Resolution

No. 22-072

Documents:

[CAF - Main Street Rehabilitation Project No. 19-10 - public hearing - Resolution No. 22-072.pdf](#)
[Attachment A - Resolution No. 22-072.pdf](#)
[Attachment B - Proposed assessment rolls.pdf](#)
[Attachment C - Project No. 19-10 area map.pdf](#)
[Attachment D - Letter of recommendation.pdf](#)
[Attachment E - Selected materials quote.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Report on upcoming community and economic development items

Documents:

[April 25, 2022 Planning Commission agenda.pdf](#)

8. ENGINEERING - PUBLIC WORKS ITEMS

A. Report on upcoming engineering items

9. ADMINISTRATION ITEMS

A. Report on upcoming administration items

10. ITEMS ADDED TO THE AGENDA

ADJOURNMENT