

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
June 6, 2022 - 7:30 p.m.**

Phone:
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"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 26, 2022 Board of Appeal and Equalization reconvene meeting.pdf](#)
- [May 16, 2022 City Council work session minutes.pdf](#)
- [May 16, 2022 City Council regular meeting minutes.pdf](#)
- [May 23, 2022 Joint City Council-Park Board work session minutes.pdf](#)
- [May 23, 2022 City Council work session minutes.pdf](#)

B. Appointment of combination plans examiner/building inspector

CONSENT ITEM HUMAN RESOURCES

Documents:

- [CAF - Appointment of combination plans examiner-building inspector.pdf](#)

C. Appointment of police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of police officer.pdf](#)

D. Appointment of police records management technician

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of police records management technician.pdf](#)

E. Promotion of police sergeant

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Promotion of police sergeant.pdf](#)

F. Recruitment approval for senior residential appraiser

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for senior residential appraiser.pdf](#)

G. Recruitment approval for part-time office assistant - prosecution

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for part-time office assistant - prosecution.pdf](#)

H. Approval of policy amendments – temporary covid leave - article 41 cell phone policy

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Approval of policy amendments - temporary covid leave - article 41 cell phone policy.pdf](#)

I. Arbor Lakes Business Park Phase 3 planned unit development stage plan, rezoning and final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Arbor Lakes Business Park Phase 3 planned unit development stage plan, rezoning and final plat 06-06-2022.pdf](#)
[Attachment A - Ordinance 22-12.pdf](#)
[Attachment B - Resolution 22-103.pdf](#)
[Attachment C - Planned unit development agreement \(1\).pdf](#)

J. Edgewater on Cook Lake 2nd Addition final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Edgewater on Cook Lake 2nd Addition final plat 06-06-2022.pdf](#)
[Attachment A - Resolution 22-098.pdf](#)

K. Edison Apartments planned unit development, comprehensive plan amendment, development stage plan and final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Edison Apartments planned unit development, comprehensive plan amendment, and final plat 06-06-2022.pdf](#)
[Attachment A - Resolution No. 22-101.pdf](#)
[Attachment B - PUD Agreement Edison Apartments 22-101.sbl.clean.pdf](#)

L. Evanswood final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Evanswood final plat 06-06-2022.pdf](#)
[Attachment A - Resolution No. 22-097.pdf](#)

M. Maple Grove Retail Center planned unit development stage plan

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Maple Grove Retail Center planned unit development stage plan 06-06-2022.pdf](#)
[Attachment A - Resolution No. 22-099.pdf](#)
[Attachment B - Planned unit development agreement.pdf](#)

N. Optimal Performance Golf rezoning

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Optimal Performance Golf rezoning 06-06-2022.pdf](#)
[Attachment A - Ordinance No. 22-10.pdf](#)

O. Rush Creek Boulevard 610 final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF Rush Creek Boulevard 610 final plat 06-06-2022.pdf](#)
[Attachment A - Resolution No. 22-106.pdf](#)
[Attachment B - Maps.pdf](#)

P. 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 06-06-2022.pdf](#)
[Attachment A - Ordinance No. 22-11.pdf](#)
[Attachment B - Resolution 22-100.pdf](#)
[Attachment C - Planned unit development agreement.pdf](#)

Q. 2016-02 Fountains Area Improvement Project - overnight working hours

CONSENT ITEM ENGINEERING

Documents:

[CAF - 16-02 - Fountains Area Roadway - overnight working hours.pdf](#)
[Attachment A - Plan Sheet C1.05.pdf](#)

R. Amendment to Developer's Agreement for Edgewater on Cook Lake

CONSENT ITEM ENGINEERING

Documents:

[CAF - Amendment to Developers Agreement for Edgewater on Cook Lake - Resolution No. 22-.pdf](#)
[Attachment A - First Amendment of Developers Agreement.pdf](#)

S. Avery Park Street and Utility Project No. 2021-06

CONSENT ITEM ENGINEERING

Documents:

[CAF - Avery Park Project No. 21-06 - final payment.pdf](#)

T. Debt retirement of RALF loan

CONSENT ITEM ENGINEERING

Documents:

[CAF - Debt retirement of RALF loan.pdf](#)

U. Fox Briar Ridge East, Project No. 22-15 - Resolution No. 22-092

CONSENT ITEM ENGINEERING

Documents:

[CAF - Fox Briar Ridge East Project No. 22-15 - Resolution No. 22-092.pdf](#)
[Attachment A - Resolution No. 22-092.pdf](#)
[Attachment B - Feasibility report.pdf](#)
[Attachment C - Project location map.pdf](#)

V. Metropolitan Council Clean Water Fund Grant Agreement - Resolution No. 22-105

CONSENT ITEM ENGINEERING

Documents:

[CAF - MCES Clean Water Fund Grant Agreement - Resolution No. 22-105.pdf](#)
[Attachment A - Resolution No. 22-105.pdf](#)
[Attachment B - MCES award notification.pdf](#)
[Attachment C - Rebate program memo.pdf](#)

W. Northwood Church-Weston Commons Project No. 21-16 - Change Order No. 1

CONSENT ITEM ENGINEERING

Documents:

[CAF - Northwoods Church-Weston Commons Project No. 21-16 - Change Order No. 1.pdf](#)
[Attachment A - Change Order No. 1.pdf](#)

X. Sureties - June 6, 2022

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - June 6 2022.pdf](#)

Y. 2022-2023 Liquor license renewals

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - 2022-2023 Liquor license renewals.pdf](#)

Z. Approve ordinance amending Maple Grove City Code Sections 4-7 to address recent changes to state law

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve ordinance amending Maple Grove City Code Sections 4-7 to address recent changes to state law.pdf](#)

[Attachment A - Ordinance No. 22-13.pdf](#)

[Attachment B - Summary of Ordinance No. 22-13.pdf](#)

AA. Approval of State of Minnesota General Obligations Bond Proceeds Grant Agreement – Construction Grant for the North Metro Regional Public Safety Training Facility Maple Grove Project

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - NMR state grant agreement for bond funding.pdf](#)

[Attachment A - Maple Grove North Metro Range Construction Grant.pdf](#)

[Attachment B - Resolution No. 22-104.pdf](#)

BB. CenterPoint Community Safety Grant - Award

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - CenterPoint Community Safety Grant - Award.pdf](#)

[Attachment A - Resolution No. 22-107.pdf](#)

CC. New refuse hauler license for Suburban Waste MN, LLC

CONSENT ITEM ADMINISTRATION

Documents:

[CAF New refuse hauler license for Suburban Waste MN, LLC.pdf](#)

DD. Resolution to accept donation

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Resolution to accept donation.pdf](#)
[Attachment A - Resolution to accept donation.pdf](#)

EE. Second Amendment of Joint Powers Agreement for Fernbrook Fields

CONSENT ITEM ADMINISTRATION

Documents:

[CAF Second Amendment of JPA Fernbrook Fields.pdf](#)
[Attachment A - Second Amendment Joint Powers Agreement - Fernbrook Fields.pdf](#)

FF. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 6-06-2022.pdf](#)
[Attachment A 05-11-2022 Check register.pdf](#)
[Attachment B 05-17-2022 Check register.pdf](#)
[Attachment C 05-25-2022 Check register.pdf](#)
[Attachment D 05-11-2022 EFT payment register.pdf](#)
[Attachment E 05-17-2022 EFT payment 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 officer oath of office

Documents:

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

C. Police department service awards presentation

Documents:

6. PUBLIC HEARINGS

- A. Public Hearing Weston Commons 2nd Addition Project No. 22-14 - Resolution No. 22-096

Documents:

[CAF - Public hearing - Weston Commons 2nd Addition Project No. 22-14-Resolution No. 22-096.pdf](#)
[Attachment A - Resolution No. 22-096.pdf](#)
[Attachment B - Project location map.pdf](#)
[Attachment C - Public hearing exhibits.pdf](#)

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

- A. Interim ordinance establishing a moratorium within the city on new rental license applications for single-family homes, townhomes, and other direct entry residences

Documents:

[CAF Interim ordinance establishing a moratorium 06-06-2022.pdf](#)
[Attachment A - Ordinance No. 22-09.pdf](#)
[Attachment B - Ordinance No. 22-09 summary.pdf](#)

- B. Report on upcoming community and economic development items

Documents:

[June 13, 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