

UNAPPROVED

COON RAPIDS CITY COUNCIL MEETING MINUTES OF OCTOBER 1, 2013

OPEN MIC/PUBLIC COMMENT

No one appeared.

CALL TO ORDER

The first regular meeting of the Coon Rapids City Council for the month of October was called to order by Mayor Tim Howe at 7:04 p.m. on Tuesday, October 1, 2013, in the Council Chambers.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Howe led the Council in the Pledge of Allegiance.

ROLL CALL

Members Present: Mayor Tim Howe, Councilmembers Denise Klint, Ron Manning, Paul Johnson, Jerry Koch, Bruce Sanders and Steve Wells

Members Absent: None

ADOPT AGENDA

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER SANDERS, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PROCLAMATIONS/PRESENTATIONS

1. PRESENTATION BY NORTHSTAR CORRIDOR DEVELOPMENT AUTHORITY CHAIR

Stearns County Commissioner Leigh Lenzmeier, Northstar Corridor Development Authority Chair, made a brief presentation to the Council regarding the Northstar Commuter Rail Authority. He discussed the recently completed Corridors of Opportunity Study.

Jill Brown, Northstar Corridor Development Authority, explained the vision for the corridor. She reviewed the train lines that were currently running through the Twin Cities metro area. She indicated the Northstar Corridor Development Authority was excited to see growth in transit use, for

both trains and buses. Ms. Brown commented that corridor cities were working to add housing along the train lines and this was contributing to growing ridership. She indicated mass transit was a growing trend for Millennial's.

Commissioner Lenzmeier discussed several special events planned for the metro area in 2014 noting the Twin's Opener would be April 7th and the Major League All Star Game would take place at Target Field on July 15th. He provided comment on the future plans for the Northern Lights Express and noted ridership would be key.

Mayor Howe thanked Commissioner Lenzmeier for the presentation and for providing the City with the Corridors of Opportunity Study.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

SEPTEMBER 17, 2013, COUNCIL MEETING
SEPTEMBER 24, 2013, WORK SESSION

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER MANNING, FOR APPROVAL OF THE MINUTES OF THE SEPTEMBER 17, 2013, COUNCIL MEETING. THE MOTION PASSED 6-0-1, COUNCILMEMBER JOHNSON ABSTAINED.

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER SANDERS, FOR APPROVAL OF THE MINUTES OF THE SEPTEMBER 24, 2013, WORK SESSION MEETING. THE MOTION PASSED 6-0-1, COUNCILMEMBER KLINT ABSTAINED.

CONSENT AGENDA/INFORMATIONAL BUSINESS

2. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH HOISINGTON KOEGLER GROUP, INC. FOR FOLEY BOULEVARD STATION AREA PLANNING
 3. CONSIDER RESOLUTION 13-91 CERTIFYING DELINQUENT UTILITIES TO TAXES
 4. AUTHORIZE FINAL PAYMENTS, PROJECT 12-23, BUNKER HILLS PRACTICE FACILITY
 5. APPROVE JOINT POWERS AGREEMENT WITH ANOKA COUNTY FOR 2013 TRAFFIC SIGNAL PAINTING
 6. CONSIDER WAIVER OF LICENSE FEE TO OPERATE CHRISTMAS TREE LOT, BOY SCOUT TROOP 212
 7. 2013 GENERAL ELECTION:
 - A. APPROVE APPOINTMENT OF ELECTION JUDGES
 - B. AUTHORIZE CITY CLERK TO APPOINT AND ASSIGN ADDITIONAL ELECTION JUDGES AS NECESSARY
 - C. SCHEDULE CANVASS MEETING
-

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER

JOHNSON, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED.

Councilmember Koch requested an update on the Bunker Hills practice facility. Golf Director Anderson explained the practice facility grass was growing well and the golfTec building was complete. He indicated the driving range would be open this fall and the putting green would be ready next spring.

THE MOTION PASSED UNANIMOUSLY.

REPORTS ON PREVIOUS OPEN MIC

8. OPEN MIC REPORT – KATIE RAEKER – 10160 RAVEN STREET NW – RE: STATUS OF NEW DOG PARK

Mayor Howe discussed Ms. Raeker’s comments made during Open Mic at the September 17, 2013 Council meeting regarding the new dog park. City Manager Gatlin explained that the City of Andover would be mowing a trail through the park, Anoka would be addressing the fencing, and Coon Rapids was working on the vegetation.

9. OPEN MIC REPORT – TEEN CENTER

Mayor Howe discussed the comments made during Open Mic at the September 17, 2013 Council meeting regarding the River Wind Teen Center. He explained the Council met in work session prior to this meeting to discuss the Teen Center and their plan to reopen it through 2013.

PUBLIC HEARING

10. WISCONSIN HEALTH AND EDUCATIONAL FACILITIES AUTHORITY BOND ISSUE, BETHESDA LUTHERAN COMMUNITIES, PUBLIC HEARING 7:00 P.M.

The staff report was shared with Council.

Mayor Howe opened and closed the public hearing at 7:40 p.m. since no one appeared to address the Council.

OLD BUSINESS

None.

NEW BUSINESS

11. APPROVE PRELIMINARY AND FINAL PLAT FOR RIVER VIEW FARMS PLAT 3, ALLINA HEALTH SYSTEMS, COON RAPIDS BOULEVARD AND BLACKFOOT STREET, PC 13-21
-

The staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER KLING, TO APPROVE THE PRELIMINARY AND FINAL PLAT FOR RIVER VIEW FARMS PLAT 3 WITH THE FOLLOWING CONDITIONS:

1. ALL COMMENTS OF THE CITY ENGINEER BE ADDRESSED.
2. ALL COMMENTS OF ANOKA COUNTY HIGHWAY DEPARTMENT BE ADDRESSED.

THE MOTION PASSED UNANIMOUSLY.

12. APPROVE SITE PLAN FOR MOTHER BABY CENTER ADDITION, MERCY HOSPITAL, PC 13-20
-

The staff report was shared with Council.

Councilmember Johnson said he was pleased with the growing expansions taking place at the hospital along with the investment that would be made in the community.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS, TO APPROVE OF THE PROPOSED MOTHER BABY CENTER ADDITION FOR MERCY HOSPITAL WITH THE FOLLOWING CONDITIONS:

1. ALL COMMENTS OF THE CITY ENGINEER BE ADDRESSED.
2. SEATING AREAS, BIKE RACK AND TRASH RECEPTACLE BE INCORPORATED NEAR THE ENTRANCE.
3. ALL LANDSCAPING AREAS MUST BE IRRIGATED.
4. THE PROPERTY OWNER MUST ENTER INTO A SITE SECURITY AGREEMENT WITH THE CITY.

THE MOTION PASSED UNANIMOUSLY.

13. APPROVE AMENDMENT TO CRESCENT PONDS PUD TO REVISE SIDE YARD SETBACKS, SIGNATURE VENTURES, MAIN STREET AND UNIVERSITY AVENUE, PC 13-17
-

The staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER JOHNSON, TO APPROVE THE AMENDMENT TO CRESCENT PONDS PUD TO ALLOW LIVING SPACE ABOVE AND DIRECTLY BEHIND THE GARAGE AT A 5 FOOT SIDE YARD SETBACK AND A MINIMUM 15 FOOT SETBACK BETWEEN HOMES WITH THE FOLLOWING CONDITIONS:

1. ALL CONDITIONS OF THE ORIGINAL PUD APPROVAL OF APRIL 15, 2008 ARE INCLUDED IN THIS APPROVAL.
2. APPROVAL AND EXECUTION OF AN AMENDMENT TO THE PUD AGREEMENT.
3. THE LOTS ON WHICH THE REVISED SETBACKS APPLY ARE LOTS 1-19 ON ALDER STREET, LOTS 20-35 ON COTTONWOOD STREET AND LOTS 74-81 ON 124TH LANE, AS SHOWN ON THE ARCHITECTURAL RENDERING PRESENTED AT THE PLANNING COMMISSION MEETING.
4. THE REQUIRED LANDSCAPING AND IRRIGATION ON THE COMMON AREAS BE INSTALLED WHEN THE TWO CUL DE SACS ARE DEVELOPED OR NO LATER OCTOBER 1, 2015.
5. THE APPLICANT PROVIDE A BOND IN THE AMOUNT OF 150% OF THE COST OF INSTALLING THE LANDSCAPING AND IRRIGATION.

THE MOTION PASSED UNANIMOUSLY.

14. APPROVE SITE PLAN FOR REVISED LANDSCAPE PLAN, LA CASITA RESTAURANT, 8955 SPRINGBROOK DRIVE, PC 13-19
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The staff report was shared with Council.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER KLINT, TO APPROVE THE PROPOSED LANDSCAPE CHANGES IN PLANNING CASE 13-19, AS RECOMMENDED BY THE PLANNING COMMISSION. THE MOTION PASSED UNANIMOUSLY.

15. **AUTHORIZE FUNDS FROM THE GENERAL FUND TO ANOKA HENNEPIN
SCHOOLS TO FUND THE ELEMENT TEEN CENTER THROUGH 2013**

The staff report was shared with Council.

MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER KLINT, TO RECOMMEND REMITTING \$3,250 FROM THE GENERAL FUND TO ANOKA HENNEPIN SCHOOLS TO FUND THE ELEMENT TEEN CENTER THROUGH MID-DECEMBER. THE MOTION PASSED UNANIMOUSLY.

16. **VAN DONATION FOR COON RAPIDS SENIOR SERVICES**

The staff report was shared with Council.

Mayor Howe thanked Coon Rapids Chrysler Jeep and Lincoln Mercury for their generous donation.

MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER WELLS, TO ACCEPT THE NEW VAN AND ACKNOWLEDGE THE VITAL ROLE AND VALUABLE COMMUNITY RESOURCE THAT COON RAPIDS SENIOR SERVICES HAS WITH COON RAPIDS CHRYSLER JEEP AND LINCOLN MERCURY. THE MOTION PASSED UNANIMOUSLY.

17. **CONSIDER INTRODUCTION OF AN ORDINANCE RESTRICTING PARKING ON
BOTH SIDES OF FOLEY BOULEVARD, BETWEEN HIGHWAY 10 AND
NORTHDALE BOULEVARD**

The staff report was shared with Council.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER JOHNSON, TO INTRODUCE AN ORDINANCE RESTRICTING PARKING ON BOTH SIDES OF FOLEY BOULEVARD, BETWEEN HIGHWAY 10 AND NORTHDALE BOULEVARD. THE MOTION PASSED UNANIMOUSLY.

18. **CONSIDER INTRODUCTION OF AN ORDINANCE CHANGING THE PUBLIC
HEARING NOTICE REQUIREMENTS FOR VARIANCES, REQUIRED CITY COUNCIL
VOTES ON APPEALS TO VARIANCE DECISIONS, AND ADDED REGULATIONS
FOR MAINTENANCE OF IMPROVEMENTS, PC 13-18**

The staff report was shared with Council.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER MANNING, TO INTRODUCE THE PROPOSED ORDINANCE APPROVING THE PROPOSED ORDINANCE AMENDMENT FOR THE FOLLOWING:

- A. ADD SECTION 11-304.9(3) REMOVING THE REQUIREMENT THAT PUBLIC HEARING NOTICES FOR THE BOARD OF ADJUSTMENT AND APPEALS BE PUBLISHED IN THE PAPER.

- B. ADD THE REQUIREMENT IN TABLE 11-305.3(1) FOR A 2/3 VOTE OF THE COUNCIL TO AMEND OR REJECT A DECISION OF THE BOARD OF ADJUSTMENT AND APPEALS.

- C. ADD SECTION 11-1207.1(14) ON MAINTENANCE OF SITE IMPROVEMENTS.

THE MOTION PASSED UNANIMOUSLY.

OTHER BUSINESS

19. UPDATE ON 2720 NORTHDALÉ BOULEVARD

The staff report was shared with Council.

Councilmember Manning expressed concern with a crosswalk at Sand Creek Trail on Foley Boulevard. He commented three trees have been removed near this crosswalk due to the high speed of traffic. The neighbors were requesting the police provide radar services in this area, along with tickets.

ADJOURN

MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER KOCH, TO ADJOURN THE MEETING AT 8:00 P.M. THE MOTION PASSED UNANIMOUSLY.

Tim Howe, Mayor

ATTEST:

Cathy Sorensen, City Clerk