COON RAPIDS CITY COUNCIL MEETING MINUTES OF AUGUST 5, 2015

CALL TO ORDER

The first regular meeting of the Coon Rapids City Council for the month of August was called to order by Mayor Jerry Koch at 7:00 p.m. on Wednesday, August 5, 2015, in the Council Chambers.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Koch led the Council in the Pledge of Allegiance.

ROLL CALL

Members Present: Mayor Jerry Koch, Councilmembers Denise Klint, Ron Manning, Jennifer Geisler, Brad Johnson and Steve Wells

Members Absent: Councilmember Wade Demmer

ADOPT AGENDA

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER MANNING, TO ADOPT THE AGENDA AS AMENDED, REMOVING ITEM 2 FROM THE CONSENT AGENDA TO BE DISCUSSED AS ITEM 5A. THE MOTION PASSED UNANIMOUSLY.

PROCLAMATIONS/PRESENTATIONS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. JULY 21, 2015, COUNCIL MEETING

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER GEISLER, FOR APPROVAL OF THE MINUTES OF THE JULY 21, 2015, COUNCIL MEETING. THE MOTION PASSED 5-0-1 (WELLS ABSTAINED).

CONSENT AGENDA/INFORMATIONAL BUSINESS

2. ~~ADOPT RESOLUTION 15-101, 15-102, 15-103, 15-104 LEVY ASSESSMENT MISC. 2015-2~~
3. APPROVE TEMPORARY ON-SALE STRONG BEER AND WINE LIQUOR LICENSE FOR FALL FESTIVAL AT EPIPHANY CHURCH
4. ACCEPT ASSESSMENT WAIVER AGREEMENT FROM RECREATIONAL PROPERTIES, LLC FOR PROPERTY LOCATED AT 1313 COON RAPIDS BOULEVARD

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER KLINT, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING

5. CONSIDER ADOPTING RESOLUTION 15-100, ESTABLISHING HOUSING IMPROVEMENT FEE – THOUSAND OAKS

The Staff report was shared with Council.

Mayor Koch opened and closed the public hearing at 7:05 p.m. since no one appeared to address the Council.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION 15-100 IMPOSING IMPROVEMENT FEES IN THE THOUSAND OAKS HOUSING IMPROVEMENT AREA AND PROVIDING FOR THE COLLECTION OF THOSE FEES. THE MOTION PASSED UNANIMOUSLY.

5A. CONSIDER ADOPTING RESOLUTIONS 15-101, 15-102, 15-103, 15-104 LEVY ASSESSMENT MISC. 2015-2

The Staff report was shared with Council.

Mayor Koch accepted one additional written appeal for the record.

Mayor Koch opened and closed the public hearing at 7:08 p.m. since no one appeared to address the Council.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NOS. 15-101, 15-102 15-103 AND 15-104, LEVY ASSESSMENT MISCELLANEOUS 2015-2. THE MOTION PASSED UNANIMOUSLY.

BID OPENINGS AND CONTRACT AWARDS

None.

OLD BUSINESS

None.

NEW BUSINESS

6. INTRODUCE ORDINANCE RESTRICTING PARKING ON NORTHDALE BOULEVARD

The Staff report was shared with Council.

Mayor Koch considered the Ordinance to be introduced.

7. CONSIDER APPROVAL OF CONTRACT BETWEEN ACCELERATION NORTHWEST AND THE CITY OF COON RAPIDS

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER WELLS, TO APPROVE THE CONTRACT BETWEEN ACCELERATION NORTHWEST AND THE CITY OF COON RAPIDS TO EXCLUSIVELY RENT TRAINING ROOM 2 WITH CONDITIONAL USE OF TRAINING ROOM 1 AT COON RAPIDS ICE CENTER.

Councilmember Klint questioned the length of the rental term. Public Works Director Himmer indicated the rental term length was one year.

THE MOTION PASSED UNANIMOUSLY.

8. PC 15-26: CONSIDER SITE PLAN/CUP, C-STORE PARTNERS (SA) – EGRET BOULEVARD AND COON RAPIDS BOULEVARD

The Staff report was shared with Council.

Councilmember Klint requested further information on why 16 fueling pumps were being requested.

Planner Harlicker explained that the new Holiday also had 16 pumps. He believed that the size and scale of convenience stores was changing from 8 pumps to 16 pumps.

Councilmember Klint asked if the backage road and its lighting would impact the adjacent residential home. Planner Harlicker commented that the final design of the backage service road has not been determined.

Councilmember Klint requested that the impact of the backage road be considered by staff so as not to adversely impact the adjacent homeowner.

Councilmember Klint questioned if the proposed fencing would only run along the car wash. Planner Harlicker stated at this time, the fencing was proposed only along the car wash. He explained the Council could propose extending the fencing an addition 20 or 30 feet to expand the buffer around the car wash.

Mayor Koch indicated he visited the C-Store in Lakeville and noted the car wash did not have blowers at the end of the car wash.

Further discussion ensued regarding the heavy traffic along Coon Rapids Boulevard during peak rush hour.

Councilmember Wells discussed the traffic flow going in and out of this site. Planner Harlicker explained how traffic could stack into the property. Staff noted that the County was requiring SA to extend the right turn lane at Egret Boulevard to alleviate the traffic concerns.

Councilmember Johnson inquired if the applicant had any concerns with the stacking and traffic issues. The representative for C-Store Partners, did not have any concerns with the traffic flow in and around the site. He believed the proposed layout was fairly common and would allow for u-turns when necessary. He understood there was a decent amount of traffic along Coon Rapids Boulevard, but believed that the site has been designed to work for the majority of the traffic flow along this corridor. He then reviewed a materials board with the Council.

Councilmember Johnson supported the plans as proposed.

Councilmember Geisler believed the site had good circulation as well. She noted there was some concern for stacking, however she believed patrons may choose not to stop during peak traffic times. She supported the request as submitted by SA.

Mayor Koch questioned if the car wash would have a blower. C-Store Partners indicated the car wash unit did have a blower.

Mayor Koch asked if the second story expression could be enhanced further. Planner Harlicker reported that the applicant has met all City requirements.

Mayor Koch inquired if outdoor storage would be allowed for this site. Planner Harlicker stated this was the case.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER JOHNSON, TO APPROVE THE SITE PLAN, CONDITIONAL USE PERMIT, USE FLEXIBILITY, DESIGN FLEXIBILITY AND DIMENSIONAL FLEXIBILITY WITH THE FOLLOWING CONDITIONS:

1. THE FINAL PLAT FOR EGRET-COON RAPIDS BOULEVARD SA BE RECORDED.
2. ALL COMMENTS OF THE CITY ENGINEER BE ADDRESSED.
3. ALL COMMENTS FROM ANOKA COUNTY BE ADDRESSED.
4. SIDEWALK CONNECTION TO THE STREET BE LOCATED IN THE ARE BETWEEN EGRET BOULEVARD AND THE PARKING LOT. A CROSSWALK BE SHOWN ACROSS THE DRIVE AISLE.
5. THE APPLICANT PROVIDE DOCUMENTATION FROM THE MANUFACTURER OF THE CAR WASH REGARDING THE NOISE GENERATED BY THE DRYER BLOWERS AND THE CAR WASH DOORS STAY CLOSED UNTIL THE DRYERS SHUT OFF.
6. THE CANOPY WILL NOT BE ILLUMINATED EXCEPT FOR THE SIGNAGE.
7. ALL SIGNAGE WILL REQUIRE SEPARATE SIGN PERMITS.
8. THE PROPOSED PRIVACY FENCE BE EIGHT FEET TALL WITH LANDSCAPING ON THE OUTSIDE OF THE FENCE.
9. THE HOURS OF THE CAR WASH AND VACUUMS ARE LIMITED TO BETWEEN 6:00 AM AND 11:00 PM. THE LOCATION OF THE VACUUMS WILL BE APPROVED BY STAFF.
10. DELIVERIES ARE LIMITED TO BETWEEN THE HOURS OF 4:00 AM AND 10:00 PM.
11. THE APPLICANT COMPLY WITH TITLE 11 OF CITY CODE.

THE MOTION PASSED UNANIMOUSLY.

9. PC 15-25: CONSIDER PRELIMINARY PLAT, C-STORE (SA) – EGRET BOULEVARD AND COON RAPIDS BOULEVARD

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER WELLS, TO APPROVE THE PRELIMINARY PLAT WITH THE FOLLOWING CONDITIONS:

1. ALL COMMENTS OF THE CITY ENGINEER BE ADDRESSED PRIOR TO RELEASING THE PLAT FOR RECORDING.
2. ALL COMMENTS FROM ANOKA COUNTY HIGHWAY DEPARTMENT BE ADDRESSED PRIOR TO RELEASING THE PLAT FOR RECORDING.
3. PARK DEDICATION IN THE AMOUNT OF $7,900 BE PAID PRIOR TO RELEASING THE PLAT FOR RECORDING.

THE MOTION PASSED UNANIMOUSLY.

10. CONSIDER DEVELOPMENT AGREEMENT FOR BACKAGE ROAD CONSTRUCTION, C-STORE PARTNERS, LLC

The Staff report was shared with Council.

Councilmember Manning questioned what the expense for this project would be to the City. Community Development Director Brown estimated the expense of the project to be $200,000.

Councilmember Johnson asked why the City was proposing to cost share this project with C-Store when the backage road was within the City's long-range plans. Community Development Director Brown stated this arrangement has been followed in the past for benefiting properties.

Councilmember Geisler inquired if the neighboring residential properties would be assessed for the backage road. Community Development Director Brown reported that the residential properties would not be assessed.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER GEISLER, TO APPROVE THE DEVELOPMENT AGREEMENT WITH C-STORE PARTNERS, LLC FOR CONSTRUCTION OF PUBLIC STREET IMPROVEMENTS IN PORT RIVERWALK. THE MOTION PASSED UNANIMOUSLY.

11. CONSIDER INTRODUCTION OF ORDINANCE REVISING CITY CODE CHAPTER 13-500 REGARDING ONSITE SEWAGE TREATMENT SYSTEM REGULATIONS

The Staff report was shared with Council.

Councilmember Klint questioned the expense to the City of following these new mandates. Staff explained that the City would be required to gather data and complete additional reports.

Mayor Koch considered the Ordinance to be introduced.

OPEN MIC/PUBLIC COMMENT

Mayor Koch reviewed the rules of order for the Open Mic/Public Comment portion of the meeting.

REPORTS ON PREVIOUS OPEN MIC

None.

OTHER BUSINESS

Councilmember Manning clarified that Anoka County was responsible for the maintenance of the dog park.

Councilmember Manning questioned if staff had any further information regarding the townhome gate situation. Public Works Director Himmer reported that he spoke with the last association yesterday and noted a vote was being taken. He explained that he would have additional data and information for the Council to review on August 18th.

Councilmember Geisler appreciated all of the residents that scheduled an event with the City for Night to Unite. She enjoyed visiting a number of these parties on Tuesday night.

Mayor Koch understood that 109 parties were registered with the City. Police Chief Wise commented that additional parties were held, but were not registered with Night to Unite.

Mayor Koch commented on Thursday, August 6th the final Music in the Park event would be held and would feature Buddy and the Boys. He encouraged all to participate in this free family friendly event.

Mayor Koch stated on Friday, August 7th at 9:00 a.m. at Riverview Park the 12-year-old Cardinal All Stars would be having a sendoff before they head to Indianapolis for a regional tournament. He hoped residents of Coon Rapids could pack the park in a show of support. Those interested in supporting the ball players and their families could investigate their Go Fund Me webpage.

Mayor Koch stated the Rum River Music Fest would be held on Saturday, August 8th at Boulevard Park at 4:00 p.m. Tickets for this event were $10 online or $15 at the door.

Mayor Koch commented the Tee it Up for the Troops Golf Event would be held at the Bunker Hills

Golf Course on Friday, August 14th. Registration would begin at 10:30 a.m. and opening ceremonies would be held at 12:00 noon.

Public Works Director Himmer stated the Egret Boulevard railroad crossing would be closed on Friday.

ADJOURN

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS, TO ADJOURN THE MEETING AT 8:11 P.M. THE MOTION PASSED UNANIMOUSLY.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk