

## COON RAPIDS CITY COUNCIL MEETING MINUTES OF OCTOBER 4, 2016

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### CALL TO ORDER

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The first regular meeting of the Coon Rapids City Council for the month of October was called to order by Mayor Jerry Koch at 7:00 p.m. on Tuesday, October 4, 2016, in the Council Chambers.

### PLEDGE OF ALLEGIANCE TO THE FLAG

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Mayor Koch led the Council in the Pledge of Allegiance.

### ROLL CALL

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

Members Absent: None

### ADOPT AGENDA

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MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

### PROCLAMATIONS/PRESENTATIONS

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None.

### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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#### 1. SEPTEMBER 20, 2016, COUNCIL MEETING

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MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER GEISLER, FOR APPROVAL OF THE MINUTES OF THE SEPTEMBER 20, 2016, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

### CONSENT AGENDA/INFORMATIONAL BUSINESS

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#### 2. APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR NOW MASSAGES LLC, 12685 RIVERDALE BOULEVARD

3. ADOPT RESOLUTION 16-101 LEVY OF 2016 DELINQUENT UTILITIES
  4. ADOPT RESOLUTION 16-104 TO ACCEPT A GRANT FROM THE US DEPARTMENT OF JUSTICE
  5. ADOPT RESOLUTION 16-115, APPROVING AGREEMENT AND DONATION ACCEPTANCE FOR RIVERVIEW PARK BATTING CAGES
  6. ADOPT RESOLUTION 16-111, SETTING HEARING DATE FOR LEVY OF MISC. 2016(3) ASSESSMENTS
  7. ADOPT RESOLUTION 16-114 AMENDING BUDGET FOR PROX-CARD SYSTEM
  8. ACCEPT DONATION FOR THE COON RAPIDS LOVE MY PET FAIR
  9. APPOINT ELECTION JUDGES FOR 2016 GENERAL ELECTION AND SET SPECIAL MEETING TO CANVASS RESULTS
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MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER DEMMER, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

#### PUBLIC HEARING

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10. PUBLIC HEARING TO CONSIDER VACATION OF DRAINAGE AND UTILITY EASEMENT FOR LAWRENCE ESTATES
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The Staff report was shared with Council.

Mayor Koch opened and closed the public hearing at 7:07 p.m. since no one appeared to address the Council.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER MANNING, TO ADOPT RESOLUTION NO. 16-106 VACATING A DRAINAGE AND UTILITY EASEMENT FOR LAWRENCE ESTATES. THE MOTION PASSED UNANIMOUSLY.

11. PUBLIC HEARING TO CONSIDER VACATION OF STORM SEWER, WATER MAIN AND SANITARY EASEMENT PER DOCUMENT NUMBER 428053
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The Staff report was shared with Council.

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

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT RESOLUTION NO. 16-107 VACATING A STORM SEWER, WATER MAIN AND SANITARY SEWER EASEMENT FOR RECORDED DOCUMENT NUMBER 438053. THE MOTION PASSED UNANIMOUSLY.

12. PUBLIC HEARING TO CONSIDER VACATION OF WATER MAIN EASEMENT PER DOCUMENT NUMBER 904370

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The Staff report was shared with Council.

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

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NO. 16-108 VACATING A WATER MAIN EASEMENT PER RECORDED DOCUMENT NUMBER 904370. THE MOTION PASSED UNANIMOUSLY.

13. PUBLIC HEARING CONSIDER VACATION OF UTILITY, WATER WELL AND ACCESS EASEMENT PER DOCUMENT NUMBER 438056

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The Staff report was shared with Council.

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

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT RESOLUTION NO. 16-109 VACATING A UTILITY, WATER WELL AND ACCESS EASEMENT FOR RECORDED DOCUMENT NUMBER 438056. THE MOTION PASSED UNANIMOUSLY.

14. PUBLIC HEARING CONSIDER VACATION OF A STORM SEWER EASEMENT PER DOCUMENT NUMBER 438054

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The Staff report was shared with Council.

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

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT RESOLUTION NO. 16-110 VACATING A STORM SEWER EASEMENT PER RECORDED DOCUMENT NUMBER 438054. THE MOTION PASSED UNANIMOUSLY.

BID OPENINGS AND CONTRACT AWARDS

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None.

#### OLD BUSINESS

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None.

#### NEW BUSINESS

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15. PC 16-24: ADOPT RESOLUTION 16-105 APPROVING LOT SPLIT FOR 10000 COTTONWOOD STREET

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The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 16-105 APPROVING THE PROPOSED LOT SPLIT INCLUDING THE VARIANCE TO THE LOT DEPTH REQUIREMENTS WITH THE FOLLOWING CONDITIONS:

1. THE APPROPRIATE DRAINAGE AND UTILITY EASEMENTS BE APPROVED BY THE CITY ENGINEER AND RECORDED AT THE COUNTY.
2. PARK DEDICATION IN THE AMOUNT OF \$4,000 (\$2,000 PER LOT) BE PAID PRIOR TO RELEASING THE LOT SPLIT FOR RECORDING.
3. COMPLIANCE WITH TITLE 11, LAND DEVELOPMENT REGULATIONS.

Councilmember Demmer asked if the size of these lots was comparable to those across the street. Planner Harlicker stated this was the case.

THE MOTION PASSED UNANIMOUSLY.

16. PC 16-16: CONSIDER INTRODUCTION OF ORDINANCE CHANGING ZONING OF OFFICE, GENERAL COMMERCIAL AND MODERATE DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL

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The Staff report was shared with Council.

Mayor Koch questioned how many units per acre were allowed for High Density Residential properties within the River Rapids Overlay District. Planner Harlicker reported seven units per acre would be allowed.

Mayor Koch explained that if this was the case only 21 units would be allowed on this property. Planner Harlicker stated that additional units would only be allowed if the Council were to approve density flexibility.

Councilmember Johnson asked if staff has received any feedback from neighboring property owners. Planner Harlicker indicated staff received comments from two residents at the Public Hearing.

Councilmember Manning stated he would like the City to focus on the apartments being constructed along Coon Rapids Boulevard and did not believe a large apartment complex suited this site.

Assistant City Attorney Johnson advised the City Council was not reviewing or considering any particular development for this site.

Councilmember Geisler expressed concern with the permitted uses that were allowed on a High Density Residential zoned property versus a Moderate Density Residential property. She recommended the property be rezoned to Moderate Density Residential.

Councilmember Demmer understood this property had a great deal of history and that the Comprehensive Plan had a long term land use of High Density Residential zoning for this site. He inquired why this was chosen.

Councilmember Geisler explained the previous Comprehensive Plan saw it fit to zone this property High Density Residential given its close proximity to commercial property.

Mayor Koch added that this property was a buffer property for the residential homes behind Coon Rapids Boulevard. Planner Harlicker stated this was the case.

Mayor Koch considered the Ordinance for the zoning change for Planning Case 16-16 to be introduced.

Councilmember Klint questioned if the neighborhood had received notices for the proposed zone change. Planner Harlicker explained the City sent notices to properties within 350 feet of the subject property.

Councilmember Wells went on the record stating he would not be supporting the proposed zone change.

17. CONSIDER ADOPTION OF RESOLUTION 16-113, PROVIDING FOR THE SALE OF \$10,000,000 GENERAL OBLIGATION BONDS, SERIES 2016A

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 16-113 PROVIDING FOR THE SALE OF \$10,000,000 GENERAL OBLIGATION BONDS, SERIES 2016A.

Councilmember Demmer questioned if the proposed bonds would impact the City's bond rating. Finance Director Legg did not anticipate the City's bond rating would be impacted.

Councilmember Manning was pleased by the interest rate the City would be receiving for the bonds.

THE MOTION PASSED UNANIMOUSLY.

18. ACCEPT EASEMENTS AND DEEDS FROM ANOKA HENNEPIN SCHOOL DISTRICT  
#11

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The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER DEMMER, TO APPROVE SEVEN EASEMENT AGREEMENTS AND TWO QUIT CLAIM DEEDS FOR PORTIONS OF PROPERTY LOCATED WITHIN THE ANOKA HENNEPIN 1ST ADDITION PLAT. THE MOTION PASSED UNANIMOUSLY.

OPEN MIC/PUBLIC COMMENT

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

Nicole Pellman, 3554 115<sup>th</sup> Lane NW, introduced her sons Cub Scout Den and thanked the Council for the wonderful discussion this evening.

REPORTS ON PREVIOUS OPEN MIC

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None.

OTHER BUSINESS

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Councilmember Klint stated she attended the Open House meeting for the transit building. She reported the sight lines on 121<sup>st</sup> and 123<sup>rd</sup> going out onto Northdale were in need of improvement. She requested staff look into this. City Manager Stemwedel explained staff would be investigating this matter.

Councilmember Demmer stated he ran the Hope 4 Youth 4K at Bunker Hills. He stated the golf course did a great job hosting this night time run. He suggested the golf course consider hosting a Halloween run in the future.

Fire Chief Piper explained next week was Fire Prevention week. He noted the Fire Department would be visiting all of the elementary schools to educate students on fire safety. The week would end with an Open House at all three fire stations on Saturday, October 15<sup>th</sup> from 10:00 a.m. to 12:00 p.m.

Councilmember Manning commented on the huge success of the Love My Pet Fair.

ADJOURN

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MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER KLINT, TO  
ADJOURN THE MEETING AT 7:54 P.M. THE MOTION PASSED UNANIMOUSLY.

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Jerry Koch, Mayor

ATTEST:

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Joan Lenzmeier, City Clerk