



HRA Meeting – 6:50 p.m.
CITY COUNCIL AGENDA
Tuesday, July 6, 2010
7:00 p.m.
Coon Rapids City Center
Council Chambers

COUNCIL ACTION 07/06/10

Open Mic/Public Comment	Phil Rosar, 10640 Mississippi Boulevard re: objection to Home for Generations projects
Call to Order	At 7:07 p.m.
Pledge of Allegiance	Done
Roll Call	All present
1. Adopt Agenda	Adopted as presented
2. Cons. Approval of Minutes: a. June 15, 2010, Work Session b. June 15, 2010, Council Meeting	Approved 6-0-1, Johnson abstained Approved 6-0-1, Johnson abstained
3. Consent Agenda: a. Cons. Agreement for Professional Services, 111th Avenue Storm Drain Repairs and Kumquat Street Sanitary Sewer Repairs, Project 10-17 b. Approve Contracts for Electrical Inspection Services c. Approve Temporary Beer Permit for Coon Rapids American Legion d. Authorize Joint Powers Agreement with the State of Minnesota/Anoka Ramsey Community College for Security Services for 2010-2011 e. Authorize Joint Powers Consortium Agreement for HOME Investment Partnerships Program f. Commission/Committee Appointments: 1. Cons. Resolution 10-76 Appointing a Delegate to the North Metro Crossing Coalition 2. Cons. Resolution 10-77 Appointing a Member to the Coon Rapids Dam Commission	Approved Approved Approved Authorized Authorized Resolution 10-76 adopted; Nelson appointed Resolution 10-77 adopted; Sidoti appointed
4. T-Mobile Central, 11707 Round Lake Boulevard (Classic Bowl), 10WC4: a. Public Hearing, 7:00 p.m. b. Approve Wireless Communication Antenna Tower Permit	Public hearing held Approved
5. U.S. Department of Justice Grant Public Hearing, 7:00 p.m.	Public hearing held
6. Cons. Adoption of an Ordinance Revising City Charter, Chapter 1-400, Nominations and Elections, to Reflect Recent Changes in State Law (Election Judges and Canvass Dates)	Ordinance adopted 7-0
7. Cons. Adoption of Ordinance Amending Zoning Map; 12031 Partridge Street NW, PC 10-09	Postponed; add to work session list
8. RKL Landholdings (Port Evergreen), 94 th Avenue and Springbrook Drive: a. Cons. Approval of Site Plan, PC 10-07 b. Cons. Approval of Preliminary and Final Plat, PC 10-06 c. Cons. Resolution Ordering Preparation of Feasibility Report, Project 10-2	Approved 5-2 with conditions as amended, Howe and Klint opposed Approved with conditions Feasibility report ordered; staff to assess value of improvement
9. Cons. Approval of Addendum to Residential Rental License, Christian Restoration Services, Inc., 1005 Coon Rapids Boulevard Extension	Approved
10. Cons. Resolution Approving Plans and Ordering Ad for Bids, Proposed Street Reconstruction, Springbrook Drive North of 85 th Avenue, Project 09-6	Plans approved; bid opening 7/30/10 at 10:00 a.m.

11. Driveway Paving Program, Project 10-6: a. Cons. Resolution Ordering Project b. Cons. Resolution Approving Plans and Authorizing Quotes for Construction	Project ordered Plans approved; quotes authorized
12. Cons. Approval of Preliminary Port Master Plan for Port Campus Square, Coon Rapids Boulevard and 111 th Avenue; PC 10-15	Preliminary Port Master Plan approved
13. Cons. Approval of Site Plan, Ice Arena (City of Coon Rapids), 11000 Crooked Lake Boulevard, PC 10-12	Ice Arena site plan approved with conditions
14. Cons. Resolution 10-78 Eliminating a Planned Unit Development (PUD) Designation, Coon Rapids Boulevard and 111 th Avenue NW, PC 10-14	Resolution 10-78 adopted
15. Cons. Resolution 10-73 Approving Application for Transit Improvement Area Designation for the Riverdale Transit Station Area and Approving the Transit Station Area Plan	Resolution 10-73 adopted
16. 2010 Elections: a. Appoint Election Judges b. Authorize Emergency Election Judge Substitutions c. Establish Election Judge Salary d. Schedule Meeting to Canvass Primary Results	Appointed Authorized Salary authorized 8/13/10 at 9:00 a.m.
17. Cons. Resolution 10-75 Revising the Improvement Fees in the Parkshire Housing Improvement Area, 2980-3054 113 th Avenue NW	Resolution 10-75 adopted
18. Authorize Purchase of Five Plow Trucks	Authorized 5 plow trucks; \$712,746
19. Other Council Business	a. Sidoti re: Hanson railroad tracks b. Mayor re: 50 th reunion
20. Adjourn	Adjourned at 9:55 p.m.