



CITY COUNCIL SPECIAL MEETING

April 16, 2021

5:30 PM

Fridley Civic Campus, 7071 University Avenue N.E.

The City of Fridley will not discriminate against or harass anyone in the admission or access to, or treatment, or employment in its services, program, or activities because of race, color, creed, religion, national origin, sex, disability, age, marital status, sexual orientation or status with regard to public assistance. Upon request, accommodation will be provided to allow individuals with disabilities to participate in any of Fridley's services, programs, and activities. Hearing impaired persons who need any interpreter or other persons with disabilities who require auxiliary aids should contact Roberta Collins at (763) 572-3500. (TTD/763-572-3534).

AGENDA

The April 12, 2021 Council meeting was cancelled due to Minnesota Executive Order 21-18, which established a temporary nighttime curfew in Anoka, Dakota, Hennepin and Ramsey Counties. Pursuant to Minnesota Statute § 13D.04, subd. 2, a Special Meeting of the Fridley City Council was scheduled for April 16, 2021 at 5:30 p.m. at Fridley City Hall to conduct the business previously scheduled on its April 12, 2021 agenda.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/PRESENTATIONS

1. Fair Housing Month - April 2021

APPROVAL OF PROPOSED CONSENT AGENDA

APPROVAL OF MINUTES

2. Approve the Minutes from the City Council Meeting of March 22, 2021

OLD BUSINESS

3. Ordinance No. 1387, Amending the Fridley City Code Chapter 6, Commissions, Second Reading

NEW BUSINESS

4. Receive the Minutes from the Planning Commission Meeting of March 17, 2021.
5. Resolution No. 2021-24, Approving Joint Powers Agreement with the State of Minnesota
6. Resolution No. 2021-25, Scheduling a Public Hearing on May 10, 2021 for a Recommended Amendment to the Fridley City Charter Chapter 12 (Miscellaneous Provisions)

7. Resolution No. 2021-27, Approving Lot Split #21-02 Petitioned by B & D Mathews Investments LLC (Ward 1)
8. Resolution No. 2021-28, Approving Variance #21-03 petitioned by B & D Mathews Investments LLC (Ward 1)
9. Resolution No. 2021-30, Approving Change Order No. 3 (Final) for 2019 Street Rehabilitation Project No. ST2019-01

CLAIMS

10. Approve Claims Nos. 192302 - 192475

ADOPTION OF REGULAR AGENDA

OPEN FORUM, VISITORS: Consideration of Items not on Agenda – 15 minutes.

REGULAR AGENDA ITEMS

NEW BUSINESS

11. Resolution No. 2021-29, Authorizing a Scope of Engineering Services for the 53rd Avenue Turnabout Project ST2021-521
12. Resolution No. 2021-31, Authorizing the Execution of a Coon Creek Watershed District Water Quality Cost-Share Agreement
13. Ordinance No. 1388, Amending Fridley City Code Chapter 101, Animal Control
14. Ordinance No. 1389, Amending Fridley City Code Chapter 11, Fees
15. Ordinance No. 1390, Amending Fridley City Code Chapter 205.17, Uses Allowed with a Special Permit, Petitioned by Happy Tails Rescue Foundation, Public Hearing and First Reading (Ward 2)

INFORMAL STATUS REPORTS

ADJOURN