



# City Council Meeting

March 27, 2023

7:00 PM

Fridley City Hall, 7071 University Avenue N.E.

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## Agenda

### **Call to Order**

### **Pledge of Allegiance**

### **Proclamations/Presentations**

1. Acknowledging the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended December 31, 2021

### **Approval of Proposed Consent Agenda**

#### **Approval/Receipt of Minutes**

2. Approve the Minutes from the City Council Meeting of March 13, 2023
3. Receive the Minutes from the City Council Conference Meeting of March 13, 2023
4. Receive the Minutes from the Environmental Quality and Energy Commission (EQEC) Meeting of February 7, 2023

#### **New Business**

5. Resolution No. 2023-27, Establishing a Local Organization for Emergency Management, Designating the Public Safety Director, and Creates Organizational Structure of the Public Safety Department
6. Resolution No. 2023-28, Approving and Authorizing the Signing of an Agreement with the City of Coon Rapids for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2022 Local Solicitation
7. Resolution No. 2023-30, Approving Gifts, Donations and Sponsorships Received Between February 20, 2023, and March 20, 2023
8. Resolution No. 2023-31, Approving and Authorizing the Signing of an Agreement with Independent School District #14

#### **Claims**

9. Resolution No. 2023-32, Approving Claims for the Period Ending March 22, 2023

**Adoption of Regular Agenda**

**Open Forum/Visitors** (Consideration of Items not on Agenda – 15 minutes)

**Regular Agenda**

**New Business**

10. Resolution No. 2023-29, Approving Right-of-Way Easement and Temporary Construction Easement for the 53rd Avenue Roundabout Safety Project with Target Corporation
11. Resolution No. 2023-33, Approving Minnesota Department of Natural Resources Outdoor Recreation Grant Application For Springbrook Nature Center Play Area Improvements

**Public Hearing(s)**

12. Ordinance No. 1406, Public Hearing and First Reading to Create Title No. 3 (Health, Safety, and Welfare) of the Fridley City Code and the Chapters Contained Therein, Amending the Fridley City Code Chapter 209, Fees, and Amending the Fridley City Code Chapter 203, Administrative Citations

**Informal Status Reports**

**Adjourn**

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Upon request, accommodation will be provided to allow individuals with disabilities to participate in any City of Fridley services, programs, or activities. Hearing impaired persons who need an interpreter or other persons who require auxiliary aids should contact the City at (763) 571-3450.