



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, March 13, 2023
6:00 PM

Mayor
Amada Márquez Simula
Councilmembers
Connie Buesgens
Kt Jacobs
Rachel James
Justice Spriggs
City Manager
Kelli Bourgeois

AGENDA

ATTENDANCE INFORMATION FOR THE PUBLIC

*Members of the public who wish to attend may do so in-person, by calling **1-312-626-6799** and entering meeting ID **865 5504 4384** or by Zoom at <https://us02web.zoom.us/j/85655044384>. For questions please call the Administration Department at 763-706-3610.*

WELCOME/CALL TO ORDER/ROLL CALL

MISSION STATEMENT

Our mission is to provide the highest quality public services. Services will be provided in a fair, respectful and professional manner that effectively addresses changing citizen and community needs in a fiscally-responsible and customer-friendly manner.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

(The Council, upon majority vote of its members, may make additions and deletions to the agenda. These may be items submitted after the agenda preparation deadline.)

PROCLAMATIONS, PRESENTATIONS, RECOGNITION, ANNOUNCEMENTS, GUESTS

CONSENT AGENDA

(These items are considered to be routine by the City Council and will be enacted as part of the Consent Agenda by one motion. Items removed from consent agenda approval will be taken up as the next order of business.)

MOTION: Move to approve the Consent Agenda as presented.

1. Approve February 6, 2023 EDA Meeting Minutes

MOTION: Move to approve the February 6, 2023 EDA meeting minutes.

2. Approve February 6, 2023 City Council Work Session Meeting Minutes.

MOTION: Move to approve the February 6, 2023 City Council Work Session meeting minutes.

3. Approve February 27, 2023 City Council Meeting Minutes.

MOTION: Move to approve the February 27, 2023 City Council meeting minutes.

4. Accept December 7, 2022 and February 1, 2023 Library Board Minutes.

MOTION: Move to Accept the Library Board minutes from December 7, 2022 and February 1, 2023.

- 5. Accept July 19, 2022 Traffic Commission Minutes.**
MOTION: Move to accept the July 19, 2022 Traffic Commission minutes.
- 6. Approval of Resolution 2023-18 Amending the Economic Development Escrow Deposit Fees.**
MOTION: Move to waive the reading of Resolution 2023-18, there being ample copies available to the public.
MOTION: Move to approve Resolution 2023-18, a resolution amending the 2023 economic development fee schedule.
- 7. Approval of Resolution 2023-19 Requesting Funds from the Anoka County HRA.**
MOTION: Move to waive the reading of Resolution No. 2023-19, there being ample copies available to the public.
MOTION: Move to approve Resolution No. 2023-19, a resolution requesting funds from the Anoka County Housing and Redevelopment Authority to support economic development activities within the City of Columbia Heights.
- 8. Rental Occupancy Licenses for Approval.**
MOTION: Move to approve the items listed for rental housing license applications for March 13, 2023, in that they have met the requirements of the Property Maintenance Code.
- 9. Review of Bills.**
MOTION: Move that in accordance with Minnesota Statute 412.271, subd. 8 the City Council has reviewed the enclosed list to claims paid by check and by electronic funds transfer in the amount of \$1,732,415.94.

PUBLIC HEARINGS

This is the public's opportunity to speak regarding this matter. Any comments made after the public hearing is closed will not be considered by the City Council and will not be included as part of the formal record for this matter.

ITEMS FOR CONSIDERATION

- 10. Approval of Resolution 2023-20, Supporting Housing and Local Decision-Making Authority.**
MOTION: Move to Read Resolution 2023-20.
MOTION: Move to Approve Resolution 2023-20, a resolution supporting housing and local decision-making authority.

Ordinances and Resolutions

Bid Considerations

New Business and Reports

CITY COUNCIL AND ADMINISTRATIVE REPORTS

Report of the City Council

Report of the City Manager

COMMUNITY FORUM

The Community Forum is the public's opportunity to address the Council regarding any matter that has not had a public hearing earlier in the meeting.

Speakers that are in-person are asked to complete a Speaker Form and submit it to the City Clerk.

Once called to the podium, the speaker should state their name and connection to Columbia Heights.

Speakers attending virtually should send a request to speak as well as their address and connection to Columbia Heights to the moderator using the chat function and wait to be called on to speak.

When speaking, virtual attendees should turn their camera on.

All speakers should limit their comments to five (5) minutes and address their comments to the Council as a whole, not to individual Council Members.

Personal attacks, threats, the use of profanity, and other disrespectful comments are prohibited.

The City Council will listen to the public comments, ask clarifying questions, and if needed, request staff to follow up or direct the matter to be added to an upcoming agenda. Generally, the City Council will not take official action on items raised at the Community Forum at the meeting on which they are raised.

ADJOURNMENT

Auxiliary aids or other accommodations for individuals with disabilities are available upon request when the request is made at least 72 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.