CALL TO ORDER
Pursuant to due call and notice thereof a regular meeting of the Hopkins City Council was held on Tuesday, April 17, 2018 at 7:01 p.m. in the Council Chambers at City Hall, 1010 First Street South, Hopkins.

Mayor Cummings called the meeting to order with Council Members Kuznia, Halverson, Gadd and Campbell attending. Staff present included City Manager Mornson, Director of Planning and Development Elverum, Assistant City Engineer Klingbeil, Assistant City Manager Lenz, City Planner Lindahl, City Attorney Riggs, Public Works Director Stadler and City Engineer Stanley.

ADOPT AGENDA
Motion by Gadd. Second by Kuznia.

Motion to Adopt Agenda.

Ayes: Kuznia, Halverson, Cummings, Gadd, Campbell.
Nays: None. Motion carried.

CONSENT AGENDA
Motion by Kuznia. Second by Halverson.

Motion to Approve the Consent Agenda.
1. Minutes of the March 20, 2018 Joint City Council and Planning & Zoning Commission Meeting Proceedings
2. Minutes of the April 3, 2018 City Council Regular Meeting Proceedings
3. Minutes of the April 3, 2018 City Council Work Session following Regular Meeting Proceedings
4. Minutes of the April 10, 2018 City Council Work Session Proceedings
5. Approve Temporary Liquor License for Hopkins Elks Lodge #2221; Domeier
6. Approve Nine Mile Creek Watershed District Stormwater Facilities Maintenance Agreement – Pickleball Courts project; Stadler
7. Declare Cost to be Assessed and Order Assessment Hearing – 2018 Street and Utility Improvements, City Project No. 2017-10; Klingbeil
8. Application for the Tax Base Revitalization Account for 325 Blake Road; Youngquist

Ayes: Kuznia, Halverson, Cummings, Gadd, Campbell.
Nays: None. Motion carried.

PUBLIC HEARING
V.1.Public Hearing to Identify a Qualified User of the Hopkins Pavilion in the City of Hopkins
Finance Director Bishop discussed the staff report. Mr. Bishop explained that the Hopkins Youth Hockey Association (HYHA), a 501c3 organization, has signed a long-
term lease at the Pavilion and is a qualified user.

Mayor Cummings opened the public hearing at 7:04 pm. No residents came forward to address the Council.

**Motion** by Campbell. **Second** by Kuznia.

**Motion** to close the Public Hearing at 7:04 p.m.

**Ayes:** Halverson, Kuznia, Cummings, Gadd, Campbell.

**Nays:** None. **Motion carried.**

Mr. Bishop explained the next steps in the process. A public hearing would be scheduled for the next City Council meeting.

**NEW BUSINESS**

**VII.1. First Reading: Interim Ordinance Regarding Automobile Repair and Automobile Sales or Lease Uses**

City Planner Lindahl discussed the Automobile Repair and Automobile Sales or Lease Moratorium. At the last City Council meeting there was a motion to postpone the draft ordinance for further review and discussion. The moratorium pauses auto development and allows time for efficient study and engagement of the stakeholders.

Mr. Lindahl commented that the revised version of the moratorium ordinance is based upon City Council feedback. Mr. Lindahl explained that the moratorium duration would be one year or sooner if the study and changes are complete. Mr. Lindahl explained that existing uses can continue normal operations but not expand and new uses cannot be established. Mr. Lindahl discussed the next steps if the motion is approved.

There was Council discussion about the definition of “expansion.” Mr. Lindahl commented that expansion is defined by state statute. City Attorney Riggs advised the Council about the expansion concept. Director of Planning and Development Elverum commented that expansion would be a local decision and that staff is not trying to constrict or restrict the affected businesses but would determine expansion or intensification on a fact specific basis. Mr. Lindahl commented that the limit on expansion or intensification is within the moratorium period. The set time period for the moratorium would be to provide the City Council with information and engage the stakeholders. Mayor Cummings asked about the scope of the moratorium. Mr. Lindahl commented that two properties are exempt for the moratorium. Council Member Kuznia asked about expansion of a different use above an existing auto use building. Mr. Lindahl commented that different conforming uses are permitted per the State Statute. Council discussed the importance of engaging the stakeholders and that the Council and the businesses would like to see the moratorium move as thoroughly and fast as possible.
Mayor Cummings invited public comment addressing the moratorium.

Linda McGinty, Luther Companies, came forward to address the Council. Ms. McGinty commented that businesses would appreciate forward progress and they are grateful that all parties are working together on the changes to the ordinance.

**Motion by Gadd. Second by Kuznia.**

Motion to adopt Resolution 2018-033, approving the first reading of Interim Ordinance 2018-1131, regarding the regulation of Automobile Repair and Automobile Sales or Lease Uses.

Ayes: Kuznia, Halverson, Cummings, Gadd, Campbell.
Nays: None. Motion carried.

Mr. Lindahl commented that the second reading would be on the May 1 City Council agenda.

**VII.2. Adopt ADA Transition Plan for Public Right of Way**

Assistant City Engineer Klingbeil gave an overview of the ADA Transition Plan and explained that the plan would allow the City to be eligible for Federal Transportation Grants. Mr. Klingbeil reviewed the Transition Plan, a detailed plan of the existing pedestrian infrastructure within the city right-of-way and a schedule for achieving compliance. The plan includes a formal grievance procedure and a way to prioritize improvements. Mr. Klingbeil would be designated as the local ADA Coordinator.

Mr. Klingbeil gave an overview of the self-evaluation process that included public engagement. Mr. Klingbeil commented that future changes could be made to the document as needed. Mr. Klingbeil discussed the results of the data collection and how the City could utilize the plan. The Plan would prioritize areas for annual sidewalk repair and set project areas for the 5-year CIP. Mr. Klingbeil commented that Hopkins has a good existing sidewalk improvement program.

There was Council discussion about the goal of full compliance and ADA policies. Mr. Klingbeil commented that staff reviewed all the City right-of-way policies and the goal of the 30-year plan is full compliance. Council commented that the proactive plan is a good forward thinking tool for the City.

**Motion by Kuznia. Second by Campbell.**

Motion that Council Adopt Resolution 2018-035, adopting the Hopkins ADA Transition Plan for Public Right of Way.

Ayes: Kuznia, Halverson, Cummings, Gadd, Campbell.
Nays: None. Motion carried.
ANNOUNCEMENTS
- Hopkins Academy will be held on April 19 and 26.
- Step to It Challenge: May 1 through May 28. More information at steptoit.org
- May Day Music on Main at the Hopkins Center for the Arts, 1111 Mainstreet: Saturday, May 5, 2018, 3 p.m. to 10 p.m.
- HREI Event – Let's Talk About Race with Hopkins Schools Superintendent at Hopkins High School, 2400 Lindbergh Dr., Minnetonka: Thursday, May 17, 6:30 p.m. to 8 p.m.
- Thank you to the Public Works Department for the good job of snow removal during the last snow event.

ADJOURNMENT
There being no further business to come before the City Council and upon a motion by Halverson, second by Gadd, the meeting was unanimously adjourned at 7:35 p.m.

OPEN AGENDA – PUBLIC COMMENTS AND CONCERNS
The City Council did not receive any comments or concerns.

Respectfully Submitted,
Debbie Vold

ATTEST:
Molly Cummings, Mayor
Amy Domeier, City Clerk