

**HOPKINS CITY COUNCIL
REGULAR MEETING PROCEEDINGS
MARCH 5, 2019**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins City Council was held on Tuesday, March 5, 2019 at 7:05 p.m. in the Fire Training Room at the Hopkins Fire Station, 101 17th Avenue South.

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

ADOPT AGENDA

Motion by Kuznia. Second by Hunke.

Motion to Adopt the Agenda.

Ayes: Cummings, Gadd, Halverson, Hunke, Kuznia

Nays: None. Motion carried.

CONSENT AGENDA

Council Member Hunke questioned the process for Item 7 Adopt Resolution 2019-015 Approving Execution of a Hennepin County Healthy Tree Canopy Grant Agreement. Director of Public Works Stadler provided the proposed phasing and project.

Motion by Gadd. Second by Kuznia.

Motion to Approve the Consent Agenda.

1. Minutes of the February 19, 2019 City Council Regular Meeting Proceedings
2. Minutes of the February 19, 2019 City Council Work Session following Regular Meeting Proceedings
3. Extension of On-Sale Liquor License for LTD Brewing LLC DBA LTD Brewing Co.; Domeier
4. Approval of Temporary Liquor License for GiGi's Playhouse Inc.; Domeier
5. Approval of Temporary Liquor License for JCI Hopkins; Domeier
6. Ratify Checks Issued in February 2019; Bishop
7. Adopt Resolution 2019-015 Approving Execution of a Hennepin County Healthy Tree Canopy Grant Agreement; Stadler

Ayes: Cummings, Gadd, Halverson, Hunke, Kuznia

Nays: None. Motion carried.

NEW BUSINESS

VII.1. First Reading: Auto Related Uses Zoning Code Text Amendment; Lindahl City Planner Lindahl provided a summary of the information provided in City Council Report 2019-026. The zoning amendments were initiated by staff in response to code enforcement complaints and a study of auto related uses in Hopkins.

Linda McGinty with the Luther Companies addressed the City Council regarding the building to parking display ratio. Mr. Lindahl explained that the standard has been in place since 1990. In that time Luther Companies has relocated their business and the new location does not meet the requirement; however, the use was allowed under a Planned Unit Development (PUD) process.

Mayor Cummings questioned if not changing the standard would affect Luther Companies current business. Mr. Lindahl replied that they are the only auto sales location with the BP district and the current standards do not apply. Ms. McGinty expressed concerns about future development on another property. Mr. Lindahl noted that it would be reviewed at the time of development.

Nand Mehra with Walser companies addressed the City Council regarding the building to parking display ratio, outdoor storage and vehicle parking or display. Mr. Mehra requested that language be added "related to sales and service business" allowed for storage purposes.

Council Member Kunzia thanked staff for their work on the ordinance. Mayor Cummings questioned the Planning Commission approval. Mr. Lindahl shared the comments and revisions that were discussed and approved by the Planning Commission.

Motion by Gadd. Second by Cummings.

Motion to Adopt Resolution 2019-017 approving the first reading of Ordinance 2019-1138 amending the City Code related to auto uses.

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

VII.2. First Reading: Downtown Overlay District Rezoning; Lindahl City Planner Lindahl provided a summary of the information provided in City Council Report 2019-027. The rezoning was initiated by staff to make zoning classifications consistent in the code.

Council Member Hunke thanked staff for defining the carryout food and allowing the bike sales. He questioned the health club definition and uses. Mr. Lindahl stated the definition and uses will be cleaned up with the ordinance codification. Council Member

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Gadd appreciated that the consistency was created in the zoning districts. Mayor Cummings questioned if the changes met recent concerns. Mr. Lindahl replied yes.

The second reading of the item is scheduled for March 19, 2019.

Motion by Halverson. **Second** by Hunke.

Motion to Adopt Resolution 2019-018 approving the first reading of Ordinance 2019-1139 rezoning all properties within the Downtown Overlay District currently zoned B-3, General Commercial District to B-2, Central Business District.

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

VII.3. Conditional Use Permit to Allow a Private High School Use in a Residential Zone; Lindahl

City Planner Lindahl provided a summary of the information provided in City Council Report 2019-025. St. Gabriel Church has requested approval of a conditional use permit to allow operation of the Chesterton Academy in the existing school portion of the St. Joseph Church campus at 1310 Mainstreet.

Motion by Hunke. **Second** by Gadd.

Motion to Adopt Resolution 2019-016, Approving a Conditional Use Permit for St. Gabriel Church to private high school (the Chesterton Academy) within a residential zone, subject to conditions.

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

VII.4 Resolution Declaring a Vacancy on the Hopkins City Council; Domeier

Mayor Cummings shared that she was appointed to the Met Council. She officially resigns as Mayor effective 11:59 p.m. on Tuesday, March 5.

City Clerk Domeier provided a summary of the information provided in City Council Report 2019-022. The City Council will hold a Special Meeting on Wednesday, March 6 at 5:00 p.m. to discuss the transition plan and potentially appoint a mayor and declare a vacancy on the City Council.

Council Member Halverson thanked Mayor Cumming for her service to the community. Director of Public Works Stadler also thanked Mayor Cummings for supporting the Public Works Department.

Motion by Hunke. **Second** by Gadd.

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Motion to Adopt Resolution 2019-014 Declaring a Vacancy on the Hopkins City Council.

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

ANNOUNCEMENTS

- Empty Bowls Event Annual Empty Bowls Fundraiser for Hunger at the Hopkins Center for the Arts, 1111 Mainstreet: Tuesday, March 12 – 11 a.m. to 7 p.m.
- World's Shortest St. Patrick Day Parade from Hopkins Elks Lodge to the Hopkins American Legion: Sunday, March 17 – 2 p.m.

ADJOURNMENT

There being no further business to come before the City Council and upon a motion by Kuznia, second by Gadd, the meeting was unanimously adjourned at 8:12 p.m.

OPEN AGENDA – PUBLIC COMMENTS AND CONCERNS

None.

Respectfully Submitted,
Amy Domeier, City Clerk

ATTEST:



Jason Gadd, Mayor



Amy Domeier, City Clerk