

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF NORTH BRANCH IN THE COUNTY OF CHISAGO AND IN THE STATE OF MINNESOTA

SPECIAL SESSION

December 17, 2015

CALL TO ORDER: The North Branch City Council met in special session and Mayor Hagen-Kennedy called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Councilmembers present were Kathy Blomquist, Theresa Furman, Kirsten Hagen-Kennedy, Joyce Borchardt, and Robert Canada. Staff members present were City Administrator Konrad and Planner Roberts.

FAMILY PATHWAYS APPROVAL OF JOINT PARKING AGREEMENT:

Planner Roberts outlined the proposal to construct a new free standing building on the lot currently being used for overflow parking at the Theatre. This proposal is for joint parking with Family Pathways to accommodate the theatre parking.

Motion by Furman, seconded by Blomquist, to adopt Resolution No. 084-12-17-15, "A RESOLUTION APPROVING A JOINT PARKING AGREEMENT FOR FAMILY PATHWAYS AND NORTH BRANCH MOVIE THEATER TO ALLOW FOR THE CONSTRUCTION OF A NEW FAMILY PATHWAYS STORE ON THE WEST SIDE OF TANGER DRIVE, SOUTH OF 386TH STREET."

Furman noted in condition three that the City is to review if there are changes. Furman is wondering if there is a timeframe to be reviewed. Konrad noted the parking agreement has to be recorded so likely a new use would trigger title work that brings this up. Konrad said she feels comfortable because this is recorded against the parcel.

Borchardt asked if it is possible to use the North Branch Outlets parking if necessary.

The Executive Director of Family Pathways thanked Council for approval. Gaughn Companies explained the reason for the Joint Parking Agreement as it is presented.

After discussion, all voted AYE. Motion carried.

Motion by Furman, seconded by Canada to adjourn.

ADJOURNED: at 6:12 p.m.

Respectfully submitted,

Bridgitte Konrad, City Administrator
jrl/TOSS