

Worksession
June 23, 2014
Municipal Center

- Call to Order The Champlin City Council met in Worksession and was called to order by Mayor ArMand Nelson at 5:45 p.m.
- Roll Call Present were Mayor ArMand Nelson and Councilmembers Ryan Karasek, and Bruce Miller.
- Excused Absent: Councilmembers Kara Terry and Eric Johnson.
- Staff Present: City Administrator Bret Heitkamp, Community Development Director John Cox, City Clerk Roberta Colotti, Parks Facility Manager Charlie Lehn, and City Attorney Scott Lepak.
- Approval of Agenda
(June 23, 2014)
Motion Motion by Councilmember Karasek and seconded by Councilmember Miller to approve the agenda for the June 23, 2014 Worksession as presented. Voting in favor were Mayor Nelson, Councilmembers Karasek, and Miller. Voting against: none. Motion carried.
- Council Bylaw
Amendments The City Clerk presented draft City Council Bylaw amendments for the consideration of the City Council.
- The City Clerk reviewed the proposed amendments to the Bylaws governing open forum presentations.
- Mayor Nelson requested that staff amend the draft bylaws to allow the presider to accept hard copies of presentation materials during the meeting. The requirement that electronic materials be presented prior to the meeting is to be maintained.
- Council Consensus**
It was the consensus of the Council to forward the draft amendment as amended to the next regular Council meeting for formal action.
- The City Clerk presented the proposed amendments to the Bylaws governing the use of interactive media to conduct a meeting.
- Councilmember Miller stated that he is opposed to the use of interactive media as he believed Councilmembers should be present for the meetings.
- Mayor Nelson requested that staff remove the requirement that the time zone for those meeting remotely be included in the meeting notice.
- Council Consensus**
It was the consensus of the Council to forward the draft amendment as amended to the next regular Council meeting for formal action.
- Special Use Permits for
Park Facility Rental:
Alcohol The Parks Facility Manager presented a proposed amendment to Ordinance Chapter 42 Parks and Recreation, Article II Public Conduct in Parks and an amendment to Ordinance Chapter 22 Fees. These amendments would allow for Special Use Permits which include alcohol consumption to be issued by staff vs. by the City Council and establish a requirement for security and a security fee.
- The City Council requested that the security fee for non-residents be \$50 more than the fee for residents.
- The Parks Facility Manager stated that the Ordinance Amending Chapter 22 Fees would be updated and the Council would be asked to take formal action on both ordinance amendments at the regular Council meeting this evening.

Adjournment

The Champlin City Council adjourned the Worksession at 6:30 p.m.

ArMand Nelson, Mayor

Attest:

Roberta Colotti, CMC, City Clerk