

# **AGENDA**

## City Council Workshop

Monday February 24, 2020  
Council Chambers/Oak Room

### Council Chambers

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|---------|--|
| 5 PM    | Joint Meeting with Environmental Management Commission               |
| 5:30 PM | Joint Meeting with Economic Development Commission                   |
| 6 PM    | Police Department Update and Overview (Sullivan)                     |
| 6:30 PM | Walton Park Ball Complex Backstops and Concrete Footings (Bachmeier) |
| 6:58 PM | Recess for Regular Meeting   |

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### WORKSHOP CONTINUES FOLLOWING REGULAR MEETING

### Oak Room

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|------------------------|--------------------|
| 7:15 PM<br>(estimated) | Council Discussion |
|------------------------|--------------------|



# COUNCIL MEMORANDUM

<b>To:</b>	Honorable Mayor and City Council, Environmental Management Commission Members
<b>From:</b>	Jen Hassebroek, Sr. Community Development Specialist
<b>Date:</b>	2/24/20
<b>Subject:</b>	Joint Meeting with Environmental Management Commission

## Background

At the beginning of each year, the City Council meets with its respective advisory bodies for a general discussion about the upcoming year. At Monday's workshop, the City Council will meet with the Environmental Management Commission.

Below is the list of programs, policies, promotions, and other activities the EMC has identified to work on over the next two years (2020-2021). The items are guided by goals and policies identified in the 2040 Comprehensive Plan and best practices in the GreenStep Cities program.

Environmental Management Commission Work Plan 2020-2021	
EV Study Priorities - Goal 1: Policy 6	
Action	Description
Ride and Drive Event	Coordinate or promote a local ride and drive where residents may test drive and speak with actual EV owners about their experience.
Zoning/Subdivision Code Amendment	Allow EV charging station as an accessory use in all zoning districts.
Zoning/Subdivision Code Amendment	Establish design standards for public, commercial, and multi-family EV charging.
Zoning/Subdivision Code Amendment	Ensure minimum number of accessible EV charging stations in new development.
Zoning/Subdivision Code Amendment	Identify appropriate incentive (if any) for EV charging infrastructure in new multi-family or commercial bldgs.
Building Permit Process	Ensure process for permit meets best practices for form, rate, and education.



# COUNCIL MEMORANDUM

EV Bulk Buy	Partner with Drive Electric MN to promote their bulk buy programs for EV's
City Financing for EV Charging Stations	Add EV charging infrastructure and equipment as eligible expenses under the BRLF and HIA loan programs.
<b>Other Comp Plan Priorities</b>	
<b>Action</b>	<b>Description</b>
Goal 1: Policy 1 - Promote reinvestment in res/com properties through energy efficiency, tech assistance, financing.	Promote Xcel Energy Rebate Programs for residential, business and multi-family buildings, PACE and Trillion BTU financing for businesses.
Goal 1: Policy 2 - Connect low income residents to weatherization and EE resources.	CUB Bill Clinic Host Site
Goal 1: Policy 4 - Zoning regulations for solar in neighborhoods.	Update zoning code for solar as accessory use
Goal 1: Policy 5 - Promote residential/commercial renewable energy.	Solar Twin Cities Host Site
Goal 1: Policy 7 - Reduce waste generation, increase recycling.	Washington County Recycling Grant  Projects include: Oakdale Update advertising, multi-family recycling promotion, Biz Recycling promotion, and Commissioner-led testimonials for ease of use of Washington County organics recycling program.
Goal 2: Policy 2 - Utilize storm water management areas as pollinator habitat and neighborhood amenities.	Promote Adopt-a-Drain program at various community events, EMC adopting drains at City Hall as a promo project.



# COUNCIL MEMORANDUM

## GreenStep Cities BP Priorities

Action	Description
BP 11.5 Create street network that improves quality of life, public health.	Assist with bike and ped plan update to identify gaps in pedestrian network.
BP 12.3 Increase active transportation and alternatives to car travel.	Assist with bike and ped plan update: identify mobility options on city web



# COUNCIL MEMORANDUM

<b>To:</b>	Honorable Mayor and City Council
<b>From:</b>	Linnea Graffunder-Bartels, Sr. Community Development Specialist, EDC Staff Liaison
<b>Date:</b>	February 24, 2020
<b>Subject:</b>	Joint Meeting with the Economic Development Commission

## Overview

The Oakdale Economic Development Commission (EDC) serves as an advisory board for the City Council on matters pertaining to economic development. Economic development is achieved when the community's standard of living can be preserved and increased through a process of human and physical development that is based on the principles of broadly shared prosperity and sustainability. The Economic Development Commission is a twelve-member body appointed by the City Council.

## 2020 Outlook

The EDC will provide feedback during the development of economic development related programs and projects, as well as other related community development projects. The Comprehensive Plan update was completed in 2019 and is an official statement by the City Council establishing major goals and policies concerning the desirable physical, social, and economic development future of the city. The Economic Development chapter of the Comprehensive Plan sets the vision and broad goals and policies for economic development activity by the City of Oakdale.

### *New Economic Development Programs and Projects*

Local Economy Assessment and Report: a comprehensive assessment of the local economy that will provide greater insight into strategic initiatives including marketing and attraction efforts.

Redevelopment of Tanners Lake Site: a proposal for the commercial redevelopment of city-owned land at Tanners Lake to include a hotel and coffee shop.

### *Other Related New Programs and Projects*

Bike and Pedestrian Plan Update— develop a new bike and pedestrian plan for the City. The EDC will provide feedback during the community engagement phase of this project.

Glenbrook Area Small Area Plan— develop plans and policies for land use, circulation, and open space. Delayed by Council until August.

### *Ongoing Economic Development Programs and Projects*

Staff will continue to administer the following Council-established programs, projects, and policies:

Minnesota Investment Fund Program: a forgivable loan program offered in partnership with MNDEED enabling business expansions that increase living wage jobs.

Business Retention & Expansion Program: a strategic approach for addressing the needs of existing Oakdale businesses in order to retain and increase living wage jobs and tax base.

Building Rehabilitation Loan Program: a loan program for commercial building owners who wish to make exterior improvements to their property.

Oakdale First Policy: a policy requiring any business receiving assistance from the City to give priority to Oakdale residents when hiring, especially those who are unemployed, moving toward greater self-sufficiency, or those who are otherwise looking for work.



# COUNCIL MEMORANDUM

<b>To:</b>	Honorable Mayor and City Council
<b>From:</b>	Craig Dawson, Interim City Administrator
<b>Date:</b>	February 24, 2020
<b>Subject:</b>	Annual Update from Chief of Police

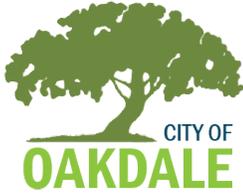
Each year, the Chief of Police meets with the City Council to provide an update on a variety of matters.

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From Chief Sullivan:

I have prepared some potential discussion items for our annual workshop on February 24, 2020. As always, I will be happy to discuss any other items of interest or concern to you as well.

1. A brief discussion of the strategy behind and significance of the current PD promotional process and its impact on succession planning.
2. Captain LaTour's final staff study which will focus on establishing a comprehensive Employee Wellness strategy for the police department.
3. The operational and financial impact of the Hero Center in Cottage Grove on our facility planning process.
4. Updates on tobacco and vaping laws.



# COUNCIL MEMORANDUM

<b>To:</b>	Honorable Mayor and City Council
<b>From:</b>	Brian Bachmeier, Public Works Director/City Engineer
<b>Date:</b>	February 24, 2020
<b>Subject:</b>	Walton Park Ballfield Complex Paving and Backstop Replacement

## **Background**

Since 2016, the Parks and Recreation Commission has included the replacement of the 30-year-old pavement surface in the Walton Park ballfield 1-4 complex area in the five-year capital improvement program, and the backstop replacement since 2018.

It is my recollection that former Parks/Recreation Chair Masterman advocated for the replacement of the backstops as part of the paving project and provided a cost estimate of \$120,000 to replace the backstop with 30' tall straight backstops (non-hooded). The source of his estimate cannot be determined, however based on the 2016 Bearth Ballfield fencing project, the \$120,000 estimate may have included replacement of the backstops and baseline fencing. If the City includes 3% inflation/year over the past four years, the cost to replace the backstops is estimated to be \$60,000 and the baseline/dugout fencing is estimated to be \$80,000.

During the January joint workshop with the Parks and Recreation Commission discussion, Parks Superintendent Koesling expressed a concern with the heaving baseline/backstop fencing foundations and suggested the fencing be replaced in lieu of the backstops. If the Council is comfortable with that suggestion, the paving and fencing repair project is estimated to total \$180,000 (\$100,000 paving, and \$80,000 fencing).

## **Workshop Outcome Requested**

Staff is seeking direction on whether to proceed with replacing the pavement surface in the Walton Park ballfield 1-4 complex area and also replacing the baseline/backstop fencing at a total project cost estimated at \$180,000.