

AGENDA
MAPLEWOOD CITY COUNCIL
MANAGER WORKSHOP
5:15 P.M. Monday, January 14, 2013
Council Chambers, City Hall

- A. CALL TO ORDER**

- B. ROLL CALL**

- C. APPROVAL OF AGENDA**

- D. UNFINISHED BUSINESS**

- E. NEW BUSINESS**
 - 1. Commission Interviews
 - a. Heritage Preservation Commission
 - b. Parks & Recreation Commission
 - 2. Discussion on Off-Sale Liquor License Distance Requirements
 - 3. Update on Labor Negotiations
 - c. Declaration of Intent to Close Meeting

- F. ADJOURNMENT**

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AGENDA REPORT

TO: James Antonen, City Manager
FROM: Charles Ahl, Assistant City Manager
Sarah Burlingame, Senior Administrative Assistant
DATE: **January 8, 2013**
SUBJECT: **Commission Interviews**
a. **Heritage Preservation Commission**
b. **Parks & Recreation Commission**

INTRODUCTION

The City Council will be conducting interviews of candidates for one opening on the Heritage Preservation Commission and one opening on the Parks & Recreation Commission. These openings are due to terms expiring and resignations.

RECOMMENDATION

Staff recommends that the Council interview the candidates as indicated in the schedule below. The suggested questions will be submitted under separate cover to the Council. During the interview process, Council Members should fill out their ballots. Once the Interviews have concluded, Council Members should submit their ballots to staff, which will be tallied with the results brought back to the Council during the regular meeting following this Workshop with recommendations for appointments.

| Time | Candidate | Commission |
|-------------|--------------------|----------------------------------|
| 5:15 | Question Selection | |
| 5:20 | John Gaspar | Heritage Preservation Commission |
| 5:35 | Mike Wilde | Parks & Recreation Commission |

Attachments:

1. Candidate Applications in order of interview schedule



CITY OF MAPLEWOOD BOARDS AND COMMISSIONS APPLICANT INFORMATION FORM

Name: John K. Gaspar

Date: November 8, 2012

Personal Information

Minnesota State Statute §13.601 states that once an individual is appointed to a public body, the following additional items of data are public:

- (1) residential address; and
- (2) either a telephone number or electronic mail address where the appointee can be reached, or both at the request of the appointee.

ADDRESS: _____ Zip _____

PHONE: Home _____ Work _____ Cell _____

You may attach a resume or other summary of your background and experience for appointment to this Commission

1. On which board are you interested in serving? (please check)

- | | |
|--|--|
| <input type="checkbox"/> Business & Economic Development Commission | <input type="checkbox"/> Housing & Redevelopment Authority |
| <input type="checkbox"/> Business Representative <input type="checkbox"/> Resident | <input type="checkbox"/> Human Rights Commission |
| <input type="checkbox"/> Community Design Review Board | <input type="checkbox"/> Parks & Recreation Commission |
| <input type="checkbox"/> Environmental & Natural Resources Commission | <input type="checkbox"/> Planning Commission |
| <input checked="" type="checkbox"/> Heritage Preservation Commission | <input type="checkbox"/> Police & Civil Service Commission |

2. How long have you lived in Maplewood? 22 years

3. Will other commitments make regular attendance at meetings difficult? Yes No

4. Please list specific reasons why you would like to serve on this Board or Commission?
I have always felt it is important to preserve our past.

5. Do you have any specific areas of interest within the Board's or Commission's scope of responsibilities?
As an Architect I have worked on projects that involve getting approval from Heritage Commissions.

6. List any community organizations or activities in which you have recently or are now an active participant.

Please share any additional comments on why you should be selected by the City Council.

In 2006 I was the Architect that worked on the Bruentruip Farm Barn remodeling. As part of the design process I had to file a application to the Minnesota Historical Society Grants In Aid Program so that this project could go ahead. During that time I worked with some members of the Maplewood Heritage Commission.

THE INFORMATION CONTAINED IN THIS APPLICATION SHALL BE CLASSIFIED AS PUBLIC EXCEPT FOR HOME AND WORK TELEPHONE NUMBERS, HOME ADDRESS AND E-MAIL ADDRESS.

Return or mail this application to: **City of Maplewood, 1830 County Road B East, Maplewood, MN 55109**



**CITY OF MAPLEWOOD
BOARDS AND COMMISSIONS
APPLICANT INFORMATION FORM**



Name: Mike Wilde

Date: 12-04-12

Personal Information

Minnesota State Statute §13.601 states that once an individual is appointed to a public body, the following additional items of data are public:

- (1) residential address; and
- (2) either a telephone number or electronic mail address where the appointee can be reached, or both at the request of the appointee.

ADDRESS: _____ Zip _____

PHONE: Home _____ Work _____ Cell _____

You may attach a resume or other summary of your background and experience for appointment to this Commission

1. On which board are you interested in serving? (please check)

- | | |
|---|---|
| <input type="checkbox"/> Business & Economic Development Commission | <input type="checkbox"/> Housing & Redevelopment Authority |
| <input type="checkbox"/> Business Representative | <input type="checkbox"/> Resident |
| <input type="checkbox"/> Community Design Review Board | <input checked="" type="checkbox"/> Parks & Recreation Commission |
| <input type="checkbox"/> Environmental & Natural Resources Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Heritage Preservation Commission | <input type="checkbox"/> Police & Civil Service Commission |

2. How long have you lived in Maplewood? 13 years

3. Will other commitments make regular attendance at meetings difficult? Yes No

4. Please list specific reasons why you would like to serve on this Board or Commission?

I have coached youth basketball and football for the past 12 years. I also have a strong interest in community activities. Both of these aspects of my background could be put to use to help Maplewood sustain and develop recreational programs and greater park usage.

5. Do you have any specific areas of interest within the Board's or Commission's scope of responsibilities?

No, instead I have a general interest in learning the operations of the Board and how it can be innovative in providing community recreation opportunities.

6. List any community organizations or activities in which you have recently or are now an active participant.

Coach 5-6th grade youth basketball (currently), coached youth football and/or High School B-squad football since 1999. Previously served as the Chairman of the Ramsey County Personnel Board. I am an usher at Presentation of the Blessed Virgin Mary Church.

Please share any additional comments on why you should be selected by the City Council.

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AGENDA REPORT

TO: James Antonen, City Manager
FROM: Karen Guilfoile, City Clerk
DATE: January 9, 2013
RE: **Discussion on Distance Requirements for Off-Sale Liquor Licenses**

Introduction

In 2006 the city council approved major changes to Chapter 6 of the City Code that relates to Alcoholic Beverages.

One of the changes was that intoxicating liquor off-sale premises must be 1,000 feet from an existing off-sale premise. See following actual language:

Sec. 6-169. - Ineligibility of certain premises.

No off-sale license shall be issued under this division for premises located 1,000 feet from an existing off-sale premise. Licensed premises that fall within 1,000 feet of each other before November 1, 2006, shall be exempt from the 1,000-foot requirement until that time that the licensed establishment is sold for a purpose other than an off-sale liquor store.

(Ord. No. 875, 10-23-2006)

Staff has been notified of a potential project where a mini strip mall will be built at 2390 White Bear Avenue between the existing Cub Foods and Burger King. One of the possible tenants may be an off-sale liquor store. When meeting with the developer I was asked to interpret the 1,000 foot requirement. The developer raised a legitimate question that merits discussion. Is the distance measured from premise to premise or property line to property line?

As you are aware, there is an off-sale premise located at 2515 White Bear Avenue that potentially would fall within the 1,000 feet depending on the way the distance requirement is interpreted.

Consideration

Discuss the issue so that staff can make a clarification in the code for future reference.

AGENDA REPORT

TO: James Antonen, City Manager
FROM: Charles Ahl, Assistant City Manager
SUBJECT: **Discussion on Labor Negotiations Strategy**
 ■ Declaration of Intent to Close Meeting
DATE: January 8, 2013

INTRODUCTION

The City Council will continue to discuss strategy for bargaining with the seven bargaining groups regarding contracts for 2013 and 2014. All employee contracts expired at the end of 2012, so the Council will discuss parameters and strategy for the employee contracts. The seven groups are AFSCME, Police Officers, Police Sergeants, Fire Fighters, Fire Fighter Officers, Metro Supervisory Association; Metro Supervisory Association and Maplewood Supervisory and Confidential Association.

Because of the confidential nature of these negotiations, the staff and Labor Attorney will be recommending that the City Council close this session as allowed by state statute.

Recommended Action

The City Council should discuss the negotiations. No action is recommended.