# AGENDA MAPLEWOOD CITY COUNCIL MANAGER WORKSHOP

6:30 P.M. Monday, September 12, 2022 City Hall, Council Chambers

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. UNFINISHED BUSINESS
  None
- E. NEW BUSINESS
  - 1. Intent to Close Meeting (Minn. Stat. Section 13D.05 subd. 3(c)) to Discuss a Proposal from Ramsey County on the Property at 601 Century Avenue South
- F. ADJOURNMENT

#### RULES OF CIVILITY FOR THE CITY COUNCIL, BOARDS, COMMISSIONS AND OUR COMMUNITY

Following are rules of civility the City of Maplewood expects of everyone appearing at Council Meetings - elected officials, staff and citizens. It is hoped that by following these simple rules, everyone's opinions can be heard and understood in a reasonable manner. We appreciate the fact that when appearing at Council meetings, it is understood that everyone will follow these principles:

Speak only for yourself, not for other council members or citizens - unless specifically tasked by your colleagues to speak for the group or for citizens in the form of a petition.

Show respect during comments and/or discussions, listen actively and do not interrupt or talk amongst each other.

Be respectful of the process, keeping order and decorum. Do not be critical of council members, staff or others in public.

Be respectful of each other's time keeping remarks brief, to the point and non-repetitive.



## CITY COUNCIL WORKSHOP STAFF REPORT Meeting Date September 12, 2022

REPORT TO:	City Council					
REPORT FROM:	Melinda Coleman, City Manager					
PRESENTER:	Melinda Coleman, City Manager Ron Batty, City Attorney					
AGENDA ITEM:	Intent to Close Meeting (Minn. Stat. Section 13D.05 subd. 3(c)(3)) to Discuss a Proposal from Ramsey County on the Property at 601 Century Avenue South					
	✓ Motion ☐ Resolut		□ Discussion □ Ordinance	☐ Public H	earing t/Agreement	☐ Proclamation
Policy Issue:  The City of Maplewood has explored possible options for the property at The Ponds at Battle Creek Golf Course and the 77-acre Undeveloped Parcel North of the Ramsey County Correctional Facility. The City sent our preferred land use to the Ramsey County Board on May 5 <sup>th</sup> . Mayor Abrams received a response last Thursday, September 1 <sup>st</sup> . City staff will review Ramsey County's proposal under a closed session.  Recommended Action:  Before the meeting is closed, the City Council must state on the record the specific grounds permitting the meeting to be closed and describe the subject to be discussed. Therefore, it is recommended the City Council introduce the following motion:  Pursuant to Minnesota Statutes Section 13D.05 subd. 3(c), I hereby motion to close the meeting and go into a closed session to discuss a proposal from Ramsey County on the						
property at 601 Cent	ury Avenu	ie Sou	th.			
Fiscal Impact:  Is There a Fiscal Impact? ✓ No □ Yes, the true or estimated cost is NA  Financing source(s): □ Adopted Budget □ Budget Modification □ New Revenue Source  □ Use of Reserves □ Other: NA						
Strategic Plan Releva	<u></u>					
, and the second			ancial & Asset erational Effect	•		ental Stewardship Redevelopment
NA						

### **Background:**

During three previous closed sessions, the City Council discussed possible options for the property at The Ponds at Battle Creek Golf Course and the 77-acre Undeveloped Parcel North of the Ramsey County Correctional Facility. As previously mentioned, a proposal has been submitted from Ramsey County that outlines their preferred approach to development of the South Parcel.

### **Attachments:**

None