

# City Council/Manager

**Feb 12, 2019 – 6:30 pm**  
Council Conference Room  
Golden Valley City Hall  
7800 Golden Valley Road

## REGULAR MEETING AGENDA

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2. Commission 2018 Annual Report and 2019 Work Plan: a. Open Space and Recreation Commission	3-9
3. Review Council Salaries for 2020-2021	10-15
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5. Council Review of Future Draft Agendas: City Council February 19, City Council March 5 and Council/Manager March 12, 2019	17-19

Council/Manager meetings have an informal, discussion-style format and are designed for the Council to obtain background information, consider policy alternatives, and provide general directions to staff. No formal actions are taken at these meetings. The public is invited to attend Council/Manager meetings and listen to the discussion; public participation is allowed by invitation of the City Council.



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# MEMORANDUM

**Police Department**

763-593-8079 / 763-593-8098 (fax)

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## **Executive Summary**

**Golden Valley Council/Manager Meeting**

**February 12, 2019**

### **Agenda Item**

1. Chestnut & Cambronne P. A. Update

### **Prepared By**

Jason Sturgis, Police Chief

### **Summary**

Representatives from the office of Chestnut Cambronne , P. A., the City's Prosecuting Attorney, will be in attendance to provide the Council with an update.



**MEMORANDUM**  
**Park and Recreation Department**  
763-512-2345 / 763-512-2344 (fax)

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**Executive Summary**  
**Golden Valley Council/Manager Meeting**  
**February 12, 2019**

**Agenda Item**

2. Open Space and Recreation Commission 2018 Annual Report and 2019 Work Plan

**Prepared By**

Dawn Speltz, Open Space and Recreation Commission Vice-Chair  
Rick Birno, Director of Parks & Recreation

**Summary**

Presentation of the 2018 Open Space and Recreation Commission annual report and 2019 work plan.

**Attachments**

- 2018 Open Space and Recreation Commission report (6 pages)



**OPEN SPACE & RECREATION  
COMMISSION  
2018 ANNUAL REPORT AND  
2019 WORK PLAN**

## 2018 Open Space & Recreation Commission

### Commissioners

Bob Mattison, Chair (2021)

Dawn Speltz, Vice-Chair, (2020)

Roger Bergman (2019)

Cindy Carow-Schiebe (2020)

John Cornelius (2019)

Max Hyberger (2021)

Kelly Kuebelbeck (2020)

Kimberly Sanberg (2021)

Matthew Sanders (2021)

Della Daml, Student

### City Staff

Rick Birno, Parks & Recreation Director

Sheila Van Sloun, Administrative Assistant

### Purpose, Mission, and Prescribed Duties

The Open Space and Recreation Commission provides advice and recommendations to the Council regarding recreational programs, parks, and open space in the community, including:

- the portion of the Comprehensive Plan relating to open space needs, parks and recreation programs, and trail systems
- policies and plans for parks, recreation programs, use of open space, and trail systems
- assessment of current programs regarding open space, parks and recreation, and trail systems
- assessment of future needs regarding parks and recreation, open space, and trail systems
- cooperative agreements, policies with other public and private agencies, groups or individuals relative to recreational programs and facilities
- budget and capital outlay needs for parks and recreation, Brookview Golf Course, and the park improvement fund

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2019 Proposed Work Plan	page 6

## 2018 Overview

- Reviewed and recommended the 2019–2023 Parks Capital Improvement Plan.
- Worked with the community and staff on development and final recommendation for the Parks and Recreation 2040 Comprehensive Plan.
- Worked with staff on design and construction of the new tennis and pickleball courts at Wesley and Wildwood Parks.
- Completed first full year of operation at the new Brookview.



*The new Brookview Golden Valley*

- Participated in the Isaacson Park field lighting and facility improvement grand re-opening event.
- Supported a successful grant application partnering with the Golden Valley Girls Softball Association for reconstruction of dugouts and field improvements at Lions, Wesley, and Schaper Parks.
- Worked with staff to develop design parameters for future Community Gardens.
- Worked with staff to develop design parameters for future off-leash pet exercise locations.
- Continued to work with staff on the potential outcome of off-leash pet exercise areas at Theodore Wirth Park and Sochacki Park.



*Isaacson Park grand re-opening event*

- Participated in the design and selection of the new play structure and court at Wesley Park.
- Reviewed and recommended new monument signage for Brookview, Brookview Park, and Brookview Golf Course & Lawn Bowling.
- Recommended addition of a new site shelter at Brookview Golf Course.
- Discussed and recommended the addition of new electric golf carts at Brookview Golf Course.
- Opened of the new Par3 and Lawn Bowling building at Brookview.
- Worked with staff and the community on development and approval of a Goose Management plan for Brookview Park and Brookview Golf Course.
- Worked with staff and the community on development and approval of a Turkey Management plan for the City of Golden Valley.
- Worked with staff and recommended improvements to the Sochacki Park JPA committee for the development of the initial five-year Capital Improvement Plan.
- Participated in annual Joint City Council/Commission meeting.
- Represented Open Space & Recreation Commission on the Brookview/City Hall rotational public art selection committee.
- Participated in both the annual park system tour and a site tour of Brookview Golf Course.
- Reviewed annual presentations of recreation programs, leagues, events, facilities, and golf operations.
- Received Awards of Excellence from the Minnesota Recreation & Park Association for Schaper Park and the new Brookview.
- Supported golf staff on the addition of comedy shows at Brookview.
- Continued to meet with youth athletic associations for program updates and discussion on future facility needs.



*Brookview Par 3 and Lawn Bowling building*



*Comedy At Brookview debuted in January 2018.*

## 2019 Proposed Work Plan

- Work with staff on the partnership with the Minneapolis Park Board and the Animal Humane Society for the design of an off-leash pet exercise area to be located in the southeast quadrant of Golden Valley.
- Review, provide insight, and recommend 2020–2024 annual Park Capital Improvement Plan.
- Review and recommend the design of new internal directional signage at Brookview.
- Monitor and provide input on the impact of the initial year of the Goose Management Plan for Brookview Golf Course and Park.
- Install a new severe weather warning system on Brookview Golf Course.
- Successfully received a Hennepin County Youth Sports grant for the update of seven ballfields at three parks in partnership with the Golden Valley Girls Softball Association. Provide insight and recommendations on proposed improvements as needed.
- Support staff with the event planning of the 50th anniversary for Brookview Golf Course.
- Work with staff as they partner with Three Rivers Park District, the Minneapolis Park Board, and other key entities on a solution to the Luce Line regional trail winter access issue in Theodore Wirth Park.
- Work with staff and JPA partners to provide guidance and support for the initial capital improvements scheduled in the south areas of Sochacki Park.
- Work with staff and the Medley Park neighborhood to present and take input on the proposed improvements for an off-leash pet exercise area and community garden in the park.
- Continue to support and provide guidance to staff for the growth of enterprise and revenue funds within the Parks and Recreation Department.
- Review and provide insight/recommendation for a new winter recreation amenity at Brookview to offer leagues, youth programs, and drop-in rentals during the winter season.
- Continue to review recreation, golf, and Brookview programs, events, leagues, and facility operations.
- Implement other park capital improvements, including reconstruction of the Medley Park parking lot, shelter building roof replacement and tennis court resurfacing at Gearty Park, play structure replacement and installation of a new adjustable outdoor basketball hoop system at Scheid Park, scoreboard replacement at Isaacson Park, and upgrade of the weather safety notification system on Brookview Golf Course.
- Continue to participate in annual Joint City Council/Commission meeting, annual park system tour, and represent Open Space & Recreation Commission on the Brookview/City Hall rotational public art selection committee.
- Continue to meet with youth athletic associations for program updates and discussion on future facility needs.



# MEMORANDUM

City Administration/Council

763-593-8003 / 763-593-8109 (fax)

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## Executive Summary

Golden Valley Council/Manager Meeting

February 12, 2019

### Agenda Item

3. Review of Council Salaries

### Prepared By

Kirsten Santelices, Human Resources Director

### Summary

As per City Code, Council salaries are reviewed every two years preceding the city election. Staff has provided the percentage increase representing the average salary or wage increase for the City non-union employees for the previous two years at 5.5%; 2.5% in 2018; 3%% in 2019. The increase would begin January 1, 2020, and has been reflected in the 2019-2020 Biennial Budget. The salary increase is reflected below:

	<u>Current Salary</u>	<u>New Salary</u>
Mayor	\$12,825	\$13,530
Council Members	\$ 9,598	\$10,126

### Attachments

- Current City Code Section 2.43 (1 page)
- Draft of Ordinance Amending Salaries of Mayor and Council Members (1 page)
- 2019 Survey of Council Salaries (3 pages)

## Golden Valley City Code

### Sec. 2-43. - Salaries and Additional Compensation of Mayors and Council Members.

- (a) The salaries of the Mayor and Council Members commencing January 1, 2018, shall be as follows:
  - (1) Mayor: \$12,825.00 annually
  - (2) Council Members: \$9,598.00 annually.
- (b) Approved additional meetings. In addition to their salaries, the Mayor and Council shall be paid \$50.00 for each meeting they are directed or designated to attend, up to a maximum of \$150.00 per month. The method for approval of meetings shall be outlined by resolution of the Council.
- (c) Before May of each odd-numbered year, the City's staff shall provide to the Council the percentage representing the average salary or wage increase for City non-union employees for the previous two years so that the Council may consider appropriate increases in its salaries.

(Code 1988, § 2.20; Ord. No. 63, 2nd Series, 4-25-1991; Ord. No. 618, 2nd Series, § 1, 3-7-2017)

ORDINANCE NO.  
AN ORDINANCE AMENDING THE CITY CODE  
Amending Salaries of Mayor and Council Members

The City Council for the City of Golden Valley hereby ordains:

Section 1. City Code Section 2.43, (a) is hereby amended to read:

(a) The salaries of the Mayor and Council Members commencing January 1, 2018 ~~2020~~, shall be as follows:

(1) Mayor: ~~\$12,825.00~~ \$13,530.00 annually

(2) Council Members: ~~\$9,598.00~~ \$10,126.00 annually.

Section 2. City Code Chapter 1 entitled "General Provisions" and Sec. 1-8 entitled "General Penalty; Continuing Violations" are hereby adopted in their entirety, by reference, as though repeated verbatim herein.

Section 3. This ordinance shall take effect from and after its passage and publication as required by law.

Adopt by the City Council this 5<sup>th</sup> day of March, 2019.

\_\_\_\_\_  
Shepard M. Harris, Mayor

ATTEST:

\_\_\_\_\_  
Kristine A. Luedke, City Clerk

Organization	Job Title	Annual Salary	Incumbents	Additional Payment	Group Health Allowed (Yes or No)	Health Insurance Provider	Annual City Cost Single Health	Annual City Cost Family Health
Albert Lea	Council Member	\$8,000.00	6		No			
Albert Lea	Mayor	\$12,000.00	1		No			
Andover	Council Member	\$7,500.00	4	\$1.00 per EDA Meeting	No			
Andover	Mayor	\$9,500.00	1	\$1.00 per meeting for EDA	No			
Apple Valley	Council Member	\$8,868.00	4	\$50 monthly technology stipend	Yes	Health Partners	12,074.00	15,840.00
Apple Valley	Mayor	\$12,384.00	1	\$50 monthly technology stipend	Yes	Health Partners	NA	15,840.00
Austin	Council Member	\$6,600.00	7	Council-at-large \$7,800	No			
Austin	Mayor	\$9,000.00	1	\$0	No			
Becker	Council Member	\$3,600.00	4	\$150 monthly meeting stipend	No			
Becker	Mayor	\$4,200.00	1	\$150 monthly meeting stipend	No			
Blaine	Council Member	\$10,500.00						
Blaine	Mayor	\$14,313.60						
Bloomington	Council Member	\$12,396.00	6		Yes	Medica	8,825.00	21,600.00
Bloomington	Mayor	\$26,400.00	1		Yes	Medica	8,825.00	21,600.00
Brooklyn Center	Council Member	\$9,070.00	4		No			
Brooklyn Center	Mayor	\$11,846.00	1		No			
Brooklyn Park	Council Member	\$11,400.00			No			
Brooklyn Park	Mayor	\$17,100.00			No			
Burnsville	Council Member	\$8,400.00	4		Yes	Health Partners	6,013.00	12,733.00
Burnsville	Mayor	\$12,000.00			Yes	Health Partners	6,013.00	12,733.00
Champlin	Council Member	\$6,610.00	4		Yes	Health Partners	No contribution	No contribution
Champlin	Mayor	\$9,550.00	1		Yes	Health Partners	No contribution	No contribution
Chanhassen	Council Member	\$7,200.00	4	\$50 per meeting	X			
Chanhassen	Mayor	\$9,000.00	1	\$50 per meeting	X			
Chaska	Council Member	\$6,948.00	4	0	X			
Chaska	Mayor	\$8,208.00	1	0	X			
Columbia Heights	Council Member	\$7,800.00	4	0	Yes	Health Partners	8,403.00	11,580.00
Columbia Heights	Mayor	\$13,800.00	1	0	Yes	Health Partners	8,403.00	10,380.00
Coon Rapids	Council Member at large	\$12,250.00			No			
Coon Rapids	Council Member- ward	\$10,500.00			No			
Coon Rapids	Mayor	\$14,000.00			No			
Cottage Grove	Council Member	\$8,172.00	4		No			
Cottage Grove	Mayor	\$10,848.00	1		No			
Crystal	Council Member	\$8,169.72	6		No			
Crystal	Mayor	\$10,619.84	1		No			
Eagan	Council Member	\$10,005.00	4		Yes	BCBS	608.67	0.00
Eagan	Mayor	\$13,624.00	1		Yes	BCBS	608.67	0.00
Eden Prairie	Council Member	\$10,740.00	4		Yes			
Eden Prairie	Mayor	\$13,500.00	1		Yes			
Edina	Council Member	\$10,944.18	4		No			
Edina	Mayor	\$13,756.60	1		No			
Elk River	Council Member	\$7,000.00	4	\$1800 annual for EDA	No			
Elk River	Mayor	\$10,000.00	1	\$1800 annual for EDA	No			
Faribault	Council Member	\$7,220.00	6	2019 - 8,420	X			
Faribault	Mayor	\$8,480.00	1	2019 - 10,880	X			
Farmington	Council Member	\$7,020.00	4		No			
Farmington	Mayor	\$8,040.00	1		No			
Forest Lake	Council Member	\$5,500.00	4		No			
Forest Lake	Mayor	\$6,500.00	1		No			
Fridley	Council Member- Ward	\$7,761.85	3		Yes	PreferredOne	7,534.32	17,508.84
Fridley	Council Member- At-large	\$8,779.42	1		Yes	PreferredOne	7,534.32	17,508.84
Fridley	Mayor	\$10,688.53	1		Yes	PreferredOne	7,534.32	17,508.84
Golden Valley	Council Member	\$9,598.00	4	\$50/mtg, up to 3 monthly	No			
Golden Valley	Mayor	\$12,825.00	1	\$50/mtg, up to 3 monthly	No			

Same contribution toward health, dental, and life insurance as unrepresented employees

Same contribution toward health, dental, and life insurance as unrepresented employees

Council receives same medical and dental insurance options and contributions as full-time employees

Council receives same medical and dental insurance options and contributions as full-time employees

receive \$600 per month in City contribution. Can enroll in dental and deferred comp- no contribution.

receive \$600 per month in City contribution. Can enroll in dental and deferred comp- no contribution.

Receive \$5,721.24/year if they opt out of health insurance

Receive \$5,721.24/year if they opt out of health insurance

Receive \$5,721.24/year if they opt out of health insurance

Organization	Job Title	Annual Salary	Incumbents	Additional Payment	Group Health Allowed (Yes or No)	Health Insurance Provider	Annual City Cost Single Health	Annual City Cost Family Health
Ham Lake	Council Member	\$4,900.00	4		No			
Ham Lake	Mayor	\$6,000.00	1		No			
Hastings	Council Member	\$6,000.00	6		No			
Hastings	Mayor	\$8,400.00	1		No			
Hopkins	Council Member	\$6,000.00	4		No			
Hopkins	Mayor	\$8,000.00	1		No			
Inver Grove Heights	Council Member	\$8,200.00	4		No			
Inver Grove Heights	Mayor	\$11,400.00	1		No			
Lakeville	Council Member	\$8,664.00	4	\$25 per HRA meeting	No			
Lakeville	Mayor	\$9,996.00	1	\$25 per HRA meeting	No			
Lino Lakes	Council Member	\$5,483.00	4	\$40 special meeting & \$35 EDA meeting	No			
Lino Lakes	Mayor	\$6,854.00	1	\$40 special meeting & \$35 EDA meeting	No			
Maple Grove	Council Member	\$13,500.00	4		No			
Maple Grove	Mayor	\$15,500.00	1		No			
Maplewood	Council Member	\$12,184.07	4		No			
Maplewood	Mayor	\$13,843.03	1		No			
Mendota Heights	Council Member	\$4,200.00	4		No			
Mendota Heights	Mayor	\$5,700.00	1		No			
Minnetonka	Council Member	\$9,000.00						
Minnetonka	Mayor	\$12,000.00						
New Brighton	Council Member	\$7,000.00	4		Yes	Health Partners	7,147.56	7,147.56
New Brighton	Mayor	\$8,600.00	1		Yes	Health Partners	7,147.56	7,147.56
New Hope	Council Member	\$9,236.00	4	\$25 per EDA meeting	No			
New Hope	Mayor	\$12,646.00	1	\$25 per EDA meeting	No			
Northfield	Council Member	\$8,310.82	6		No	N/A	0.00	0.00
Northfield	Mayor	\$11,081.77	1		No	N/A	0.00	0.00
Owatonna	Council Member	\$7,800.00	7	Council Pres. = \$9,600.00 VP=\$9,000	X		0.00	0.00
Owatonna	Mayor	\$10,200.00	1		X		0.00	0.00
Plymouth	Council Member	\$10,407.00			Yes		No contribution	No contribution
Plymouth	Mayor	\$14,336.00			Yes		No contribution	No contribution
Prior Lake	Council Member	\$7,440.00	4	\$50.00 per meeting	No	N/A	0.00	0.00
Prior Lake	Mayor	\$9,420.00	1	\$50.00 per meeting	No	N/A	0.00	0.00
Ramsey	Council Member	\$6,000.00	6		X			
Ramsey	Mayor	\$8,000.00	1		X			
Red Wing	Council Member	\$8,000.00	7	\$75.00 for Board of Equalization mtg	No	N/A	0.00	0.00
Red Wing	Mayor	\$8,000.00	1		No	N/A	0.00	0.00
Richfield	Council Member	\$8,070.00	4		No			
Richfield	Mayor	\$10,379.00	1		No			
Robbinsdale	Council Member	\$8,259.00	4		No			
Robbinsdale	Mayor	\$10,354.00	1		No			
Rosemount	Council Member	\$7,000.00	4	\$35/Port Authority Meeting	No			
Rosemount	Mayor	\$9,200.00	1	\$35/Port Authority Meeting	No			
Roseville	Council Member	\$7,020.00	4		No			
Roseville	Mayor	\$9,300.00	1		No			
Sartell	Council Member	\$5,200.00	4		No			
Sartell	Mayor	\$7,500.00	1		No			
Savage	Council Member	\$7,500.00	4		No			
Savage	Mayor	\$10,000.00	1		No			
Shakopee	Council Member	\$7,500.00	4		No			
Shakopee	Mayor	\$15,000.00	1		No			
Shoreview	Council Member	\$6,936.00	4		No			
Shoreview	Mayor	\$9,348.00	1		No			
Shorewood	Council Member	\$3,000.00	4		No			
Shorewood	Mayor	\$5,000.00	1		No			

can enroll in dental & deferred comp- no contribution. \$25/month for iPad. \$100/month for cell phone for mayor  
can enroll in dental & deferred comp- no contribution. \$25/month for iPad. \$100/month for cell phone for mayor

\$50.00 per day for each Non-Council meeting they attend  
\$50.00 per day for each Non-Council meeting they attend

Organization	Job Title	Annual Salary	Incumbents	Additional Payment	Group Health Allowed (Yes or No)	Health Insurance Provider	Annual City Cost Single Health	Annual City Cost Family Health
Spring Lake Park	Council Member	\$5,787.23	4		No			
Spring Lake Park	Mayor	\$7,234.04	1		No			
St. Louis Park	Council Member	\$6,977.00		\$4,495 additional for serving on EDA	No			
St. Louis Park	Mayor	\$12,091.00	1	\$4,495 additional for serving on EDA	No			
St. Michael	Council Member	\$0.00	4	\$60.00 per meeting	X			
St. Michael	Mayor	\$0.00	1	\$70.00 per meeting	X			
Stillwater	Council Member	\$7,200.00	4		Yes	BC/BS	7,506.00	13,702.00
Stillwater	Mayor	\$9,000.00	1		Yes	BC/BS	7,506.00	13,702.00
Waconia	Council Member	\$4,000.00	4		No			
Waconia	Mayor	\$4,900.00	1		No			
Wayzata	Council Member	\$4,500.00	1		No			
Wayzata	Mayor	\$6,000.00	4		No			
West St. Paul	Council Member	\$7,150.00	6		No			
West St. Paul	Mayor	\$8,910.00	1		No			
White Bear Lake	Council Member	\$7,500.00	5		No			
White Bear Lake	Mayor	\$9,600.00	1		No			
Willmar	Council Member	\$7,500.00	8	\$20 per hour	Yes	N/A	0.00	0.00
Willmar	Mayor	\$12,000.00	1	\$20 per hour	Yes	N/A	0.00	0.00
Winona	Council Member	\$7,442.00	6		X	BC/BS		
Winona	Mayor	\$10,411.00	1		X	BC/BS		
Woodbury	Council Member	\$11,379.96	4		Yes	Health Partners	6,965.52	25,911.84
Woodbury	Mayor	\$14,946.00	1	Plus \$100/month for travel & parking	Yes	Health Partners	6,965.52	25,911.84

Can also enroll in dental  
Can also enroll in dental



**MEMORANDUM**  
**Physical Development Department**  
763-593-8030 / 763-593-3988 (fax)

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**Executive Summary**  
**Golden Valley Council/Manager Meeting**  
**February 12, 2019**

**Agenda Item**

4. Dockless Bike and Scooter Ordinance

**Prepared By**

Marc Nevinski, Physical Development Director

Maria Cisneros, City Attorney

**Summary**

In 2018, the City entered into an agreement with the micro-mobility company LimeBike (Lime) to deploy dockless bikes and scooters in Golden Valley. Since then, several other micro-mobility companies have expressed interest in operating in Golden Valley. The agreement with Lime worked well; however, without an ordinance the City's ability to regulate the operation of multiple micro-mobility activities is limited. Given the interest expressed by other companies, and the potential for other companies operating in adjacent communities to spill over into Golden Valley, staff believes it is appropriate to consider an ordinance regulating the use of micro-mobility vehicles. An ordinance could allow the regulation of the number of vendors, placement of vehicle, and standards for operations, among other considerations. State statute currently allows the use of the public right of way for bicycle operations, including the parking of bikes on streets and sidewalks, and the removal of unauthorized vehicles.

An ordinance would likely contain the following considerations:

- Definitions regarding micro mobility vehicles and activities
- Licensing of vendors, limits on the number of licenses, and criteria for obtaining licenses
- Coordination with other communities
- Operational factors, such as fleet size, response times, and seasonal operation, among others.

City staff met recently with staff from Edina and St. Louis Park to discuss a regional approach to regulating micro-mobility, ordinances and licensing. Staff has also been in communication with Minneapolis and Bloomington about how those cities will approach micro-mobility in 2019 and beyond.

**Action Requested**

Staff will provide additional information at the Council/Manager meeting. Council discussion is requested.

## City Council

### REGULAR MEETING AGENDA

Feb 19, 2019 – 6:30 pm  
Council Chambers  
Golden Valley City Hall  
7800 Golden Valley Road

**1. Call to Order**

- A. Pledge of Allegiance
- B. Roll Call

Pages

**2. Additions and Corrections to Agenda**

**3. Consent Agenda**

Approval of Consent Agenda - All items listed under this heading are considered to be routine by the City Council and will be enacted by one motion. There will be no discussion of these items unless a Council Member so requests in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- A. Approval of Minutes:
  - 1. City Council Meeting – February 5, 2019
- B. Approval of City Check Register
- C. Licenses:
  - 1. New Tobacco License for Top Star Tobacco and E-Cig
  - 2. Temporary Liquor License for the St. Paul Jaycees
  - 3. Multi-Family Rental Property License
- D. Minutes of Boards and Commissions:
- E. Bids and Quotes:
- F. Award Golden Hills/Xenia Public Improvement Project
- G. Award Contract Invasive Species Control, Bassett Creek Nature Area
- H. Authorize Contract with Minneapolis Consortium of Community Developers for Open to Business Program
- I. Authorize Professional Services Agreement for 2019 Roof Replacement Project
- J. Authorization to Sign Agreement with Sojourner Project Inc. for Domestic Assault Intervention Services

**4. Public Hearing**

- A. Public Hearing - Zoning Text Amendment - Firearm Sales

**5. Old Business**

**6. New Business**

All Ordinances listed under this heading are eligible for public input.

- A. Review of Council Calendar
- B. Mayor and Council Communications

**7. Adjournment**



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## City Council

### REGULAR MEETING AGENDA

Mar 5, 2019 – 6:30 pm  
Council Chambers  
Golden Valley City Hall  
7800 Golden Valley Road

**1. Call to Order**

- A. Pledge of Allegiance
- B. Roll Call

Pages

**2. Additions and Corrections to Agenda**

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- A. Approval of Minutes:
  - 1. City Council Meeting - February 19, 2019
- B. Approval of City Check Register
- C. Licenses:
  - 1.
- D. Minutes of Boards and Commissions:
  - 1.
- E. Bids and Quotes:
  - 1.
- F. Authorize Public Works Joint Power Mutual Aid and Equipment Loan Agreements
- G.

**4. Public Hearing**

**5. Old Business**

**6. New Business**

All Ordinances listed under this heading are eligible for public input.

- A. Consideration of Red Cross Emergency Shelter at Brookview
- B. First Consideration – Massage License and Regulation Ordinance
- C. First Consideration – Council Salary and Reimbursement adjustments
- D. Review of Council Calendar
- E. Mayor and Council Communications

**7. Adjournment**



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# City Council/Manager

**Mar 12, 2019 – 6:30 pm**  
Council Conference Room  
Golden Valley City Hall  
7800 Golden Valley Road

## REGULAR MEETING AGENDA

### Pages

1. CenterPoint 2019 Project
2. HRA Levy/Affordable Housing Policy Update
3. Small Cell/ROW
4. Flood Mitigation Policy
5. Council Review of Future Draft Agendas: City Council March 19, City Council April 2 and Council/Manager April 9, 2019

Council/Manager meetings have an informal, discussion-style format and are designed for the Council to obtain background information, consider policy alternatives, and provide general directions to staff. No formal actions are taken at these meetings. The public is invited to attend Council/Manager meetings and listen to the discussion; public participation is allowed by invitation of the City Council.



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