

City Council/Manager

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

REGULAR MEETING MINUTES

The meeting began at 6:30 pm in the Council Conference Room.

Present: Mayor Shep Harris, Council Members Joanie Clausen, Larry Fonnest, Gillian Rosenquist and Steve Schmidgall
Staff present: City Manager Cruikshank, City Attorney Cisneros, Police Chief Sturgis, Physical Development Nevinski and Kirsten Santelices

1. Chestnut & Cambronne P. A. Update

Police Chief Sturgis introduced the item. Mr. Frank Rondoni, City's Prosecuting Attorney, and his staff were in attendance. He provided a brief history and information on his practice, the types of cases his office hears, statistics from the previous year and answered questions from Council. Council thanked Chestnut & Cambronne for their service to the City.

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

Open Space and Recreation Commission Vice-Chair Speltz presented the 2018 annual report and the projects proposed for 2019. Director of Parks and Recreation Birno answered questions from Council.

The Council discussed the Open Space and Recreation Commission's work and thanked the Commissioners for their service.

3. Review Council Salaries for 2020-2021 and Additional Meeting Reimbursement

Human Resources Director Santelices explained that the City Code provides for the Council to review and consider amending Mayor and Council Member salaries every two years. Staff provided a survey of salaries of elected officials in other metropolitan cities. The Council discussed the proposed salary increase and the additional meeting reimbursement. City Manager Cruikshank answered questions from Council.

The Council discussed adding the League of Minnesota Cities conferences and training to the list of meetings eligible for additional meeting reimbursement.

The Council consensus was to bring forward the Council salary ordinance and the additional meeting reimbursement resolution to the February 19 Council meeting.

4. Dockless Bike and Scooter Ordinance

Physical Development Director Nevinski provided background information on the Memorandum of Understanding that the City had with the LimeBike micromobility company in 2018.

4. Dockless Bike and Scooter Ordinance - continued

City Attorney Cisneros said City staff has met with staff from surrounding cities regarding a regional approach for regulating micromobility including ordinances and licensing and provided information on the meeting. She discussed the benefits of an ordinance to better regulate the use of micromobility vehicles in the City and answered questions from Council. City Manager Cruikshank answered questions from Council.

The Council consensus was to bring forward an ordinance on micromobility to a future Council meeting.

5. Council Review of Future Draft Agendas: City Council February 19, City Council March 5 and Council/Manager March 12, 2019

There was Council discussion regarding a proposed proclamation. City Manager Cruikshank reviewed the Proclamation, Resolution and Letter of Support Policy and answered questions from Council.

Physical Development Nevinski and City Attorney Cisneros provided information on the Small Cell/R-O-W discussion scheduled for the March 12 Council/Manager meeting.

The meeting adjourned at 9:05 pm.


Shepard M. Harris, Mayor


Kristine A. Luedke, City Clerk



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