

# City Council

## REGULAR MEETING MINUTES

February 18, 2020 – 6:30 pm  
Council Chambers  
Golden Valley City Hall  
7800 Golden Valley Road

### 1. Call to Order

Mayor Harris called the meeting to order at 6:30 pm.

#### 1A. Pledge of Allegiance

#### 1B. Roll Call

Present: Mayor Shep Harris, Council Members Maurice Harris, Gillian Rosenquist and Kimberly Sanberg

Absent: Council Member Larry Fonnest

Staff present: City Manager Cruikshank and City Clerk Luedke

#### 1C. 2019 Annual Police Department Report

Chief Sturgis presented the Police Department's 2019 Annual Report which included the 2019 crime statistics and answered questions from Council.

### 2. Additions and Corrections to Agenda

**MOTION** made by Council Member Rosenquist, seconded by Council Member Harris to approve the agenda of February 18, 2020, as submitted and the motion carried.

### 3. Approval of Consent Agenda

**MOTION** made by Council Member Rosenquist, seconded by Council Member Harris to approve the consent agenda of February 18, 2020, as revised removal of 3G-Appointments to Board and Commission and Rising TIDES Task Force and the motion carried.

#### 3A. Approval of Minutes:

3A1. Council/Manager Meeting – January 14, 2020

3A2. Council Strategic Planning Session – January 29, 2020

3A3. City Council Meeting – February 4, 2020

#### 3B. Approve City Check Register and authorize the payments of the bills as submitted.

#### 3C. Licenses:

3C1. Approve a temporary on-sale liquor license for The Loppet Foundation for their event at 1221 Theodore Wirth Parkway on March 14 through March 17, 2020.

3C2. Receive and file the gambling license exemption and approve the waiver of notice requirement for Chesterbird American Legion Post 523.

#### 3D. Minutes of the Boards and Commissions:

3D1. Planning Commission – January 13 and January 27, 2020

3D2. Open Space and Recreation Commission – November 25 and December 16, 2019

3D3. Civil Service Commission – January 21, 2020

3D4. Human Services Commission – January 13, 2020

**3. Approval of Consent Agenda - continued**

**3E. Approval of Bids, Quotes and Contracts:**

- 3E1. Authorize the Mayor and City Manager to execute the Subscription Agreement with between Cartegraph Systems, LLC and the City of Golden Valley in the form approved by the City Attorney for the next three years for a total of \$130,164.49.
- 3E2. Authorize the Mayor and City Manager to execute the Small Enterprise Agreement with Esri and the City of Golden Valley in the form approved by the City Attorney for the next three years for a total of \$75,000.
- 3E3. Authorize the Mayor and City Manager to execute 2020 Amendment to the 2018 Restoration and Maintenance of Naïve Plant Communities with Minnesota Native Landscapes, Incorporated.
- 3E4. Authorize the Mayor and City Manager to execute the Mill and Overlay of 26<sup>th</sup> Avenue North Cooperative Agreement with the City of Robbinsdale in the form approved by the City Attorney in the amount of \$31,527.77.
- 3E5. Approved contract with M.B.E., Inc. for the hauling and disposal of fill.

**3F. Approve the 2019 Pay Equity Report.**

~~**3G. Appointments to Board/Commission and Rising TIDES Task Force.**~~

**3H. Approve extension until August 17, 2020, to record the plat for the Anderson Addition.**

**3I. Receive and file the Northwest Crossing/Bottineau Development Guide.**

**3J. Adopt Resolution 20-18, amending the Proclamation, Resolution and Letter of Support Policy.**

**3. Items Removed From the Consent Agenda:**

**3G. Appointments to Board/Commission and Rising TIDES Task Force**

Council Member Rosenquist said the Council interviewed Boards and Commissions candidates for open positions before the City Council meeting.

**MOTION** made by Council Member Rosenquist, seconded by Council Member Sanberg to approve the following Board and Commission and Task Force appointments and the motion carried.

Open Space & Recreation Commission

Linden Weiswerda    1 year - expires 5/1/2021

Human Services Commission

Kelly House    1 year - expires 5/1/2022

Rising TIDES Task Force

Fartun Hassein    Myat Thanda Tun

Alexander Moreno

**4. Public Hearing**

**4A. Public Hearing – Ordinance 677 – Amend Conditional Use Permit (CU-119) Modifying the Condition Regarding the Use of Boone Avenue North**

Planning Manager Zimmerman presented the staff report and answered questions from Council.

Mayor Harris opened the public hearing.

**4A. Public Hearing – Ordinance 677 – Amend Conditional Use Permit - continued**

Ms. Christine Eid, the attorney representing the applicant, provided information regarding the amendment request. She thanked the Planning Commission and city staff for their work on the amendment. She also provided information on the applicant, Health Care Plus, and the clientele that use their adult daycare facilities. She said when the Conditional Use Permit was first granted in 2007 that the drop-off/pick-up was allowed on the east side of Boone Avenue and she requested that the City allow the business to do what was allowed in the past.

Mayor Harris closed the public hearing.

There was Council discussion regarding the proposed amendment to the Conditional Use Permit for Boone Avenue North.

**MOTION** made by Council Member Rosenquist, seconded by Council Member Sanberg to adopt **Ordinance #677**, approval of Conditional Use Permit 119, Amendment #4, modifying the condition regarding the use of Boone Avenue North. Upon a vote being taken, the following voted in favor of: Maurice Harris, Shep Harris, Gillian Rosenquist, and Kimberly Sanberg, the following voted against: none; the following was absent: Larry Fonnest and the motion carried.

**4B. Public Hearing – Ordinance 678 – Rezone I-394 Mixed Use Properties to Mixed Use, Commercial, Office, Medium Density Residential, High Density Residential, and Institutional**

Planning Manager Zimmerman presented the staff report and answered questions from Council.

Mayor Harris opened the public hearing.

Ms. Wendy Johnson Scheie, 360 Brunswick Avenue, said she was trying to understand what the proposed changes are.

Mr. Mark Bass, 170 Oregon Avenue, asked what was going to be built behind his house because he was concerned about people looking into his backyard and house and increased traffic in the area. He said he has had construction in his neighborhood for over 3 and ½ years.

Mr. Sherwood Malamud, a member of the Golden Valley Affordable Housing Coalition, said he do not attend tonight's meeting to discuss the rezoning issues but to remind the Council that Golden Valley needs affordable housing and he felt that this was a good area that affordable housing would be possible.

Mr. Jamie Heilicher said he owns commercial properties in Golden Valley and part of them are located in the proposed change area. He asked with the changes would entail because he is trying to understand how it would effort his property so that he can work with their current tenants as far as what do the changes mean to them.

Mr. Harold Berman, 601 Radisson Road, said he has a question on the effect of this change would have on the City's Finances and would there be a different tax rate that would benefit the City.

**4B. Public Hearing – Ordinance 678 – Rezone I-394 Mixed Use Properties - continued**

Ms. Ruth Paradise, 8515 Duluth Street, said she was also a part of the housing coalition. She said that this was a unique opportunity to add affordable housing and may be a good location for added transportation options. She said the City needs to provide homes for the younger generation.

Mayor Harris closed the public hearing.

There was Council discussion regarding the Rezoning of the I-394 Mixed Use Properties.

**MOTION** made by Council Member Rosenquist, seconded by Council Member Harris to adopt **Ordinance #678**, Rezoning All Properties in the I-394 Corridor Zoned I-394 Mixed Use to Mixed Use, Commercial, Office, Medium Density Residential, High Density Residential, and Institutional Zoning Districts. Upon a vote being taken, the following voted in favor of: Maurice Harris, Shep Harris, Gillian Rosenquist, and Kimberly Sanberg, the following voted against: none; the following was absent: Larry Fonnest and the motion carried.

**5. Old Business**

**6. New Business**

**6A. Review of Council Calendar**

Some Council Members may attend the Bike Lane Open House on February 19, 2020, from 3 pm to 7 pm in the Council Chambers.

Some Council Members may attend the Bottineau Community Feedback Sessions on February 19 and 20, 2020, at 6 pm at the Brooklyn Park City Hall located at 5200 85<sup>th</sup> Avenue and the Robbinsdale City Hall located at 4100 Lakeview Avenue.

Some Council Members may attend the KORT Sign Design Open House on February 21, 2020, from 4 pm to 6 pm at KORT Sign Design located at 701 Decatur Avenue, Suite 204.

Some Council Members may attend the Hopkins High School Orchestra Concert on February 21, 2020, at 7:30 pm at Hopkins high School located at 2400 Lindbergh Drive, Minnetonka.

Some Council Members may attend the Hopkins Education Foundation “Royal Bash 2020” on February 22, 2020, at 6 pm at Marriott Southwest located at 5801 Opus Parkway, Minnetonka.

Some Council Members may attend the Bassett Creek Trail Second Open House on February 24, 2020, from 4:30 to 6:30 pm at King of Grace Lutheran Church located at 6000 Duluth Street.

The 2020 Precinct Caucuses will be on February 25, 2020.

A Joint Meeting of the Council and Boards Commissioners will be on February 26, 2020, from 6 to 8 pm at Brookview located at 316 Brookview Parkway.

Some Council Members may attend the Bottineau Community Feedback Sessions on February 27, 2020, at 6 pm at the Harrison Recreation Center located at 503 North Irving Avenue, Minneapolis.

**6A. Review of Council Calendar - continued**

Some Council Members may attend the Bassett Creek Lagoon Dredging Project Open House on February 27, 2020, from 6 to 7:30 pm at the U of M Urban Research & Outreach Center located at 2001 Plymouth Avenue, Minneapolis.

Some Council Members may attend the Golden Valley Business Council on February 27, 2020, at 7:30 pm at Brookview located at 316 Brookview Parkway.

The Presidential Nomination Primary will be on March 3, 2020.

The next City Council meeting will be on March 4, 2020 at 6:30 pm.

The State of the City will be on March 6, 2020, at 10:30 am at New Bohemia located at 8040 Olson Memorial Highway.

The 2020 Rising TIDES Forum will be held on March 11, 2020, from 5:30 to 7:30 pm at Brookview located at 316 Brookview Parkway.

**6B. Mayor and Council Communication**

Council Member Harris invited residents to attend his listening session on February 22, 2020, from 9 to 11 am at Lunds and Byerlys in Golden Valley to share their feedback.

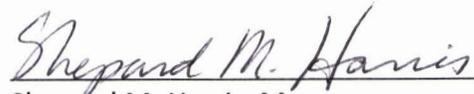
Mayor Harris said there was some mis-communication regarding the dog leash ordinance. He said on the City's website was an on-line survey for residents to complete and give their feedback, then staff will provide the information to the Council and a public hearing will be held on April 7, 2020. He also thanked Park and Recreation staff for the comedy event that occurred over the weekend.

Council Member Sanberg said that she went pub curling at Brookview over the weekend with her family and that it was a great family event.

Council Member Rosenquist said April 1<sup>st</sup> was Census Day and added that this was very important to the school districts.

**7. Adjourn**

**MOTION** made by Council Member Rosenquist, seconded by Council Member Sanberg and the motion carried to adjourn the meeting at 8:28 pm.

  
Shepard M. Harris, Mayor

ATTEST:

  
Kristine A. Luedke, City Clerk