



**OFFICIAL MINUTES
COUNCIL/MANAGER MEETING
GOLDEN VALLEY, MINNESOTA
January 8, 2019**

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

Present: Mayor Harris and Council Members: Clausen, Fonnest, Rosenquist, and Schmidgall. Also present were: City Manager Cruikshank, Physical Development Director Nevinski, Planning Manager Zimmerman, and Fire Chief Crelly.

Joint Emergency Management Training

Joe Kelly, Director of Homeland Security & Emergency Management at the Minnesota Department of Public Safety provided joint emergency management training with the City Council and the Management Team and answered questions from the Council.

Massage License and Regulation Discussion

City Attorney Cisneros gave a PowerPoint presentation regarding the proposed amendments to the massage licensing and regulations. Topics reviewed included clarifying and streamlining the license and permit application process, modernize code language and remove duplications, update and expand regulations for legitimate healthcare and wellness reasons.

City Attorney Cisneros will draft the massage ordinance for consideration by the Council at a future City Council meeting.

Review of October 29th Waste Hauling Forum

Physical Development Director Nevinski reviewed the highlights of the panel discussion held at the Forum, provided a summary of the panelists, resident questions, emailed, and written comments. City Manager Cruikshank outlined the process and options for Council consideration. Nevinski and Cruikshank answered questions from the Council. Golden Valley League of Women Voters President Micks stated the League would present a report to the City Council in April.

The Council will receive the League of Women Voters report and provide direction to staff on the process for consideration of waste hauling at a future meeting.

South Douglas Drive Redevelopment District

Planning Manager Zimmerman reviewed history of the district, options available for site, and overlay districts. City Manager Cruikshank reviewed philosophies for development the Council could consider.

After discussion, it was the Council consensus to direct staff to develop a Douglas Drive Corridor overlay district, and request staff to outline the process to change the zoning in the district.

**Council Review of Future Draft Agendas: Housing and Redevelopment Authority
January 15, City Council January 15, City Council February 5 and Council/Manager
February 12, 2019**

City Manager Cruikshank reviewed the presentations to be held at the January 15, 2019 Council Meeting. The 2018 Year of End Report and amendment to the Discover St. Louis Park master marketing agreement will be held at a future Council/Manager meeting.

Council salaries and reimbursements will be added to the February Council/Manager agenda.

The meeting adjourned at 8:55 pm.



Shepard M. Harris, Mayor

ATTEST:



Judy Nally, Administrative Assistant