

# City Council/Manager

**July 9, 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 Harris and Council Members; Rosenquist, Schmidgall, Clausen and Fonnest  
Staff present: City Manager Cruikshank, Physical Development Director Nevinski, City Attorney Cisneros, Human Resources Director Santelices, City Clerk Luedke, City Engineer Oliver and Assistant City Engineer Kakach

### 1. Discuss 2019 Bike Lane Improvement Project No. 19-02

Physical Development Director Nevinski presented the staff report including the goals of the Bike/Pedestrian Task Force and information on the proposed network of bike routes. Nevinski also provided residents' feedback received from the June 12 Public Open House, involving comments about the proposed parking restrictions on the corridors of Olympia St, Sandburg Rd and Nevada Ave.

Mike Kotila, SEH traffic engineer, presented alternatives to the proposed parking restrictions for Olympia St and Sandburg Rd/Nevada Ave based on the public's feedback and provided the pros and cons to the alternatives, including the potential for before and after studies if non-standard designs are used.

The Council discussed the possible implications of the proposed parking restrictions, alternate routes that may be considered, and the public's feedback received at the open house. In connection to the Sandburg/Nevada corridor, Council suggested staff to talk to Hennepin County and consider shifting the bike route to Medicine Lake Rd. Staff proposed adding additional signage in the area to direct bicyclists to destinations along Sandburg Rd. Regarding Olympia St, Council consensus was to direct staff to keep the parking as it is and provide arrows and signage at the two entry points.

The Council thanked staff, Kotila, Council Member Schmidgall, and the Bike/Ped Task Force for their work on the Bike Lane Plan.

### 2. Golden Valley Community Foundation Update

Dean Penk, Golden Valley Community Foundation (GVCF) board member, provided highlights from the services the Foundation delivered to Golden Valley special events and other community groups. Penk discussed the Memorandum of Understanding and the GVCF's partnership with the City. He said the Foundation relocated their office to Brookview in July.

The Council discussed the Memorandum of Understanding and the GVCF's fundraising process, specifically how the process may affect the Golden Valley Human Services Commission, Golden Valley special events and other grant opportunities that the GVCF provided.

**2. Golden Valley Community Foundation Update - continued**

City Manager Cruikshank said staff would bring a proposal of amendments to the Memorandum of Understanding and Office Lease agreement to a future Council meeting for consideration.

The Council thanked GVCF for their service to the City.

**3. Rising TIDES Task Force Update**

Joelle Allen, Rising TIDES Task Force chair, presented an update on the Task Force's work including information on the topics discussed during their monthly meetings. Allen presented an initiative to host two public forums in the upcoming months that would allow community members to share their opinions on the different topics. The Council discussed the proposed public forums. HR Director Santelices, City Manager Cruikshank and Allen answered questions from the Council on the direction of the Task Force, including timeline of events and projected recommendations.

The Council thanked staff, Allen and the Rising TIDES Task Force for their service to the City.

**4. Golden Valley Data Practices Policy Update**

City Clerk Luedke presented the staff report including information on the Minnesota Data Practices Act and the City's current Data Practices Policy. City Attorney Cisneros and Luedke answered questions regarding the proposed Data Practices Policies, the Data Practices Act, the Minnesota Records Retention Schedule and the City's processes when to responding to data practice requests.

The Council discussed the proposed policies and specific data practice requests, which included minor's rights under the Data Practice Policy for Data Subject. Council directed staff to include the Minnesota Administrative Rule governing minors as data subjects to the City's Data Practices Policy.

The Council consensus was to have staff proceed with the proposed Golden Valley Data Practices Policies and to bring the policies back to the July 16 City Council meeting for approval.

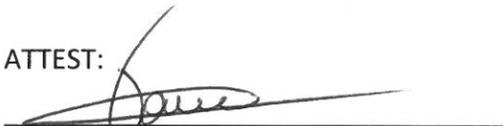
**5. Council Review of Future Draft Agendas: Housing and Redevelopment Authority July 16, City Council July 16, City Council August 7 and Council/Manager August 13, 2019**

Cruikshank said item 6B on the draft July 16 HRA agenda will not be on the meeting.

The meeting adjourned at 9:05 pm.

  
Shepard M. Harris, Mayor

ATTEST:



Tomas Romano, Assistant to the City Manager's Office



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