

City Council

April 6, 2021 – 6:30 pm
Meeting Held Virtually

REGULAR MEETING AGENDA

In light of the recently declared COVID-19 health pandemic, the Mayor of the City of Golden Valley declared a local emergency under Minnesota Statute, section 12.37. In accordance with that declaration, beginning on March 16, 2020, all meetings of the City Council held during the emergency were conducted by telephone or other electronic means. As such, all votes are conducted by roll call, so each member's vote on each issue can be identified and recorded pursuant to Minnesota Stat. 13D.021.

The City used WebEx to conduct this meeting electronically. Members of the public were able to monitor the meetings by watching it on Comcast cable channel 16, by streaming it on CCXmedia.org, and by dialing in to the public call-in line. The public was able to participate in this meeting during public comment sections, including the public forum, by dialing in to the public call-in line.

1. Call to Order

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

A. Pledge of Allegiance

B. Roll Call

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

Staff present: City Manager Cruikshank, Deputy City Manager/Human Resources Director Santelices, Physical Development Director Nevinski, Police Chief Sturgis, Fire Chief Crelly, City Attorney Cisneros, Planner Manager Zimmerman, City Planner Campbell, Environmental Resources Supervisor Eckman, and City Clerk Schyma

2. Additions and Corrections to Agenda

Motion by Sanberg, Second by Rosenquist to approve the meeting agenda as submitted.

Motion carried 5-0. (In Favor: Fonnest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

3. Consent Agenda

Motion by M. Harris, Second by Rosenquist to approve the Consent Agenda as revised: removal of Items #3D51 - Approve Resolution No. 21-40 – Approve Memorandum of Understanding for Community Health Internship with Normandale Community College and #3E1 - Approve Resolution No. 21-16, Accepting Donation For a Park Bench Honoring Casey McDonald and Grace Coyne.

Motion carried 5-0. (In Favor: Fonneest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

- A. Approval of Minutes:
 - 1. Joint Meeting with City Council and Boards/Commissions – February 23, 2021
 - 2. Special City Council Meeting (Closed Session) – March 2, 2021
- B. Approval of City Check Register
- C. Boards, Commissions, and Task Forces:
 - 1. Receive and File Meeting Minutes – Facilities Study Task Force – February 16, 2021
 - 2. Receive and File Meeting Minutes – Environmental Commission – February 22, 2021
- D. Approval of Bids, Quotes and Contracts:
 - 1. Authorize Contract for Brush Pick-Up with Heartwood Tree Surgeons
 - 2. Approve Purchase of Two Unmarked Police Vehicles
 - 3. Approve Purchase of a Floor Scrubber/Sweeper from Tennant Company
 - 4. Approve Twin City Tennis Camps Independent Contractor & Court Rental Agreement
 - 5. ~~Approve Memorandum of Understanding for Community Health Internship with Normandale Community College~~
 - 6. Approve 2021-2022 Police Patrol Officer's (LELS Local 27) Agreement
 - 7. Award Contract for 2021 Asphalt Microsurface Project, City Project #20-04, with Asphalt Surface Technologies Corporation (ASTECH Corp)
- E. Grants and Donations:
 - 1. ~~Approve Resolution No. 21-16, Accepting Donation For a Park Bench Honoring Casey McDonald and Grace Coyne~~
- F. Approve Resolution No. 21-17 Adopting Amendment to Employee Handbook
- G. Approve Resolution No. 21-18 Authorizing the Revision of Municipal State Aid Street Routes
- H. Approve Resolution No. 21-19 Appointing Tree Inspector

3. Items Removed From the Consent Agenda:

3D5. Approve Memorandum of Understanding for Community Health Internship with Normandale Community College

Police Chief Sturgis and Deputy City Manager/Human Resources Director Santelices discussed the report and job description.

Cindy Carow Schiebe, Normandale Community College, discussed the internship, what the role involves, and what the benefits are to both parties and residents of Golden Valley.

Motion by Sanberg, Second by Rosenquist to approve the approve Memorandum of Understanding with Normandale Community College.

Motion carried 5-0. (In Favor: Fonneest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

3E1. Approve Resolution No. 21-16, Accepting Donation For a Park Bench Honoring Casey McDonald and Grace Coyne

Council Member Rosenquist expressed appreciation for the donation to the community.

Motion by Rosenquist, Second by Fonest to Resolution No. 21-16 accepting the donation from the McDonald Family for the addition of a park bench in the Laurel Avenue Greenbelt and trail area honoring Casey McDonald and Grace Coyne.

Motion carried 5-0. (In Favor: Fonest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

4. Public Hearing

- A. Public Hearing and Consideration of Ordinance No. 708 Approval of Major PUD Amendment, Carousel Auto PUD No. 95, Amendment #4 – 9191, 9393, 9595 Wayzata Boulevard and Resolution No. 21-20 Authorizing Summary Publication of the Ordinance

City Planner Campbell presented the staff report and answered questions from Council.

Several individuals were present on behalf of the applicant and project team to answer questions including Nguyen Hoang, Wayne Pisinski, Steve Sabraski, and Justin Weinberg.

The Council discussed the expansion of services, usage of frontage road, traffic impacts, snow removal concerns, and the possibility to add items to the site for public benefit such as bike racks or a public sculpture.

Mr. Pisinski responded to concerns raise by the Planning Commission.

Mayor Harris asked the applicant if the North lot were to receive approval but the Council decided to hold on the South lot proposal, would the plan move forward on the North lot.

Mr. Pisinski responded yes, the plan is to move forward on the North lot. He stated they would go back to the Planning Commission with a revised plan for the South lot because they do believe it is essential to their business.

Planning Manager Zimmerman stated the language in the ordinance and resolution on tonight's agenda would not need to be altered prior to approval because the recommendation language before the Council makes the distinction between the two lots.

Mayor Harris opened the public hearing. No one requested to speak. Mayor Harris closed the public hearing.

Motion by Fonnest, Second by Rosenquist to adopt Ordinance No. 708, Approval of Major PUD Amendment, Carousel Auto PUD No. 95, Amendment #4, with the modifications noted in the staff report.

Motion carried 5-0. (In Favor: Fonnest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

Motion by Fonnest, Second by Rosenquist to adopt Resolution No. 21-20, Approving Summary Publication of Ordinance No. 708.

Motion carried 5-0. (In Favor: Fonnest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

5. Old Business

6. New Business

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

A. Approve Carousel Auto PUD No. 95, Amendment #5 – 9191, 9393, 9595 Wayzata Boulevard

City Planner Myles Campbell presented the staff report and answered questions from Council.

Motion by Rosenquist, Second by Sanberg to approve the Carousel Auto PUD No. 95, Amendment #5, and to authorize the Mayor and City Manager to sign the amended PUD Permit.

Motion carried 5-0. (In Favor: Fonnest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

B. Second Consideration of Ordinance No. 706, Amending Section 109-123 - Allowing Owner-Occupied Dwelling Units in Rowhouses

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

Mayor Harris opened the item for public comment. No one requested to speak.

Motion by Fonnest, Second by M. Harris to adopt Second Consideration of Ordinance No. 706, Amending Section 109-123 - Allowing Owner-Occupied Dwelling Units in Rowhouses.

Motion carried 5-0. (In Favor: Fonnest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

C. Second Consideration of Ordinance No. 707 Modifying Solid Waste and Recyclables Collection

Environmental Resources Supervisor Eckman presented the staff report and answered questions from Council.

Mayor Harris opened the item for public comment. No one requested to speak.

Motion by Sanberg, Second by Fonest to adopt Second Consideration of Ordinance No. 707 Amending City Code Section 16 to Modify Solid Waste and Recyclables Collection.

Motion carried 5-0. (In Favor: Fonest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

D. First Consideration of Ordinance No. 709 – Amendments to City Code Sections to Fireworks and Dangerous Weapons and the Sale of Consumer Fireworks

Fire Chief Crelly presented the staff report and answered questions from Council.

Mayor Harris opened the item for public comment. No one requested to speak.

Motion by Rosenquist, Second by Sanberg to adopt First Consideration of Ordinance No. 709 – Amendment to City Code Sections 18-1, 20-24, and Creating New Sections 18-7 and 16-500 through 16-514, Relating to Fireworks and Dangerous Weapons and the Sale of Consumer Fireworks.

Motion carried 5-0. (In Favor: Fonest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

E. First Consideration of Ordinance No. 710, Amending City Code Section 2-43, Relating to Salary Adjustments of Mayor and Council Members

City Clerk Schyma presented the staff report and answered questions from Council.

Mayor Harris opened the item for public comment. No one requested to speak.

Motion by Rosenquist, Second by M. Harris to adopt first consideration of Ordinance No. 710 Amending City Code Section 2-43, relating to salary adjustments of Mayor and Council Members.

Motion carried 5-0. (In Favor: Fonest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

F. Review of Council Calendar

Mayor Harris reviewed upcoming city meetings, events, and holiday closures.

D. Mayor and Council Communications

1. Other Committee/Meeting updates

7. Adjournment

Motion by Rosenquist, Second by Sanberg to adjourn the meeting at 9:26 pm.

Motion carried 5-0. (In Favor: Fonest, M. Harris, S. Harris, Rosenquist, Sanberg. Opposed: N/A)

Shepard M. Harris, Mayor

ATTEST:

Theresa J. Schyma, City Clerk