

## City Council

June 1, 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](http://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, City Attorney Cisneros, Finance Director Virnig, Equity and Inclusion Manager Zackery, Planner Manager Zimmerman, Environmental Specialist Chirpich, and City Clerk Schyma

##### C. Proclamation Honoring LGBTQ+ Month – June 1-30, 2021

Christopher Robinson, Golden Valley Pride Committee, spoke about Pride celebration events this year that had to be delayed/alterd due to timing concerns with COVID-19. He spoke about the upcoming Golden Valley Pride Food and Necessities Drive for PRISM on June 12 at Brookview Park from 12 – 4 pm. Furthermore, next year will be the 5<sup>th</sup> anniversary of Golden Valley Pride so the committee has big plans to celebrate this milestone in the community.

The Council thanked the Pride Committee for their important work in the community.

**Motion by M. Harris, Second by Fonnest** to proclaim June 2021 as LGBTQ+ Pride Month and call upon the people of Golden Valley to recognize the contributions made by members of

the LGBTQ+ community and to actively promote the principles of equality, liberty, and justice.

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

## 2. Additions and Corrections to Agenda

**Motion by Rosenquist, Second by Sanberg** 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 Rosenquist, Second by Sanberg** to approve the Consent Agenda as revised: removal of Items #3C1 - Approve Resolution No. 21-40 – Accepting the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act and #3C2 - Approve Resolution 21-41 - Accepting Donations of \$1000 from the Maynard family.

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

- A. Approval of City Check Register
- B. Boards, Commissions, and Task Forces:
  - 1. Receive and File Meeting Minutes – Environmental Commission – April 26, 2021
- C. Grants and Donations:
  - 1. ~~Approve Resolution No. 21-40 – Accepting the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act~~
  - 2. ~~Approve Resolution 21-41 – Accepting Donations of \$1000 from the Maynard family~~
- D. Authorize the Mayor and City Manager to Sign Amended PUD Permits – Carousel Auto
  - 1. Amended PUD Permit for Carousel Automobiles PUD Permit No. 95, Amendment #4
  - 2. Amended PUD Permit for Carousel Automobiles PUD Permit No. 95, Amendment #5

## 3. Items Removed From the Consent Agenda:

### **3C1. Approve Resolution No. 21-40 – Accepting the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act**

Finance Director Virnig presented the staff report and answered questions regarding the funding process for the City under the American Rescue Plan Act.

**Motion by Fonnest, Second by M. Harris** to approve the Resolution No. 21-40 To Accept the Coronavirus Local Fiscal Recovery Fund Established under the American Rescue Plan Act.

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

**3C2. Approve Resolution 21-41 - Accepting Donations of \$1000 from the Maynard family**

Council Member Fonnest thanked the Maynard family for their contribution to the community.

**Motion by Fonnest, Second by Rosenquist** to adopt Resolution No. 21-41 Accepting a Donation of \$1,000 from the Maynard Family.

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

**4. Public Hearing**

- A. Public Hearing - Municipal Separate Storm Sewer System (MS4) General Permit, Storm Water Pollution Prevention Program, 2020 Annual Report to the Minnesota Pollution Control Agency, Resolution No. 21-42

Environmental Specialist Chirpich presented the staff report and answered questions from Council.

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

**Motion by Sanberg, Second by Rosenquist** to adopt Resolution No. 21-42 Issuing a Negative Declaration of Need for Revisions to the Storm Water Pollution Prevention Program.

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

- B. Public Hearing – Amendments to the Zoning Map – Rezoning Properties to Achieve Conformance with the 2040 Comprehensive Plan, Ordinance No. 715

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

Mayor Harris opened the public hearing.

Kathy Longar, 2105 Aquila Avenue North, stated she has concerns with amending the zoning map mainly due to unresolved issues regarding flood mitigation and water utility fund budget calculations.

Cathy Waldhauser, 3220 Orchard Avenue North, endorsed the amendments to the zoning map to provide for more variety of housing in Golden Valley.

Mayor Harris closed the public hearing.

Planning Manager Zimmerman and Physical Development Director Nevinski responded to Ms. Longar's questions regarding zoning, budgeting, and acquisition of certain properties.

**Motion by Fonnest, Second by Rosenquist** to adopt Ordinance No. 715, Rezoning Certain Properties Along Douglas Drive North and Winnetka Avenue North in Order to Achieve Alignment with the 2040 Comprehensive Plan.

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

- C. Public Hearing – Amendments to the Future Land Use and Zoning Maps – Reguiding and Rezoning Properties at the General Mills James Ford Bell Research Center to Achieve Conformance with the 2040 Comprehensive Plan, Ordinance No. 716 and Resolution No. 21-43

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

Tom Hogan, Director of Global Real Estate for General Mills, was available for questions.

Mayor Harris opened the public hearing.

Kathy Longar, 2105 Aquila Avenue North, stated she has concerns about this amendment due to the previously approved Planned Unit Development (PUD) and since the plans have not yet been finalized. She does not believe it is a good idea to approve the amendment until it is clear how the road easement will be impacted and wants the decision to be delayed until there is more information available.

Mayor Harris closed the public hearing.

Planning Manager Zimmerman stated that it can be confusing when there are multiple items on an agenda for a property. This particular action is to amend the future land use and zoning maps, not to amend the previously approved PUD that Ms. Longar referred to. He detailed the overall process and steps involved with this project.

**Motion by Rosenquist, Second by Sanberg** to adopt Resolution No. 21-43, Amendment to the Comprehensive Plan's Future Land Use Map Designating 9000 Plymouth Avenue North as Industrial.

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

**Motion by Rosenquist, Second by Sanberg** to adopt Ordinance No. 716, Rezoning Properties North of the General Mills Research Center in Order to Achieve Alignment with the 2040 Comprehensive Plan.

**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. Authorization to Sign Amended PUD Permit – General Mills PUD No. 83, Amendment #5**

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

Tom Hogan, Director of Global Real Estate for General Mills, was available for questions.

**Motion by Rosenquist, Second by Fonest** to authorize the Mayor and City Manager to sign the amended PUD Permit for General Mills PUD Permit No. 83, Amendment #5.

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

**B. Diversity, Equity, and Inclusion Commission:**

1. Second Consideration of Ordinance No. 714 - Amending City Code Chapter 2 - Replacing the Human Rights Commission with a Diversity, Equity, and Inclusion Commission
2. Approve Diversity, Equity and Inclusion Commission Bylaws
3. Approve Resolution No. 21-44 - Approve Summary Publication of Ordinance No. 714
4. Approve Initial Appointments to the Diversity, Equity and Inclusion Commission

Human Resources Director/Human Rights Commission Staff Liaison Santelices and Equity and Inclusion Manager Zackery presented the staff report and answered questions from Council.

The Council thanked staff for their leadership in bringing this about and making it a smooth transition. They also expressed appreciation for the Human Rights Commission and Rising TIDES Task Force for their efforts and accomplishments.

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

**Motion by Fonest, Second by Rosenquist** to adopt second consideration of Ordinance No. 714, Amending City Code Chapter 2 – Replacing the Human Rights Commission with a Diversity, Equity and Inclusion Commission.

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

**Motion by Sanberg, Second by M. Harris** to adopt Diversity, Equity and Inclusion Commission Bylaws.

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

**Motion by M. Harris, Second by Fonest** to adopt Resolution No. 21-44, Approving Summary Publication of Ordinance No. 714.

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

**Motion by Rosenquist, Second by Sanberg** to make the following appointments to the Diversity, Equity and Inclusion Commission:

Joelle Allen

Thomas Huling

Ruth Paradise

Ajani Woodson

Jonathan Burris

Melissa Johnson

Teresa Sit

Sheri Hixon

Chris Mitchell

Brad Taylor-White

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

### C. Review of Council Calendar

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

Council Member Sanberg announced the Golden Valley Food Drive for PRISM at Brookview Park on Saturday, June 12 from noon to 4 pm.

Council Member Rosenquist announced the opening of Market in the Valley on June 20.

### D. Mayor and Council Communications

#### 1. Other Committee/Meeting updates

Council Member Rosenquist voiced congratulations to all graduates that will be celebrating this month.

## 7. Adjournment

**Motion by Fonest, Second by Sanberg** to adjourn the meeting at 8:38 pm.

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

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Shepard M. Harris, Mayor

ATTEST:

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Theresa J. Schyma, City Clerk