

## City Council

March 2, 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](https://www.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, Human Resources Director Santelices, Physical Development Director Nevinski, City Attorney Cisneros, Police Chief Sturgis, and City Clerk Schyma

##### C. Proclamation Supporting Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW)

Kirsten Santelices, Human Resources Director/Human Rights Commission Liaison presented an overview of the proclamation.

Mayor Harris presented the proclamation to Leah Persky, Member of the Golden Valley Human Rights Commission.

**Motion by M. Harris, Second by Fonnest** to Support Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW)

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

## 2. Additions and Corrections to Agenda

**Motion by Fonnest, 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 Sanberg, Second by Rosenquist** to approve the Consent Agenda as revised: removal of Items #3F2 - Approve Agreement with the Minnesota DNR and Approve Resolution No. 21-09 to Accept the DNR Grant for the Briarwood Nature Area Habitat Restoration.

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

- A. Approval of Minutes:
  - 1. City Council Meeting – February 2, 2021
- B. Approval of City Check Register
- C. Licenses:
  - 1. Gambling License Exemption and Waiver of Notice Requirement – Good Shepherd Church
- D. Boards, Commissions, and Task Forces:
  - 1. Receive and File Meeting Minutes – Environmental Commission – January 25, 2021
- E. Approval of Bids, Quotes and Contracts:
  - 1. Approve Contract with Watchguard Video to Purchase Body-Worn Cameras and Software Upgrade
  - 2. Approve 2021-2022 Police Sergeants (LELS Local 34) Agreement
- F. Grants and Donations:
  - 1. Approve Resolution No. 21-08 to Supporting Submittal of an Application to MPCA for Minnesota GreenCorps Host Site
  - 2. ~~Approve Agreement with the Minnesota DNR and Approve Resolution No. 21-09 to Accept the DNR Grant for the Briarwood Nature Area Habitat Restoration.~~

## 3. Items Removed From the Consent Agenda:

**3F2. Approve Agreement with the Minnesota DNR and Approve Resolution No. 21-09 to Accept the DNR Grant for the Briarwood Nature Area Habitat Restoration.**

Council Member Fonnest thanked staff for the stellar job finding and bringing in much needed resources to Golden Valley.

Physical Development Director Nevinski highlighted the work of Drew Chirpich in acquiring grant money for the City.

**Motion by Fonnest, Second by Rosenquist** to authorize the Mayor and City Manager to execute an agreement with the Department of Natural Resources in the form approved by the City Attorney and to approve Resolution No. 21-09 accepting a grant from the Minnesota DNR for the Conservation Partners Legacy Grant Program for the Briarwood Nature Area Habitat Restoration.

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

**4. Public Hearing**

**5. Old Business**

**6. New Business**

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

**A. Second Consideration of Ordinance No. 704 - Amendment to City Code Chapter 6, Article II, Section 6-33 Relating to Animal Control and Leashing and Approval of Resolution No. 21-10 Authorizing Summary Publication of Ordinance No. 704**

Police Chief Sturgis presented the staff report, updated language of the ordinance, and answered questions from Council.

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

**Motion by Sanberg, Second by M. Harris** to adopt Second Consideration of Ordinance No. 704 - Amendment to City Code Chapter 6, Article II, Section 6-33 Relating to Animal Control and Leashing.

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

**Motion by Rosenquist, Second by Sanberg** to adopt Resolution No. 21-10 Approving Summary Publication of Ordinance No. 704.

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

**B. COVID-19 Pandemic Emergency Administrative Action Nos. 21-2 and 21-3**

City Attorney Maria Cisneros discussed the most recent emergency administrative actions.

**Motion by Rosenquist, Second by Sanberg** to ratify Emergency Administrative Action Nos. 21-2 and 21-3

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

**C. Review of Council Calendar**

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

**D. Mayor and Council Communications**

1. Other Committee/Meeting updates

Council Member Rosenquist announced the re-opening of the library.

**7. Adjournment**

**Motion by Rosenquist, Second by Sanberg** to adjourn the meeting at 7:43 pm.

**Motion carried 5-0.** (In Favor: Fonnest, 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