

## City Council

May 18, 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, Equity and Inclusion Manager Zackery, Physical Development Director Nevinski, City Attorney Cisneros, Planning Manager Zimmerman, Assistant City Engineer Kakach, Public Works Director Kieffer, and City Clerk Schyma

##### C. Proclamation Recognizing the 10th Anniversary of the Golden Valley Community Foundation

City Manager Tim Cruikshank presented an overview of the proclamation.

The Council expressed appreciation to Dean Penk, Founding Member and Board Chair, of the Golden Valley Community Foundation for their amazing contributions to the community.

**Motion by Fonnest, Second by Sanberg** to recognize the tenth anniversary celebration of the Golden Valley Community Foundation on May 20, 2021, proclaim our appreciation for their commitment to the wellbeing of the community, and encourage them to continue their work and Do More Good in Golden Valley in the next ten years and beyond.

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

**D. Proclamation Recognizing Public Works Week**

Public Works Director Tim Kieffer discussed the proclamation and recent activities of the Public Works Department.

**Motion by M. Harris, Second by Rosenquist** to proclaim the week of May 16 through May 22, 2021 as Public Works Week in the City of Golden Valley, and I call upon all citizens and civic organizations to pay tribute to our public works professionals, and to recognize the substantial contributions they make to protecting our health, safety, and quality of life.

**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 Fonnest, Second by Rosenquist** to approve the Consent Agenda as revised: removal of Items #3C3 - Authorize Professional Services Agreement with CivicPlus for Implementation of the 2021 Website Redesign and Development Services and #3D1 - Approve Resolution No. 21-36 - Accepting Donation for a Tree in Brookview Park.

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

- A. Approval of City Check Register
- B. Licenses:
  - 1. Gambling License Exemption and Waiver of Notice Requirement – Chester Bird American Legion 523
  - 2. General Business License – Fireworks Sales
  - 3. General Business License – Gas Stations and Gas Dispensers
- C. Approval of Bids, Quotes and Contracts:
  - 1. Approve Contract for Hydrant Painting with B & B Commercial Coating, LLC
  - 2. Authorize City Manager to Sign a Purchase Agreement for Replacement Dasher Boards at the Wesley Park Hockey Rink

3. ~~Authorize Professional Services Agreement with CivicPlus for Implementation of the 2021 Website Redesign and Development Services~~
4. Theodore Wirth Park Public Safety Memorandum of Understanding with Minneapolis Park Police
- D. Grants and Donations:
  1. ~~Approve Resolution No. 21-36 – Accepting Donation for a Tree in Brookview Park~~
  2. Approve Resolution No. 21-37 - Authorizing Application for the 2020 Metropolitan Council Municipal Publicly Owned Infrastructure Inflow/Infiltration Grant Program
- E. Approve City Classification Structure Adjustments, Resolution No. 21-38

**3. Items Removed From the Consent Agenda:**

**3C3. Authorize Professional Services Agreement with CivicPlus for Implementation of the 2021 Website Redesign and Development Services**

Communications Director Weiler presented the staff report.

Hector Ortega, CivicPlus, provided background of the company and demonstrated features of the future website updates.

Council suggested adding the AudioEye ADA component for visually impaired guests.

City Manager Cruikshank responded that the addition of AudioEye will be handled administratively.

**Motion by Fonest, Second by Sanberg** to Authorize Professional Services Agreement with CivicPlus for Implementation of the 2021 Website Redesign and Development Services in the amount of \$39,393.12, plus an annual hosting fee of \$9,644 with a 5 percent annual technology uplift.

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

**3D1. Approve Resolution No. 21-36 - Accepting Donation for a Tree in Brookview Park**

Council Member Rosenquist thanked the Osbek family for their contribution to the community.

**Motion by Rosenquist, Second by M. Harris** to adopt Resolution No. 21-36 accepting the donation from the Osbeck Family for the addition of a tree in Brookview Park to honor of Violet Osbeck.

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

**4. Public Hearing**

**A. Public Hearing to Vacate Alley Easements West of Hillsboro Avenue North Between Earl Street and Duluth Street, Resolution No. 21-39**

Assistant City Engineer R.J. Kakach presented the staff report, explained the process of alley vacation, and answered questions from Council.

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

**Motion by M. Harris, Second by Rosenquist** to adopt Resolution No. 21-39 Vacating Alley Easements West of Hillsboro Avenue North between Earl Street and Duluth Street

**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. Discussion of Proposed Meadowbrook PUD Amendment – 5400 Glenwood Avenue**

Planning Manager Jason Zimmerman presented the staff report.

Dr. Nik Lightfoot, ISD 270 Assistant Superintendent, discussed the project including design, use, space, and traffic concerns at the school.

Neil Tessier, representing Hopkins Public Schools, specifically discussed parking and green space. He added that there would be an 86 car increase in queue space for student pick-up/drop-off with the proposed plans.

Council Member Fonnest stated he does not believe there is an immediate need for a Council decision on this item tonight. He would like to remain consistent and utilize the Planning Commission as a recommending body so he is in favor of sending the proposal back to the Planning Commission.

Council Members Sanberg and Rosenquist agreed with Council Member Fonnest and added that since particulars are still being decided, they believe the proposal should have more concrete details before it comes back to the Council.

**Motion by Rosenquist, Second by M. Harris** to refer Amendment #5 for Meadowbrook PUD No. 90 back to the Planning Commission for additional evaluation, pending the results of the ongoing traffic study.

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

**B. First Consideration of Ordinance No. 714, Amending City Code Chapter 2 - Replacing the Human Rights Commission with a Diversity, Equity, and Inclusion Commission**

Kirsten Santelices, Human Resources Director/Human Rights Commission Staff Liaison, and Kiarra Zackery, Equity and Inclusion Manager, presented the report

Commission Member Ruth Paradise discussed the process that has taken place over the past year.

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

**Motion by M. Harris, Second by Sanberg** to adopt first 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: 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 provided an update regarding the ongoing discussions with the Minneapolis Parks and Recreation Board and the issues involving Theodore Wirth Park.

**7. ADJOURNMENT**

**Motion by Rosenquist, Second by Fonnest** to adjourn the meeting at 9:06 pm.

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

ATTEST:

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Shepard M. Harris, Mayor

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Theresa J. Schyma, City Clerk