

# City Council/Manager

**January 14, 2020 – 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, Fonnest, Sanberg and Harris.

**Staff present:** City Manager Cruikshank, City Attorney Cisneros, Physical Development Director Nevinski, and Public Works Director Kieffer.

### 1. Policy for the Design, Installation, Maintenance, and Enforcement of Grease Removal Devices

Public Works Director Kieffer presented the staff report on the policy related to Grease Removal Devices (GRDs) on Food Service Facilities. The standards outlined in the policy are put in place to ensure compliance for the removal of Fats, Oils and Greases (collectively referred to as “FOG”) at the source of origination before the FOG discharge into the City’s wastewater collection system. The legal department is currently working on a policy to outline ordinance requirements in an attempt to increase the compliance rates by Food Service Facilities (FSFs) in installing and reporting maintenance and inspection of those devices.

The Council discussed overall compliance rates by FSFs and ramifications of noncompliance- mainly blockage of pipes and backup cost of emergency repairs. Council also debated the policy and the implications of the high maintenance levels by the City to prevent sewer backups.

The policy for the design, installation, maintenance and enforcement of GRDs will likely be added as a topic to the February 4<sup>th</sup> City Council agenda.

### 2. Discussion of Facilities Needs Study

Physical Development Director Nevinski presented the staff report. In 2016, a facilities and operations analysis of the Fire Department was conducted, and a number of factors were put up for consideration, including updating facilities and location. In 2018, the Urban Land Institute’s Technical Assistance Panel (TAP) completed a day and a half visit to Golden Valley’s downtown area. It was noted that there are opportunities to redevelop the City Hall Campus to increase activity and investment in the Golden Valley downtown area. Staff recognizes the importance to conduct a more detailed facilities needs analysis for all of Golden valley’s operations- with the exception of Brookview. Staff proposes the following process for the needs analysis:

- Hire a Consultant to conduct the needs analysis
- Establish a task force to provide input and make recommendations

- Develop a staff steering committee (Public Works, Public Safety) to work directly with the consultant and provide operational information.

The Council discussed task force development (expectations, time commitment, etc.) and selection criteria- as well as different platforms for gathering community input of various demographics, ages and cultural make ups.

The Council will re-visit the topic in the near future.

### **3. 2020 Legislative Priorities Discussion**

City Manager Cruikshank presented the draft document of the 2020 legislative priorities. The legislative priorities determined annually by Council control the specific City legislative platform and how it lobbies to legislators and legislative delegations. The document is broken down into three main categories: Transportation, Environment, and Finance.

Council reviewed the priorities. They analyzed several examples and projects outlined as opportunities for discussion with specific legislators.

### **4. Approve 2020 Appointments, Assignments and Reimbursements. Appointment of City Manager to Joint Water Commission**

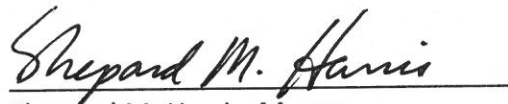
The Council reviewed the 2020 Appointments suggestions of Council members for representatives to various committees and subcommittees. Appointments are for a one-year term. Council discussed a few potential corrections to the proposed appointments on the staff report.

The approval of Appointments, Assignments and Reimbursements is scheduled for the January 21, 2020 City Council meeting.

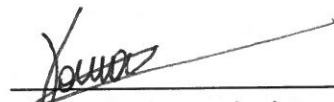
**5. Council Review of Future Draft Agendas: Housing & Redevelopment Authority January 21, City Council January 21, City Council February 4, and Council/Manager February 11, 2020**

No changes were submitted for future draft agendas.

The meeting adjourned at 7:50pm.

  
Shepard M. Harris, Mayor

ATTEST:

  
Tomas Romano, Assistant to the City Manager's Office



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