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city of
golden
valley

City Council/Manager

October 10, 2019 – 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, Schmidgall, Clausen and Fonnest.
Staff present: City Manager Cruikshank, City Attorney Cisneros, Physical Development Director
Nevinski, Planning Manager Zimmerman and Finance Director Virnig.

1. Proposed Adjustments to Narrow Lot Regulations

Planning Manager Zimmerman presented the staff report, which includes background information
on narrow lots and on Golden Valley residents' discussion surrounding this topic. Zimmerman
provided staff recommendations for the Council.

The Council discussed neighbors' concerns, including the size of required side yard setbacks, the
height of homes, massing storm water management, tree mitigation, etc.

The Council directed staff to work with the Planning Commission and do a full investigation on the
topic. Recommendations to consider an amendment of the zoning code will be brought back to the
Council at a public meeting in the near future.

2. Consider Proposed Modifications to Waste Collection Ordinance

Physical Development Director Nevinski presented the staff report including a recap on the
Council's goals for waste collection practices. He also included feedback from the Environmental
Commission, Community Input Report, and Hauler Comment Summary.

The Council discussed questions 1 through 13 on the Executive Summary. Council discussion
included considerations to adopt the recommendations provided as well as amending certain
others. Particular provisions would be revisited and reconsidered in the near future.

Council directed staff to present a draft ordinance for a first reading and consideration on the next
Council Meeting on Wednesday, November 6.

3. Review 2020 Master Fee Schedule

Finance Director Virnig presented the Master Fee Schedule. She explained how the Fee Schedule was
restructured in order to allow for a more user-friendly experience while using the Golden Valley City
website. Virnig presented the major changes in administration fees by department. Among these
changes, discussion centered on increases and reductions in prices as well as addition and removal of
certain licenses. The Council discussed administrative citations—which would now comprise one
scheme of charges that escalates per subsequent citation, providing a more consistent process.

The Council discussed delay penalty-right of way charges and residential/single family/duplex Street Assessments. Council recognizes that the charge imposed on properties during assessments should be appropriate with the dollar amount the residence increases in market value due to such improvements. The proposed 2020 fee is consistent with detailed analysis and the increases are applied uniformly to the same class of properties.

Council will have its first and second consideration of the ordinance on its October 15 and November 6 Council Meeting respectively.

4. **Gambling Ordinance Discussion**

City Manager Cruikshank presented the staff report on gambling ordinance on behalf of City Clerk Luedke. Staff recommends and update to City code due to changes in State statute, which governs licensing of gambling organizations. Under this amend, the City would no longer collect application fees or administer licenses and renewals.

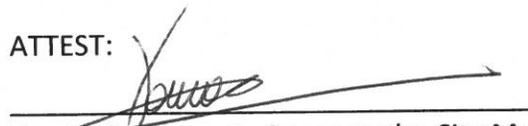Council consensus was to update the gambling ordinance. (City Code § 16-432 et. seq.).

5. **Council Review of Future Draft Agendas: Housing and Redevelopment Authority October 15, City Council November 6 and Council/Manager November 12, 2019.**

No changes were submitted for future draft agendas.

The meeting adjourned at 9:45 pm.

Shepard M. Harris, Mayor

ATTEST:

Tomas Romano, Assistant to the City Manager's Office