

City Council/Manager

September 10, 2019 – 7:00 pm

Council Conference Room
Golden Valley City Hall
7800 Golden Valley Road

REGULAR MEETING MINUTES

The meeting began at 7:00 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, City Clerk Luedke, Physical Development Director Nevinski Finance Director Virnig

1. Tobacco Regulation Update

City Attorney Cisneros provided a summary of the August 13 Council/Manager Meeting. She presented the draft proposal of the Tobacco Ordinance and reviewed the policy areas of focus.

The Council discussed the use of liquid nicotine delivery devices, the requirement to sell liquid nicotine products in childproof packaging and the effects of setting a cap on the number of licenses issued to tobacco retailers.

Council directed staff to update Sec. 16-168. - Violations and Penalty of the proposed ordinance, specifically segment (b) which references civil fine amounts and days of suspension for a licensee who violated the article.

The Council will do the first reading of the draft ordinance at the Council Meeting on October 2.

Glenwood Ave Bike Lane Plan and Parking Restrictions

Physical Development Director Nevinski provided a summary of the Glenwood Avenue project scheduled for 2020. Emily Kettel and Robert Byers, Planner and Transportation Engineer for Hennepin County Public Works, presented the Hennepin County memorandum for the mill and overlay project including: background on the proposed changes, outreach and communication efforts by city and county staff and proposed recommendations for the project.

The Council discussed the removal of parking in Glenwood, the recommendation to convert existing shoulder space into buffered bike lanes and signage along the corridor.

Council also discussed revising the proposed resolution and considering a change order after the first stages of the project are completed.

3. Proposed Budgets and Capital Improvement Program

Finance Director Virnig presented the 2020-2021 Proposed Other Funds Budget, 2020-2029 Proposed Capital Improvement Program and 2020-2021 Proposed General Fund Budget/ Preliminary Levy Wrap Up.

For the Other Funds Budget, Council discussed the material components on the new curling turf. For the Capital Improvement Plan, Council discussed flood mitigation and storm dredging.


4. Council Review of Future Draft Agendas: City Council: Tuesday, September 17. City Council: Wednesday, October 2 and Council/Manager: Thursday, October 10, 2019.

No changes were submitted for future draft agendas.

The meeting adjourned at 9:25 pm.



Shepard M. Harris, Mayor

ATTEST:


Tomas Romano, Assistant to the City Manager's Office



This document is available in alternate formats upon a 72-hour request. Please call 763-593-8006 (TTY: 763-593-3968) to make a request. Examples of alternate formats may include large print, electronic, Braille, audiocassette, etc.

