

February 6, 2024 — 6:30 PM
Council Chambers
Hybrid Meeting

CITY COUNCIL REGULAR MEETING AGENDA

City Council meetings are being conducted in a hybrid format with in-person and remote options for attending, participating, and commenting. The public can make statements in this meeting during public comment sections, including the public forum beginning at 6:20 pm.

Remote Attendance/Comment Options:

Members of the public may attend this meeting by watching on cable channel 16, streaming on [CCXmedia.org](https://www.ccxmedia.org), streaming [via Webex](#), or by calling 1-415-655-0001 and entering access code **2633 278 5465** and webinar password **1234**. Members of the public wishing to address the Council remotely have two options:

- Via web stream - Stream [via Webex](#) and use the 'raise hand' feature during public comment sections.
- Via phone - Call 1-415-655-0001 and enter meeting code **2633 278 5465** and webinar password **1234**. Press *3 to raise your hand during public comment sections.

1. Call to Order

- 1A. Pledge of Allegiance and Land Acknowledgement
- 1B. *Lift Every Voice and Sing* (Black National Anthem) - Performed by Patricia Lacy
- 1C. Roll Call
- 1D. [Proclamation Honoring Black History Month](#)
- 1E. Certificate of Appreciation for Outgoing Hopkins School Board Member Katie O'Shea Pederson
- 1F. [New Employee Introductions](#)

2. Additions and Corrections to Agenda

3. Consent Agenda

Approval of Consent Agenda - All items listed under this heading are considered to be routine by the City Council and will be enacted by one motion. There will be no discussion of these items unless a Council Member so requests in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- 3A. [Approval of City Check Registers](#)
- 3B. Licenses:
 - 3B.1. [Gambling License Exemption and Waiver of Notice Requirement - Good Shepherd Catholic Church and School](#)
- 3C. Boards, Commissions, and Task Forces:
 - 3C.1. [Accept Resignation from the Police Employment, Accountability, and Community Engagement Commission](#)
 - 3C.2. [Adopt Resolution No. 24-010 Appointing Representation to the Golden Valley-Crystal-New Hope Joint Water Commission](#)
- 3D. Bids, Quotes, and Contracts:
 - 3D.1. [Approve Investment Advisory Agreement with Ehlers Investment Partners](#)
 - 3D.2. [Approve Contract for Pond F Storm Sewer Repairs with Valley Rich Co., Inc.](#)
- 3E. Grants and Donations:
 - 3E.1. [Approve Resolution No. 24-011 Accepting a Donation for the 2023 GVPD Shop with a Cop Outreach Event From James and Kathleen Johnson, Rudy Luther Toyota, and the Golden Valley Crime Prevention Fund](#)

4. Public Hearing

5. Old Business

6. New Business

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

- 6A. [First Reading of Ordinance No. 779 Amending City Code Chapter 10, Article III - Shade Tree Disease and Pest Control to Discontinue Private Ash Tree Condemnation](#)
- 6B. [Review of Council Calendar](#)
- 6C. Mayor and Council Communications
 1. Other Committee/Meeting updates

7. Adjournment



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.

