



September 3, 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 592 5501** 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 592 5501** 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. Roll Call
- 1C. [Proclamation Recognizing September 14, 2024 as Golden Valley Historical Society Day](#)
- 1D. [Proclamation Recognizing National Police Woman Day - September 12, 2024](#)

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. Bids, Quotes, and Contracts:
 - 3B.1. [Approve Agreement for Mighty Tidy Day Waste Collection with Republic Services](#)
 - 3B.2. [Zane Avenue & Lindsay Street \(Proj. No. 23-02\) - Revised Public Highway At-Grade Crossing Agreement](#)
- 3C. [Adopt Resolution No. 24-052 Appointing Representative and Alternate to the LOGIS Board of Directors](#)
- 3D. [Adopt Resolution No. 24-053 Approving Adopted MN POST Board Required Agency Policies \("Model Policies"\)](#)

4. Public Hearing

- 4A. [Public Hearing Regarding a Request for Approval of a Planned Unit Development \(PUD\) Major Amendment for Bassett Creek Medical Center at 5851 Duluth Street, Ordinance No. 785](#)

5. Old Business - None.

6. New Business

- 6A. [Review of Council Calendar](#)
- 6B. Mayor and Council Communications
 - 1. Other Committee/Meeting updates

7. Adjournment



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