



November 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 344 5188** 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 344 5188** 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 Reaffirming the City of Golden Valley's Commitment to Beyond the Yellow Ribbon](#)
- 1D. [Proclamation Honoring November 1 - 30, 2024 as Indigenous Peoples Heritage Month](#)

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. [Approve Gambling License Exemption and Waiver of Notice Requirement - Good Shepherd School](#)
- 3C. Boards, Commissions, and Task Forces:
 - 3C.1. [Accept Resignation from the Diversity, Equity, and Inclusion Commission](#)
- 3D. Bids, Quotes, and Contracts:
 - 3D.1. [Approve Contract for Transportation and Disposal of Fill with M & J Trucking Co., LLC](#)

- 3D.2. [Approve Contract for Killarney Drive Storm Sewer Repairs with Precision Utilities LLC](#)
- 3D.3. [Approve Joint Powers Agreement for the Establishment and Continued Operation of the Bassett Creek Watershed Management Commission](#)
- 3D.4. [Adopt Resolution No. 24-065 Approving Dissolution of West Metro Home Remodeling Fair](#)
- 3E. Grants and Donations:
 - 3E.1. [Adopt Resolution No. 24-066 Accepting Donation From the Estate of David Forse](#)
 - 3E.2. [Adopt Resolution No. 24-067 Authorizing Application for the MPCA Planning Grant for Community Resilience](#)
- 3F. [Adopt Resolution No. 24-068 Approving Information Technology Criminal Justice Information Policies](#)

4. Public Hearing - None.

5. Old Business - None.

6. New Business

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

- 6A. [First Consideration of Ordinance No. 786 Amending Fee Schedule](#)
- 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.

