



December 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 968 9884** 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 968 9884** 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. [2025 Allocation Recommendation From the Golden Valley Community Services Commission](#)
- 1D. [Proclamation Honoring December 10, 2024 as Human Rights Day](#)

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. Boards, Commissions, and Task Forces:
 - 3B.1. [Accept Resignation from the Police Employment, Accountability, and Community Engagement Commission](#)
- 3C. Bids, Quotes, and Contracts:
 - 3C.1. [Approve Contract for Construction Services for City Hall Phase 2 Office Remodel with Advanced Design Contracting, LLC](#)
 - 3C.2. [Approve Contract for Transportation and Disposal of Fill with M.B.E., Inc.](#)

- 3C.3. Approve Contract for Debris-Impacted Soil Disposal with M & J Trucking Co., LLC
- 3D. Receive and File Quarterly Reports for Select City Funds
- 3E. Adopt Resolution No. 24-072 Granting City Council Consent for Housing and Redevelopment Authority (HRA) Levy Payable in 2025
- 3F. Approve Resolution No. 24-073 Approving the 2025-2034 Capital Improvement Plan
- 3G. Approve Resolution No. 24-074 Adopting the 2025-2026 Budget for Enterprise, Special Revenue and Internal Service Funds
- 3H. Adopt Resolution No. 24-075 Approving Purchasing Card Policy

4. Public Hearing

4A. Code Updates Relating to Cannabis

- 4A.1. Public Hearing Regarding a Request for Approval of Zoning Code Amendment to Allow the Cultivation, Manufacturing and Sale of Cannabis - Ordinance No. 787 and Resolution No. 24-076
- 4A.2. First Reading of Ordinance No. 789 - Adult Use Cannabis Registration Ordinance

4B. Code Updates Relating to Telecommunications

- 4B.1. Public Hearing Regarding Zoning Code Update to the Telecommunications Facilities Section 113-154 regarding Small and Micro Cell Wireless Facilities, Ordinance No. 788 and Resolution No. 24-077
- 4B.2. First Reading of Ordinance No. 790 Telecommunications Code Update (Right-of-Way), Amending Code Chapter 24, Article II - Right-of-Way Management

5. Old Business - None.

6. New Business

- 6A. Public Input and Approval of Resolution No. 24-078 to Adopt the Final 2025 Budget of the General Fund Budget and Resolution No. 24-079 Adopting the Property Tax Levies for Taxes Payable in 2025
- 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.

