

December 17, 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 **2632 443 7716** 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 **2632 443 7716** 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. [Presentation of Bill Hobbs Human Rights Award Winner](#)

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 2025 Cigarette/Tobacco License Renewals](#)
 - 3B.2. [Approve 2025 Therapeutic Massage Facility License Renewals](#)
 - 3B.3. [Approve Temporary On-Sale Liquor License - The Loppet Foundation](#)
 - 3B.4. [Receive and File - Gambling License Exemption and Waiver of Notice Requirement - Carondelet Catholic School](#)
- 3C. Bids, Quotes, and Contracts:
 - 3C.1. [Approve Purchase and Installation of Parts to Outfit the Police Mobile Command Van from Emergency Automotive Technologies, Inc.](#)

- 3C.2. Approve Purchase of Two Tandem Axle Truck Chassis from Nuss Truck & Equipment
- 3C.3. Approve Change Order #3 with Minger Construction for Trunk Highway 55 Lift Station Relocation Project (Proj. No. 20-18)
- 3C.4. Approve Cooperative Agreement with the Bassett Creek Watershed Management Commission for Bassett Creek Main Stem Restoration Project 2024CR-M (Regent Avenue to Golden Valley Road)
- 3C.5. Approve Contract for Budget Preparation Software
- 3C.6. Approve First Amendment to Professional Services Agreement with Just Love LLC
- 3C.7. Approve Purchase of Axon Taser Bundle for the Golden Valley Police Department
- 3D. Grants and Donations:
 - 3D.1. Adopt Resolution No. 24-080 Authorizing Application for the MnDOT Safe Routes to School Planning Assistance Grant
 - 3D.2. Adopt Resolution No. 24-081 - Closeout of American Rescue Plan Act Grant Projects
 - 3D.3. Adopt Resolution No. 24-082 Accepting a Donation from the Crime Prevention Fund for Entertainment at the Trunk-or-Treat Event
 - 3D.4. Adopt Resolution No. 24-083 Accepting Donations of Ongoing Programs
- 3E. Receive and File the User Experience Framework Plan
- 3F. Approval of Legislative Priorities for 2025
- 3G. Approve 2025 City Calendar and Meeting Dates
- 3H. Adopt Resolution No. 24-084 Approving Amendment to Compensation and Classification Tables
- 3I. Adopt Resolution No. 24-085 Approving Updated Golden Valley Police Department Policy Manual

4. Public Hearing

- 4A. Site Plan Review and Public Hearing Code Amendments, Ordinance No. 791 and Resolution No. 24-086

5. Old Business - None.

6. New Business

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

- 6A. Second Reading of Ordinance No. 789 - Adult Use Cannabis Registration Ordinance and Adoption of Resolution No. 24-087 Approving Summary Publication
- 6B. Second Reading of Ordinance No. 790 Right-of-Way Management (Telecommunications)
- 6C. Review of Council Calendar
- 6D. Mayor and Council Communications
 - 1. Other Committee/Meeting updates

7. Adjournment



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