



**May 6, 2025 — 6:30 PM**  
**Golden Valley City Hall**  
**Council Chambers**

## **CITY COUNCIL REGULAR MEETING AGENDA**

Members of the public may attend this meeting in-person, by watching on cable channel 16, or by streaming on [CCXmedia.org](http://CCXmedia.org). The public can make in-person statements during public comment sections, including the public forum beginning at 6:20 pm.

Individuals may provide public hearing testimony remotely by emailing a request to the City Clerk's office at [cityclerk@goldenvalleymn.gov](mailto:cityclerk@goldenvalleymn.gov) by 3 p.m. on the day of the meeting.

### **1. Call to Order**

- 1A. Pledge of Allegiance and Land Acknowledgement
- 1B. [Proclamation Honoring Asian American, Native Hawaiian, and Pacific Islander Heritage Month](#)
- 1C. [Proclamation for Arbor Day and Arbor Month](#)
- 1D. [Proclamation Recognizing National Police Week, May 11-17, 2025](#)

### **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 Council Meeting Minutes](#)
- 3B. [Approval of City Check Registers](#)
- 3C. Bids, Quotes, and Contracts:
  - 3C.1. [Approve Single Axle Dump Truck Outfitting](#)
  - 3C.2. [Approve Purchase of Hockey Rink Dasher Boards and Components from Becker Arena Products](#)
  - 3C.3. [Approve Amended Encroachment Agreement No. 2024-002.01 on Metropolitan Council Property](#)
  - 3C.4. [Adopt Resolution No. 25-029 Approving State of Minnesota Department of Transportation and City of Golden Valley Cooperative Construction Agreement No. 1058885 and Authorizing its Execution](#)
- 3D. Grants and Donations:
  - 3D.1. [Adopt Resolution No. 25-030 Authorizing Application for the 2025 Hennepin County Cost](#)

Participation and Partnership Request Process.

- 3D.2. [Adopt Resolution No. 25-031 Authorizing Application for the USDOT Safe Streets and Roads for All Planning and Demonstration Grant](#)
- 3E. [Adopt Ordinance No. 795 and Resolution No. 25-032 Approving a Conditional Use Permit Amendment for a Child Care Center at 4735 Bassett Creek Drive](#)
- 3F. [Adopt Ordinance No. 796 and Resolution Nos. 25-033 and 25-034 approving Rezoning, Preliminary Plat, and Summary Ordinance for 1611 Lilac Drive North](#)
- 3G. [Adopt Resolution Nos. 25-035, 25-036, 25-037, and Ordinance No. 797 Approving Comprehensive Plan Amendment, Rezoning, Preliminary Plat, and Summary Ordinance for 1211 Lilac Drive](#)

**4. Public Hearing - None.**

**5. Old Business - None.**

**6. New Business**

The public hearing for Item #6A was held at the April 14, 2025 Planning Commission meeting.

- 6A. [Consideration of Comprehensive Plan Amendment, Rezoning, and Preliminary Plat for 1131 Lilac Drive North, Resolution Nos. 25-038, 25-039, and Ordinance No. 798](#)
- 6B. [Review of Council Calendar](#)
- 6C. Mayor and Council Communications
  - 1. Other Committee/Meeting updates

**7. Adjournment**



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