

June 17, 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. 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 by 3 p.m. on the day of the meeting.

## 1. Call to Order

- 1A. Pledge of Allegiance and Land Acknowledgement
- 1B. Proclamation Recognizing June 19th as Juneteenth Freedom Day
- 1C. Proclamation Recognizing Pollinator Week
- 1D. New Employee Introductions

## 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 Contract with Bolton & Menk, Inc. to Complete a Missing Middle Housing Study
- **3C.2.** Approve Purchase of Portable Radios for Fire Department from Motorola Solutions
- 3D. Grants and Donations:
- **3D.1.** Adopt Resolution No. 25-051 Accepting Various Donations for Assistant Chief, Rudy Perez to Attend the Out-Of-State National Association of School Resource Officers Conference
- 3E. Adopt Resolution No. 25-052 Approving Preliminary Plat for 4707 Circle Down
- **3F.** Adopt Resolution Nos. 25-053, 25-054 and Ordinance No. 798 Approving Comprehensive Plan Amendment, Rezoning, and Preliminary Plat for 504 Lilac Drive
- **3G.** Adopt Resolution No. 25-055 Approving Golden Valley Route GV4 for the Three Rivers Park District CP Regional Trail Project
- 3H. Adopt Resolution No. 25-056 Approving Fire System Plan Review and Inspection Authority

Policy

- **3I.** Adopt Resolution No. 25-057 Approving Updated Bylaws of the Golden Valley Fire Department Relief Association
- 4. Public Hearing None.
- 5. Old Business None.
- 6. New Business
  - 6A. Property Acquisition for Public Works Facility
  - 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.

