



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JANUARY 10, 2017
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Oath of office of Richfield City Council Member, Pat Elliott.

Oath of office of Richfield City Council Member, Edwina Garcia.

Oath of office of Richfield City Council Member, Maria Regan Gonzalez.

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the: (1) Special City Council Worksessions and Special Concurrent City Council and Planning Commission of December 13, 2016; and (2) Regular City Council Meeting of December 13, 2016.

COUNCIL DISCUSSION

1. Hats Off to Hometown Hits

AGENDA APPROVAL

2. Approval of the agenda.
3. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of a designation of an Acting City Manager for 2017.
Staff Report No. 1
 - B. Consideration of the approval of a resolution designating an official newspaper for 2017.
Staff Report No. 2
 - C. Consideration of the approval of a resolution authorizing the use of credit cards by City employees otherwise authorized to make purchases on behalf of the City.
Staff Report No. 3

- D. Consideration of the approval of a resolution appointing Gordon Vizecky to the Richfield Tourism Promotion Board to complete a three-year term ending December 31, 2019 or until a successor has been chosen, whichever is later.

Staff Report No. 4

- E. Consideration of the approval of the resolutions designating official depositories for the City of Richfield for 2017, including the approval of collateral.

Staff Report No. 5

- F. Consideration of the approval of a resolution amending the 2016-2017 labor agreement with the Police Supervisors (LELS Local 162).

Staff Report No. 6

- G. Consideration of a resolution authorizing the transfer of unspent proceeds of the City's General Obligation Storm Water Revenue Bonds, Series 2016A.

Staff Report No. 7

4. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

5. Consideration of the approval of a resolution declaring a vacancy in the Office of Mayor, calling for a special election, and establishing a filing period for nomination petitions.

Staff Report No. 8

OTHER BUSINESS

6. Discussion regarding City Council attendance at the 2017 National League of Cities (NLC) Conferences.

Staff Report No. 9

7. Consideration of designating representatives to serve as the 2017 liaisons to various metropolitan agencies and City commissions.

Staff Report No. 10

8. Consideration of the City Council's confirmation of the Mayor Pro Tempore's appointment of a Housing and Redevelopment Authority Commissioner.

Staff Report No. 11

CITY MANAGER'S REPORT

9. City Manager's Report
- Discussion regarding a citizen HRA appointment.

CLAIMS AND PAYROLLS

10. Claims and Payrolls

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

11. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.