Call to order

1. Special Meeting Items

Consideration of the approval of a resolution determining the results of the City Special Election held on Tuesday, May 23, 2017.

2. 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.
ITEM FOR COUNCIL CONSIDERATION:
Consideration of the approval of a resolution determining the results of the City Special Election held on Tuesday, May 23, 2017.

EXECUTIVE SUMMARY:
The City Special Election was conducted on Tuesday, May 23, 2017. The City Special Election was a contest for the office of Council Member Ward 1.

The Richfield City Charter states that the Council must meet and canvass the election returns at the next regular or special Council meeting immediately following any regular, primary, or special election but in no event later than the time prescribed by state law, and must make full declaration of the results as soon as possible, and file a statement thereof with the City Clerk.

At the time of this staff report, the results of the City Special Election have not been finalized and will be provided at the Special City Council Meeting on May 26, 2017.

RECOMMENDED ACTION:
By Motion: Approve a resolution determining the results of the City Special Election held on Tuesday, May 23, 2017.

BASIS OF RECOMMENDATION:

A. HISTORICAL CONTEXT
   - This information is contained within the Executive Summary.

B. POLICIES (resolutions, ordinances, regulations, statutes, etc):
   - The City Charter provides that the City Council declare the results of the election.
   - Minnesota Statutes Chapter 205 governs the conduct of municipal elections.

C. CRITICAL TIMING ISSUES:
   - In accordance with State law and the City Charter, the City Council must take action no later than June 2, 2017.

D. FINANCIAL IMPACT:
E. **LEGAL CONSIDERATION:**
   - City Charter Section 4.07 provides that the City Council declare the results of the election.

**ALTERNATIVE RECOMMENDATION(S):**
   - N/A

**PRINCIPAL PARTIES EXPECTED AT MEETING:**
None