



CITY COUNCIL MEETING MINUTES
 Richfield, Minnesota
Special City Council Work Session
July 16, 2018

CALL TO ORDER

The work session was called to order by Mayor Elliott at 6:01 p.m. in the Bartholomew Room.

Council Members Present: Pat Elliott, Mayor; Maria Regan Gonzalez; Michael Howard; and Simon Trautmann.

Council Members Absent: Edwina Garcia.

Staff Present: Steven L. Devich, City Manager; Jim Topitzhofer, Recreation Services Director; Kate Aitchinson, Housing Specialist.

Item #1	PUBLIC ART FUND UPDATE
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Recreation Services Director Jim Topitzhofer provided an update on the Public Art Fund, along with Joyce Marie from the Richfield Art Commission. A \$10,000 annual budget is being proposed for the Public Art Fund, which will follow the theme “families flourishing” in its first year.

ADJOURNMENT

The work session was adjourned by unanimous consent at 6:16 p.m.

Date Approved: August 21, 2018

Pat Elliott
 Mayor

Jared Voto
 Executive Aide/Analyst

Steven L. Devich
 City Manager



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Special concurrent City Council and Housing and Redevelopment Authority Work Session

July 16, 2018

CALL TO ORDER

The work session was called to order by Mayor Elliott at 6:17 p.m. in the Bartholomew Room.

Council Members Present: Pat Elliot; Mayor; Michael Howard; Maria Regan Gonzalez; and Simon Trautmann.

Council Members Absent: Edwina Garcia.

HRA Members Present: Mary Supple, Chair; Michael Howard, Sue Sandahl; Erin Vrieze Daniels; and Pat Elliot.

Staff Present: Steve Devich, City Manager; John Stark, Community Development Director; Julie Urban, Housing Manager; Mary Tietjen, City Attorney; and Kate Aitchison, Housing Specialist.

Item #1	NOAH UPDATE
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Community Development Director John Stark and Housing Manager Julie Urban presented an update on NOAH tools and strategies for preserving and strengthening the City’s naturally occurring affordable rental housing.

Housing Manager Urban presented a draft Tenant Protection Ordinance and provided an update on the development and implementation of that future ordinance.

Community Development Director John Stark presented a draft version of the Inclusionary Housing Policy and provided an update on the development of that policy.

ADJOURNMENT

The work session was adjourned by unanimous consent at 7:02 p.m.

Date Approved: August 21, 2018

Pat Elliott
Mayor

Jared Voto
Executive Aide/Analyst

Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES
 Richfield, Minnesota
Special City Council Work Session

July 16, 2018

CALL TO ORDER

The work session was called to order by Mayor Elliott at 7:50 p.m. in the Bartholomew Room.

Council Members Present: Pat Elliott, Mayor; Maria Regan Gonzalez; Michael Howard; and Simon Trautmann (arrived at 7:58 p.m.).

Council Members Absent: Edwina Garcia.

Staff Present: Steven L. Devich, City Manager; John Stark, Community Development Director.

Item #1	DISCUSS SELECTION OF EXECUTIVE SEARCH FIRM FOR CITY MANAGER RECRUITMENT.
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Mayor Elliott stated that Council Member Garcia contacted him to let him know that she would not be able to attend but wanted to interview Hue Life and Mercer Group.

Council Member Regan Gonzalez indicated that she felt that the Mercer Group and Hue Life proposals stood out and wanted to interview them.

Mayor Elliott and Council Member Howard both concurred and stated they also felt that Hue Life and Mercer Group were the firms they wanted to bring in for interview.

Mayor Elliott asked City Manager Devich which of the proposals he felt were the strongest and best fit with what the Council was seeking. City Manager Devich responded that he also thought that Hue Life and Mercer Group were the two firms that he would interview for sure.

Council Member Trautmann stated that his first choice was Hue Life and was agreeable to bringing in the Mercer Group as well.

There was brief discussion about whether to select a third firm to be interviewed, but the consensus was that the Council believed that one of the two firms would most likely do a good job of the executive search and there was no reason to add another firm.

ADJOURNMENT

The work session was adjourned by unanimous consent at 8:05 p.m.

Date Approved: August 21, 2018

Pat Elliott
Mayor

Jared Voto
Executive Aide/Analyst

Steven L. Devich
City Manager