



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JANUARY 8, 2019
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Oath of office of Richfield City Council Member, Mary Supple

Oath of office of Richfield Mayor, 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 work session of December 11, 2018; (2) Special concurrent City Council, Planning Commission, and Transportation Commission work session of December 11, 2018; (3) Regular City Council meeting of December 11, 2018; (4) Special City Council meeting of December 14, 2018.

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 adoption of a resolution designating an official newspaper for 2019.
Staff Report No. 1
 - B. Consideration of the adoption of resolutions designating official depositories for the City of Richfield for 2019, including the approval of collateral.
Staff Report No. 2
 - C. Consideration of the adoption 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 designation of an Acting City Manager for 2019.

Staff Report No. 4

- E. Consideration of the adoption of a resolution appointing election judges for the February 12, 2019 Special Election.

Staff Report No. 5

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

PUBLIC HEARINGS

5. Public hearing and consideration of the approval of a transitory ordinance vacating a right-of-way easement on property at 1401 76th Street West (Seven Hills Academy).

Staff Report No. 7

OTHER BUSINESS

6. Consideration of the designation of a Mayor Pro Tempore for 2019.

Staff Report No. 8

7. Consideration of the City Council's approval of the Mayor's appointments of Housing and Redevelopment Authority (HRA) Commissioners.

Staff Report No. 9

8. Consideration of designating representatives to serve as the 2019 liaisons to various metropolitan agencies and City commissions.

Staff Report No. 10

9. Discussion regarding City Council attendance at the 2019 National League of Cities (NLC) Conferences and the United States Conference of Mayors' 87th Winter Meeting.

Staff Report No. 11

CITY MANAGER'S REPORT

10. City Manager's Report

CLAIMS AND PAYROLLS

11. Claims and Payrolls

Open forum (15 minutes maximum)

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12. 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.