



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Special City Council Meeting

March 10, 2017

CALL TO ORDER

The meeting was called to order by Mayor Pro Tempore Howard at 8:00 a.m. in the Council Chambers.

Council Members Present: Michael Howard, Mayor Pro Tempore; Edwina Garcia; Pat Elliott; and Maria Regan Gonzalez.

ITEM #1	CONSIDERATION OF THE APPROVAL OF A RESOLUTION DETERMINING THE RESULTS OF THE CITY SPECIAL ELECTION HELD ON TUESDAY, MARCH 7, 2017. (S.R. NO. 43)
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Mayor Pro Tempore Howard presented Staff Report No. 43 and read the election results.

M/Howard, S/Garcia to approve a resolution determining the results of the City Special Election held on Tuesday March 7, 2017.

Motion carried 4-0.

ITEM #2	CONSIDERATION OF THE CITY COUNCIL'S APPROVAL OF THE MAYOR PRO TEMPORE'S APPOINTMENT OF A HOUSING AND REDEVELOPMENT AUTHORITY (HRA) COMMISSIONER. (S.R. NO. 44)
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Mayor Pro Tempore Howard presented Staff Report No. 44.

M/Howard, S/Elliott to appoint Sue Sandahl as the HRA Commissioner for a five year term commencing March 20, 2017 and expiring March 20, 2022.

Motion carried 4-0.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 8:04 a.m.

Date Approved: March 28, 2017

Pat Elliott
Mayor

Jared Voto
Executive Aide/Analyst

Steven L. Devich
City Manager