



**RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
FEBRUARY 14, 2020
2:30 PM**

Call to order

CLOSED EXECUTIVE SESSION

1. Special City Council Closed Executive Session in the Babcock Room regarding the City Manager's 1-year performance evaluation.

The Closed Executive Session will be convened as permitted to evaluate an employee's performance pursuant to Minn. Stat. 13D.05, subd. 3(a).

2. Reconvene the Special City Council Meeting in the Council Chambers.
3. 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.

AGENDA SECTION: CLOSED EXECUTIVE

SESSION

AGENDA ITEM #

1.



CITY COUNCIL MEETING

2/14/2020

REPORT PREPARED BY:

DEPARTMENT DIRECTOR REVIEW:

OTHER DEPARTMENT REVIEW:

CITY MANAGER REVIEW:

ITEM FOR COUNCIL CONSIDERATION:

Special City Council Closed Executive Session in the Babcock Room regarding the City Manager's 1-year performance evaluation.

The Closed Executive Session will be convened as permitted to evaluate an employee's performance pursuant to Minn. Stat. 13D.05, subd. 3(a).

EXECUTIVE SUMMARY:

RECOMMENDED ACTION:

Motion to recess the meeting to enter and hold a closed meeting for the purpose of conducting a performance evaluation of City Manager Katie Rodriguez, pursuant to Minnesota Statutes section 13D.05, subd. 3(a).

BASIS OF RECOMMENDATION:

- A. **HISTORICAL CONTEXT**
- B. **POLICIES (resolutions, ordinances, regulations, statutes, etc):**
- C. **CRITICAL TIMING ISSUES:**
- D. **FINANCIAL IMPACT:**
- E. **LEGAL CONSIDERATION:**

ALTERNATIVE RECOMMENDATION(S):

PRINCIPAL PARTIES EXPECTED AT MEETING:

AGENDA SECTION:

CLOSED EXECUTIVE
SESSION

AGENDA ITEM #

2.



CITY COUNCIL MEETING
2/14/2020

REPORT PREPARED BY:

DEPARTMENT DIRECTOR REVIEW:

OTHER DEPARTMENT REVIEW:

CITY MANAGER REVIEW:

ITEM FOR COUNCIL CONSIDERATION:

Reconvene the Special City Council Meeting in the Council Chambers.

EXECUTIVE SUMMARY:

RECOMMENDED ACTION:

Council will provide a summary of the evaluation at its next City Council meeting on February 24.

BASIS OF RECOMMENDATION:

- A. **HISTORICAL CONTEXT**
- B. **POLICIES (resolutions, ordinances, regulations, statutes, etc):**
- C. **CRITICAL TIMING ISSUES:**
- D. **FINANCIAL IMPACT:**
- E. **LEGAL CONSIDERATION:**

ALTERNATIVE RECOMMENDATION(S):

PRINCIPAL PARTIES EXPECTED AT MEETING: