



**EMERGENCY CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
MARCH 18, 2020
5:30 PM**

Call to order

Pledge of Allegiance

AGENDA APPROVAL

1. Approval of the Agenda

RESOLUTIONS

2. A resolution enacted pursuant to Minnesota Statutes section 12.29 extending the period of a Mayor-declared local emergency.

Staff Report No. 44

CITY MANAGER'S REPORT

3. City Manager's Report

COUNCIL DISCUSSION

4. 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.



STAFF REPORT NO. 44
CITY COUNCIL MEETING
3/18/2020

REPORT PREPARED BY: Blanca Martinez Gavina

DEPARTMENT DIRECTOR REVIEW:

OTHER DEPARTMENT REVIEW: Executive Department

CITY MANAGER REVIEW: Katie Rodriguez
3/17/2020

ITEM FOR COUNCIL CONSIDERATION:

A resolution enacted pursuant to Minnesota Statutes section 12.29 extending the period of a Mayor-declared local emergency.

EXECUTIVE SUMMARY:

Due to the evolving COVID-19 pandemic that is impacting our local community, state and country, Mayor Regan Gonzalez has declared a state of local emergency and calls upon the City Council to extend the declared local emergency in order to protect the health, safety and welfare of the City and the community.

RECOMMENDED ACTION:

Adopt the resolution extending the Mayor-declared local emergency.

BASIS OF RECOMMENDATION:

A. **HISTORICAL CONTEXT**

Please see attached resolution.

B. **POLICIES (resolutions, ordinances, regulations, statutes, etc):**

Please see attached resolution.

C. **CRITICAL TIMING ISSUES:**

Please see attached resolution.

D. **FINANCIAL IMPACT:**

E. **LEGAL CONSIDERATION:**

The language of the resolution has been reviewed by City Attorney Mary Tietjen.

ALTERNATIVE RECOMMENDATION(S):

Council can choose to not adopt the resolution.

PRINCIPAL PARTIES EXPECTED AT MEETING:

ATTACHMENTS:

Description	Type
📎 Resolution to COVID 19	Resolution Letter

RESOLUTION NO. 11728

CITY OF RICHFIELD, MINNESOTA

A RESOLUTION ENACTED PURSUANT TO MINNESOTA STATUTES SECTION 12.29 EXTENDING THE PERIOD OF A MAYOR-DECLARED LOCAL EMERGENCY

WHEREAS, the Mayor of the City of Richfield, Minnesota signed a proclamation that declared a local emergency that took effect in the City as of at 5:30 p.m. on March 16, 2020; and

WHEREAS, the City Council of the City of Richfield agrees with the mayor's determination and further finds that the local emergency will last for more than three days and that immediate action to respond to the local emergency is needed in order to protect the health, safety and welfare of the City and the community; and

WHEREAS, the Council finds that this emergency, which involves an outbreak of an infectious disease (COVID-19), is a highly fluid and evolving situation, and in the interest of the public health, a response or action may be needed that requires deviation from standard procedures for procuring goods and services; and

WHEREAS, Minnesota Statutes §§ 12.29 and 12.37 authorize the actions taken in this resolution and provide that emergency contracts and agreements are not subject to the normal purchasing and competitive bidding requirements because of the local emergency.

NOW, THEREFORE, BE IT RESOLVED BY THE RICHFIELD CITY COUNCIL as follows:

1. The Mayor's Declaration of a local emergency is continued in effect until further action of the City Council.
2. City staff is authorized to enter into agreements and contracts necessary for the procurement of materials, equipment, and services required to respond to the local emergency.
3. The Mayor and City Manager are authorized to execute any necessary agreements, contracts, and related documents regarding the local emergency necessary to implement corrective action relative to the local emergency to protect the health, safety and welfare of the City and the community.
4. City staff is authorized to take any appropriate action and to prepare any appropriate documents to facilitate the directives of the Council as set forth in this resolution.

5. The Mayor, City Manager, City staff, City attorney, and City consultants are authorized and directed to take any and all additional steps and actions necessary or convenient in order to accomplish the intent of this resolution.

Adopted by the City Council of the City of Richfield, Minnesota, this 18th day of March, 2020.

Maria Regan Gonzalez, Mayor

ATTEST:

Elizabeth VanHoose, City Clerk