



City of Columbia Heights

590 40th Avenue NE, Columbia Heights, MN 55421-3878 (763) 706-3600 TDD (763) 706-3692

Visit our website at: www.columbiaheightsmn.gov

Mayor

Donna Schmitt

Councilmembers

Robert A. Williams

John Murzyn, Jr.

Connie Buesgens

City Manager

Walter R. Fehst

The following is the agenda for the Special Meeting of the City Council to be held at 4:00 PM on Monday, April 3, 2017 in the City Council Chambers, City Hall, 590 40th Avenue N.E., Columbia Heights, Minnesota.

The City of Columbia Heights does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its services, programs, or activities. Upon request, accommodation will be provided to allow individuals with disabilities to participate in all City of Columbia Heights' services, programs, and activities. Auxiliary aids for persons with disabilities are available upon request when the request is made at least 96 hours in advance. Please call the City Clerk at 763-706-3611 to make arrangements. (TDD/706-3692 for deaf or hard of hearing only.)

CALL TO ORDER

ROLL CALL

ITEMS FOR CONSIDERATION

A. Other Ordinances and Resolutions

1. Consideration of Resolution 2017-20, Appointment to fill City Council Vacancy. *(This item was tabled at the March 27, 2017 Meeting.)*

MOTION: Motion to adopt Resolution No. 2017-20, appointing _____ to the City Council vacant seat, with the term expiring when their successor is elected and qualified in January, 2019.

ADJOURNMENT



AGENDA	OTHER ORDINANCES & RESOLUTIONS
ITEM NO.	9A
MEETING	MARCH 27, 2017 and APRIL 3, 2017

CITY OF COLUMBIA HEIGHTS - COUNCIL LETTER

ITEM:	Appointment to fill City Council Vacancy		
DEPARTMENT:	Administration	CITY MANAGER'S APPROVAL:	
BY/DATE:	Katie Bruno	BY/DATE:	

BACKGROUND:

With the election of Donna Schmitt to the office of Mayor, there is a vacancy created for the remainder of her two year Council term. This vacancy is to be filled by appointment as stated in the City Charter; Chapter 2, Section 9. The council adopted Resolution No, 2017-09, a resolution declaring the vacancy; on January 9, 2017. The vacancy was advertised in the Sun Focus, at City Hall and on the City's website. Applications were accepted through February 23, 2017; all candidates were interviewed March 2nd and 3rd.

The council reviewed the applicants at the March 6, 2017 regularly scheduled work session, as well as two additional work sessions on March 13 and March 27.

As a matter of procedure, the resolution should be read in its entirety during the meeting.

Recommended Motion:

MOTION: Motion to adopt Resolution No. 2017-20, appointing _____ to the City Council vacant seat, with the term expiring when their successor is elected and qualified in January, 2019.

Attachments:

Resolution 2017-20

RESOLUTION NO. 2017-20

**A RESOLUTION CALLING FOR APPOINTMENT TO
VACANT CITY COUNCIL SEAT**

WHEREAS: on January 9, 2017, the City Council declared a vacancy on the City Council as a result of Donna Schmitt being elected as Mayor; and

WHEREAS: notice was published of the intention to accept applications for the vacancy on the City Council until February 23, 2017 at 4:30 PM; and

WHEREAS: pursuant to the City Charter, the City Council may appoint an eligible person to fill the vacancy on the City Council until the next regular municipal election.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Columbia Heights:

1. That _____ shall be appointed to the City Council to fill the vacancy of the remainder of Donna Schmitt's term, ending January 7, 2019.
2. That the appointment of _____ shall take effect upon administration of the Official Oath of Office.

Passed this 27th day of March, 2017

Offered by:

Seconded by:

Roll Call:

Donna Schmitt, Mayor

Attest:

Katie Bruno, City Clerk/Council Secretary