

CITY COUNCIL SPECIAL WORK SESSION
6:00 p.m. on January 3, 2023
Robbinsdale City Hall
4100 Lakeview Avenue North

AGENDA

1. CITY COUNCIL WORK SESSION CALLED TO ORDER BY MAYOR PRO TEM
2. ROLL CALL: Webb, Parisian, Wagner, Mayor Blonigan
3. Discussion: 2023 Commissioner Appointments (Attachment 1)
4. Discussion: 2023 Council Appointments (Attachment 2)
5. ADJOURNMENT



City of Robbinsdale

TO: Mayor and City Council

FROM: Tim Sandvik, City Manager

DATE: January 4, 2023

RE: Appointment of Parks, Recreation & Forestry; Planning; Senior and Human Rights Commissioners

BACKGROUND

The Parks, Recreation & Forestry Commissioners serve two-year terms (or end of unexpired term filled) with 1 member recommended by each ward Council Member and 3 at-large members recommended by the Mayor. Terms end on December 31 of even numbered years. The commission studies development, maintenance, and operation of parks, lakes and recreation facilities as well as making recommendations relating to the public recreation program in fulfilling the recreational needs of the community.

The Planning Commissioners serve two-year terms (or end of unexpired term filled) with 1 member recommended by each ward Council Member and 1 at-large member recommended by the Mayor. Terms end on December 31 of even numbered years. The commission must study, investigate and make recommendations concerning the use of land, location and use of buildings, and placement of buildings on lots. The planning commission holds public hearings on all planning related applications and provides recommendation for action to the city council.

The Senior Commission consists of 7 at-large members with two-year terms alternating on odd/even years. The commission advises the city council as to the status and needs of seniors, age 55 and over; initiation of programs, issues of concerns to seniors.

The Human Rights Commission has up to 11 members all appointed by the Mayor, with advice and consent of the City Council, and their terms are concurrent with the term of the Mayor. The commission advises the city council on matters and problems relating to discrimination and human rights issues and behavior to the city; recommends to the council education, municipal, and community programs; implements programs if directed by city council; recommendation to city council on formulation and implementation of programs; study and make recommendations to the city council for referral to the commissioner of human rights; and perform other functions, approved by the city council, and authorized for local commissions under the MN Human Rights Act.

Parks, Recreation & Forestry Commission	Planning Commission	Senior Commission	Human Rights Commission
Raymond Blackledge, Ward 1	Melissa Markfort, W1	David Bjorkquest	Rita Fox
Jennifer Hill, Ward 2	Julie Ralston Aoki, W2	Diane Jorde	Krystyn Lee
_____, Ward 3	_____, Ward 3	Mary Mennenga	Julie Ralston
Damion Rochon-Washington, Ward 4	Jane Montemayor, W4	Carol Kile	Sarah Vanausdall-Smith
Danny Sussman, At-Large	_____, At-	Claudia Fuglie	Carissa Wyant
Michelle Vaith, At-Large			Jonathan Hanson
_____, At-Large			Molly Beahen
			Patrick Nailon



City of Robbinsdale

MEMORANDUM

TO: Mayor and City Council
 FROM: Tim Sandvik, City Manager
 DATE: January 3, 2023
 RE: 2023 Council Appointments

Background

As required each year, it is necessary to appoint a mayor pro tem and to appoint council members and staff to serve as delegates to a variety of legislative bodies. A Council Work Session was held at 6:00 p.m. this evening to work toward consensus for the 2023 appointments, as shown in Exhibit 1.

APPOINTMENT OF COUNCIL DELEGATES TO OTHER ORGANIZATIONS

The City is represented on a number of organizations outside of the city. Either Council Members or staff may be appointed as delegates or alternate delegates to the following positions:

League of Minnesota Cities - organization representing City's interests at State Legislature and U.S. Congress. Delegate or alternate casts the City's one vote at the League meetings. Term is open. Appoint a Delegate and an Alternate.

National League of Cities - organization representing national cities' interests in Congress. Delegate or alternate casts the city's one vote at the national meetings. Term is open. Appoint a Delegate, Alternate and Second Alternate.

Metro Cities - organization representing metropolitan municipal interests in State Legislature. Term is open. Appoint a Delegate and Alternate

School District 281 Government Advisory Council - represents the Council at School Board meetings and on School District issues. Term is open Appoint two Liaisons.

Suburban Rate Authority - (by attached resolution) - An organization of municipal officials which represents consumers in gas, phone, electric rate increase hearings. Term is for one year. **Reappointment of Richard McCoy as Director is recommended.** Appointments must be approved by resolution. Appointment of Alternate Director.

NW Suburbs Cable Communications Commission - franchising body charged with establishing and administering cable television. Term is open. Appointment of two Commissioners

Northwest Community Television Cable Coordinators Advisory Committee - Committee recommending stories and ideas to Northwest Community Television. **Appointment of City's Public Relations representative, Kayla Kirtz, is recommended.**

Corridor Management Committee - The Blue Line Extension Corridor Management Committee (CMC) will advise the Chair of the Metropolitan Council on the design and construction of the proposed light rail line. Issues the Committee will address include, but are not limited to, environmental review, project development, engineering final design, and construction of light rail transit in the corridor. Robbinsdale gets one representative. This group meets monthly, typically the second Thursday early/mid-afternoon.

Bottineau Works Committee: The Bottineau Community Works Steering Committee provides policymaker guidance for the Bottineau Community Works program. It includes elected officials and policymakers from Hennepin County, the Metropolitan Council, corridor cities and other partners. The Bottineau Community Works Steering Committee meets on the third Monday of every month at 10:30 a.m. Robbinsdale gets one representative and one alternate.

Recommendation

1. Motion appointing Mayor Pro Tem for the year 2023.
2. Motion appointing appropriate representatives to the legislative bodies listed above as shown in Exhibit 1 determined during the January 3, 2023, Council Work Session.
3. Motion to waive the reading and order the adoption of Resolution appointing Richard McCoy as Director and Alternate Director (to be determined at City Council Work Session) to the suburban rate authority for 2023 as shown in Exhibit 2.

Tim Sandvik, City Manager

CONCURRENCE:

Dustin Leslie, City Clerk

2023 Council Assignments/Appointments

1	<i>Mayor Pro Tem</i>	
2-A	<i>League of Minnesota Cities</i>	
B	<i>National League of Cities</i>	
C	<i>Metro Cities (formerly AMM)</i>	
D	<i>School District 281 Government Advisory Committee</i>	
E	<i>Suburban Rate Authority</i>	
F	<i>NW Suburbs Cable Communications Commission</i>	
G	<i>Northwest Community Television Board of Directors</i>	
H	<i>NWCTV Coordinators Advisory Committee</i>	
I	<i>Corridor Management Committee</i>	
J	<i>Bottineau Works Committee</i>	