

CITY COUNCIL WORK SESSION

**January 2, 2018
Council Chambers
4100 Lakeview Avenue North
Robbinsdale, Minnesota
6:30 p.m.**

AGENDA

1. CITY COUNCIL WORK SESSION CALLED TO ORDER BY MAYOR PRO TEM
2. ROLL CALL: Blonigan, Rogan, Selman, Backen, Mayor Murphy
3. DISCUSSION OF COUNCIL APPOINTMENTS:
 - A. Appointment of Council Delegates to Legislative Bodies
 - Attachment 1—List of Legislative Bodies & Recommendations
 - Attachment 2—Past appointments
 - Attachment 3—2018 Delegate Appointments
4. DISCUSSION OF 2018 CITY COUNCIL DATES—Attachment 4
5. DISCUSSION OF SOCIAL MEDIA POLICY DRAFT
6. ADJOURNMENT

APPOINTMENT OF COUNCIL DELEGATES TO OTHER LEGISLATIVE BODIES

The City is represented on a number of legislative bodies 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.

Community Development Block Grant (CDBG) Consolidated Pool Selection Committee - citizen committee which gives input on use of C.D. funds. Term is open. **Appointment of City Manager and City Planner is recommended.** Appointment of two representatives.

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. **Reappointment of City's Public Relations representative, Millie Marsh, is recommended.**

1. MAYOR PRO TEM**2018**

2017	Bill Blonigan
2016	Pat Backen
2015	George Selman
2014	Dan Rogan
2013	Bill Blonigan
2012	Pat Backen
2011	George Selman
2008-2010	Tom Mathias
2007	Dan Rogan

2. APPOINTMENT OF COUNCIL DELEGATES TO OTHER LEGISLATIVE BODIES

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

- A. 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 2 Alternates.***

Past Appointments

2018	
2017	Blonigan, Delegate; Murphy, Alternate; Selman, 2 nd Alternate
2016	Blonigan, Delegate; Murphy, Alternate; Selman, 2 nd Alternate
2015	Backen, Delegate; Murphy, Alternate; Selman, 2 nd Alternate
2014	Selman, Delegate; Murphy, Alternate, Rogan, 2 nd Alternate
2013	Selman, Delegate; Murphy, Alternate, Rogan; 2 nd Alternate
2011-2012	Backen, Delegate; Holtz, Alternate; Selman, 2 nd Alternate
2009-2010	Mathias, Delegate, Holtz, Alternate, Selman, 2 nd Alternate
2008	Mathias, Delegate; Holtz, Alternate

- B. 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.***

Past Appointments

2018	
2017	Murphy, Delegate; Backen, Alternate; Blonigan, 2 nd Alternate
2016	Murphy, Delegate, Backen, Alternate; Blonigan, 2 nd Alternate
2015	Murphy, Delegate, Blonigan, Alternate; Backen, 2 nd Alternate
2014	Murphy, Delegate, Blonigan, Alternate; Backen, 2 nd Alternate
2013	Murphy, Delegate; Blonigan, Alternate; Backen, 2 nd Alternate
2008-2012	Rogan, Delegate; Blonigan, Alternate; Selman, 2 nd Alternate

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

Past Appointments

2018	
2017	Backen, Delegate; Selman, Alternate
2016	Backen, Delegate; Selman, Alternate
2015	Backen, Delegate; Selman, Alternate
2014	Backen, Delegate; Selman, Alternate
2013	Blonigan, Delegate; Selman, Alternate
2012	Rogan, Delegate; Blonigan, Alternate
2011	Selman, Delegate; Backen, Alternate
2008-2010	Mathias, Delegate; Selman, Alternate

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

Past Appointments

2018	
2017	Rogan, Liaison; Glick, Liaison; Backen, Alternate
2016	Rogan, Liaison; Glick, Liaison; Backen, Alternate
2015	Rogan, Liaison; Glick, Liaison; Backen, Alternate
2007-2014	Rogan, Liaison; Glick, Liaison; Backen, Alternate

- E. **Community Development Block Grant (CDBG) Consolidated Pool Selection Committee** - citizen committee which gives input on use of C.D. funds. Term is open. **Appointment of City Manager and City Planner is recommended.** Appointment of two representatives.

Past Appointments

2018	
2007-2017	Glick & Pearson, Members

- F. **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.**

Past Appointments

2018	
2014-17	McCoy, Director; Blonigan, Alternate
2013	McCoy, Director; Backen, Alternate
2007-2012	McCoy, Director; Blonigan, Alternate

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

Past Appointments

2018	
2013-2017	Blonigan, Commissioner; Selman, Commissioner
2012	Blonigan, Commissioner; Holtz, Commissioner
2007-2011	Blonigan, Commissioner; Holtz, Commissioner

- H. Northwest Community Television Corporation Board of Directors-** an organization governing the use of equipment, facilities and public access to community television and cable television subscribers. The term is for a two-year period ending in the odd year.

Reappointment of City Manager is recommended.

Past Appointments since 2004

2018

2007-2017 Glick, Director

- I. Northwest Community Television Cable Coordinators Advisory Committee -** Committee recommending stories and ideas to Northwest Community Television. **Appointment of City's Public Relations representative – position currently open - is recommended.**

Past Appointments

2018

2017 John Tingley, Coordinator

2007-2016 Marsh, Coordinator; Alexandria Olson

2017 Council Assignments/Appointments

1	<i>Mayor Pro Tem</i>	
2-A	<i>League of Minnesota Cities</i>	, Delegate
		, Alternate
		, 2 nd Alternate
B	<i>National League of Cities</i>	, Delegate
		, Alternate
		, 2 nd Alternate
C	<i>Metro Cities</i>	, Delegate
		, Alternate
D	<i>School District 281 Government Advisory Committee</i>	, Liaison
		, Liaison
		, Alternate
E	<i>CDBG (Consolidated Pool Selection Committee)</i>	, Member
		, Member
F	<i>Suburban Rate Authority</i>	, Director
		, Alternate
G	<i>Northwest Suburbs Communication Commission</i>	, Commissioner
		, Commissioner
H	<i>Northwest Community Television Board of Directors</i>	, Director
I	<i>NWCTV Coordinators Advisory Committee</i>	, Coordinator

Proposed City Council Meeting Dates for 2018

January 2 and 16

February 7* and 20 (Caucuses are Tuesday, February 6)

March 6 and 20

April 3 and 17

May 1 and 15

June 5 and 19

July 3 and 17

August 6* and 21 (*National Night Out is August 7. August 8th, no meeting Bill's Anniversary. Primary Election is Tuesday, August 14)

September 4 and 18

October 2 and 16

November 7* and 20 (Tuesday, November 6 is General Election)

December 4 and 18

NOTE: RailVolution is October 21-24

NOTE: Open Book Property Valuation Date to be held on Tuesday, April 24th.