



# CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

## Special Meeting

### August 2, 2018

<b>CALL TO ORDER</b>
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The meeting was called to order by Mayor Elliott at 6:05 p.m. in the Heredia Room.

*Council Members Present:* Pat Elliott, Mayor; Maria Regan Gonzalez; Edwina Garcia; Michael Howard; and Simon Trautmann.

*Staff Present:* Steven L. Devich, City Manager.

<b>Item #1</b>	<b>CONSENT CALENDAR</b>
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City Manager Devich presented the consent calendar.

- A. Consideration of the approval of an agreement allowing Metro Sales to temporarily use City property at 1710 - 78th Street East for employee parking. (S.R. No. 128)
- B. Consideration of the approval of a Construction and Maintenance Agreement with Plaza 66 that defines ownership and maintenance responsibilities for certain features constructed at 1601 66th Street East. (S.R. No. 129)

M/Elliott, S/Regan Gonzalez to approve the consent calendar.

Motion carried 5-0.

<b>Item #2</b>	<b>CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR</b>
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None.

<b>Item #3</b>	<b>SPECIAL MEETING ITEMS</b> <ul style="list-style-type: none"><li>• <b>INTERVIEWS OF EXECUTIVE SEARCH FIRMS (HUE LIFE AND THE MERCER GROUP) AND CONSIDERATION OF THE HIRING OF AN EXECUTIVE SEARCH FIRM TO COMPLETE RECRUITMENT OF A CITY MANAGER. (S.R. NO. 130)</b></li></ul>
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Dr. Richard Fursman of Huelife presented their proposal for completing the Richfield City Manager search.

Council members discussed the proposal from Huelife, the search process, and provided feedback related to community involvement in the search.

M/Elliott, S/Trautmann to hire Huelife to perform the executive search.

Motion carried 5-0.

<b>Item #10</b>	<b>ADJOURNMENT</b>
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The meeting was adjourned by unanimous consent at 7:25 p.m.

Date Approved: August 21, 2018

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Pat Elliott  
Mayor

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Jared Voto  
Executive Aide/Analyst

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Steven L. Devich  
City Manager