



CITY OF WEST ST. PAUL
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

**SPECIAL CITY COUNCIL
ORGANIZATIONAL MEETING**

MUNICIPAL CENTER COUNCIL CHAMBERS
JANUARY 3, 2017
5:00 p.m.

1. **SWEARING IN CEREMONY FOR MAYOR JENNY HALVERSON AND COUNCILMEMBERS ANTHONY FERNANDEZ, DAVE NAPIER AND BOB PACE**

2. **CALL TO ORDER**

3. **ROLL CALL**

4. **PLEDGE OF ALLEGIANCE**

5. **ADOPT THE AGENDA**

6. **DESIGNATION OF MAYOR PRO-TEM**

Documents:

COUNCIL REPORT - 2017 MAYOR PRO-TEM.PDF

7. **APPOINTMENTS TO COUNCIL STANDING COMMITTEES, CITY ADVISORY COMMISSIONS AND PUBLIC AGENCIES**

Updated report under item 7

Documents:

COUNCIL REPORT - 2017 COMMITTEE APPOINTMENTS1.PDF

8. **PERMANENT RULES OF ORDER AND CODE OF ETHICS**

Documents:

COUNCIL REPORT - PERMANENT RULES OF THE CITY COUNCIL AND CODE OF ETHICS.PDF

PERMANENT RULES AND CODE OF ETHICS - ADOPTED 01-02-15.PDF

9. **2017 CITY MEETINGS SCHEDULE**

Documents:

COUNCIL REPORT - 2017 CITY MEETINGS CALENDAR.PDF
2017 MEETING CALENDAR.PDF

10. DESIGNATION OF OFFICIAL DEPOSITORIES AND AUTHORITY

Documents:

COUNCIL REPORT - DESIGNATION OF DEPOSITORIES.PDF
RESOLUTION 2017 OFFICIAL DEPOSITORIES.PDF

11. DESIGNATION OF FISCAL CONSULTANT

Documents:

COUNCIL REPORT - APPOINTMENT OF FISCAL CONSULTANT FOR 2017.PDF

12. DESIGNATION OF OFFICIAL CITY NEWSPAPER

Documents:

COUNCIL REPORT - DESIGNATION OF OFFICIAL NEWSPAPER.PDF
01-03-17 LEGAL NEWSPAPER LTR FROM LILLIE SUBURBAN
NEWSPAPERS.PDF

13. ADJOURN

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at
651-552-4100, TDD 651-322-2323 at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*