

City of West St. Paul
Special City Council Meeting
Roles & Responsibilities
February 17, 2017 at 11:30 a.m.

Call to Order / Introductions

Mayor Jenny Halverson called the special meeting to order at 11:35 a.m.

Roll Call

Present: Mayor Jenny Halverson and Councilmembers Dick Vitelli, John Bellows, Ed Iago, Dave Napier, Bob Pace and Anthony Fernandez.

Others present: Interim City Manager Ryan Schroeder, City Attorney Korine Land and Facilitator Barb Strandell.

Agenda Approval

Mayor suggested removing items 4-6 from agenda. The following items were removed by Council consensus.

4. Acknowledge and Affirm City Mission (Barb Strandell)
5. City Visioning Exercise (Barb Strandell)
6. Review and affirm or amend Strategic Priorities (Vision and Values)/Ranking/weighting of each:
 - a. Economic and Community Vitality
 - b. Safe and Vibrant Community
 - c. Connected and Thriving Neighborhoods
 - d. Infrastructure and Community Facilities
 - e. Innovative and Governance Excellence

Agenda Items

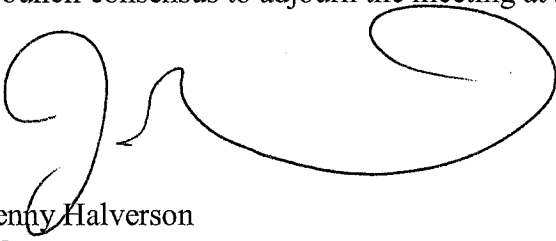
City Attorney Land reviewed various statutes, Charter provisions and City Code provisions that establish the City Council and EDA's rules, structure and organization. Thoughtful discussion ensued to address some of the issues that have arisen in the past.

The meeting recessed from 1:50 to 2:05 p.m.

Ms. Strandell discussed different norms of behavior that other City Councils have adopted to see if the Council was interested in similar guidelines. Council consensus to move forward with future consideration of such a document.

Ms. Strandell introduced the visioning process in anticipation of a future strategic planning meeting.

Council consensus to adjourn the meeting at 3:04 p.m.

A handwritten signature in black ink, appearing to read 'Jenny Halverson'. The signature is stylized with a large initial 'J' and a long, sweeping horizontal stroke that loops back to the right.

Jenny Halverson
Mayor
City of West St. Paul