

May 19, 2023 — 8:00 AM
Council Conference Room
Hybrid Meeting

CITY COUNCIL SPECIAL MEETING AGENDA

Special City Council meetings are being conducted in a hybrid format with in-person and remote options for attending.

Remote Attendance Options:

Members of the public may attend this meeting by streaming [via Webex](#), or by calling 1-415-655-0001 and entering access code **2633 979 8782** and webinar password **1234**.

Special Meeting Item(s):

1. **Roll Call**
2. **Council Discussion Regarding Interview Schedule and Details**
3. **City Council Interviews**
The Golden Valley City Council will meet to interview candidates for appointment to the vacant seat on the City Council.
4. [Council Discussion and Appointment to the City Council, Resolution No. 23-037](#)
5. **Adjournment**



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EXECUTIVE SUMMARY

City Administration

763-512-2345 / 763-512-2344 (fax)

Golden Valley City Council Meeting

May 19, 2023

Agenda Item

4. Council Discussion and Appointment to the City Council, Resolution No. 23-037

Prepared By

Theresa Schyma, City Clerk

Summary

At the March 7, 2023 City Council meeting, Council Member Sanberg stated that she is moving outside the City and she, therefore, will resign from the City Council at the conclusion of the May 16, 2023 City Council Meeting. Council Member Sanberg's term concludes at the end of this year and state law dictates that the Council appoint a qualified resident to serve the remainder of the term.

The Council provided staff with direction at the April 11, 2023 work session to prepare an informed, thoughtful, and efficient appointment process. Below is a brief timeline of events:

- April 18 - Council approved Resolution No. 23-019 declaring a vacancy
- April 19 - May 11 - Application period
- May 12-16 - Council review of applications
- May 16 - Council discussion regarding final interview schedule
- May 19 - Special City Council meeting to interview finalists and approve a resolution appointing a new council member

At the conclusion of the interviews, the Council will discuss the candidates and decide who will be appointed to the vacant seat on the City Council. The new Council Member will take the oath of office and be sworn-in at the June 6, 2023 City Council meeting. City staff will reach out to the newly appointed Council Member so that they can have a brief orientation prior to their first meeting on Council.

Recommended Action

Motion to approve Resolution No. 23-037 appointing _____ to the office of Council Member of the Golden Valley City Council effective May 19, 2023 and for the remainder of the term set to expire on January 2, 2024.

Supporting Documents

- [Resolution No. 23-037 - Appointment to City Council](#)

RESOLUTION NO. 23-037

RESOLUTION APPOINTING _____ TO THE GOLDEN VALLEY CITY COUNCIL

WHEREAS, Council Member Kimberly Sanberg resigned from the Golden Valley City Council effective May 16, 2023; and

WHEREAS, Resolution No. 23-019 was approved at the April 18, 2023 City Council Meeting declaring a vacancy on the City Council for the remainder of the unexpired term; and

WHEREAS, state law dictates that the Council appoint a qualified resident to serve the remainder of the term; and

WHEREAS, the City Council used an application and interview process to make their appointment and has considered the merits of each applicant and the welfare and interests of Golden Valley residents; and

WHEREAS, it is necessary for the City Council to declare a vacancy on the Council for the remainder of the unexpired term.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Golden Valley, Minnesota, that _____ is hereby appointed to the office of Council Member of the Golden Valley City Council effective May 19, 2023, for the remainder of the term to expire on January 2, 2024.

Adopted by the City Council of Golden Valley, Minnesota this 19th day of May 2023.

Shepard M. Harris, Mayor

ATTEST:

Theresa Schyma, City Clerk