

→ David Perrault

## Attachment B

To: Mayor David Grant

Fr: Councilmember Thomas Fabel

CC's to: City Administrator David Perrault and City Clerk Julie Hanson

Re: Motions to be included on City Council Agenda for January 9 Council meeting

Date: January 3, 2023

Mayor:

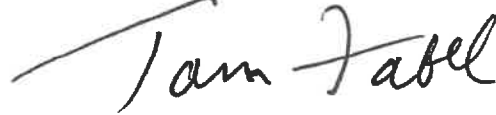
The following motions are required for consideration by the Council at its first formal meeting in January, scheduled for January 9. The motions are necessary to fulfill the intent of the voters of Arden Hills, as expressed in the recent election. As you know, the voters by substantial majorities elected a new Council majority, consisting of Tena Monson, Emily Rousseau and myself, who had campaigned for office as a team under the banner "Advance Arden Hills" (AAH). The AAH team distributed multiple pieces of literature to every residence in the City, clearly expressing our intent, if elected, to pursue new directions for City governance, most immediately and prominently on the issue of a development agreement for the TCAAP property. A package of that literature, together with the election results, is being filed with the City Clerk for the public record. To fulfill the mandate now provided by the voters, the Council must consider the following motions.

- 1) Motion to remove David Grant and Brian Holmes from appointed positions on the Joint Development Authority. (Authorities: Minn. Stat. Sec. 412.111; Arden Hills City Code Sec. 220.01 Subd. 8)
- 2) Motion to temporarily suspend mayoral privilege of appointments under Arden Hills City Code Sections 220.01 Subdivisions 4, 10, 13 and 14 and 220.03 Subd.1 (Authorities: Minn. Stat. Sec. 412.111; Arden Hills City Code Sections 210.03 Subd. 5 (D); 210.04 Subdivisions 1 and 2)
- 3) Motion to appoint to positions on the Joint Development Authority Tena Monson and Thomas Fabel as City Council Members; Emily Rousseau as substitute City Council Member; and Gregg Larson as Chair (Larson being a resident of Arden Hills and a non-elected official). (Authorities: Minn. Stat. Sec. 412.111; Arden Hills City Code Sec. 210.03 Subd. 5 (D))
- 4) Motion to appoint Emily Rousseau to the position of Deputy Mayor (i.e., Acting Mayor). (Authorities: Minn. Stat. Sec. 412.121; Arden Hills City Code Sec. 210.03 Subd. 5 (C))
- 5) Motion to appoint as Council Liasons : Emily Rousseau to the Planning Commission and to the Parks, Trails and Recreation Committee; Tena Monson to the Lake Johanna Fire Department Board of Directors and to the neighboring U.S. Army and National Guard organizations; and Thomas Fabel to the Communications Committee and the Personnel Committee. (Authorities: Minn. Stat. Sec. 412.111; Arden Hills City Code Sections 210.03 Subd. 5 (D) and 220.01 Subd. 4)
- 6) Motion to amend Arden Hills City Code Sections 220.01 Subdivisions 4, 10, 13 and 14 and 220.03 Subd. 1, striking from each the provision for mayoral appointments and inserting provisions for appointments by City Council. (Authorities: Minn. Stat. Sections 412.111 and 415.19; Arden Hills City Code Sec. 210.03 Subd. 5 (D))

(Resolutions accomplishing this motion shall be prepared by City Staff.)

- 7) Motion to rescind the Council Resolution of December 12, 2022 cancelling Council meetings on the fourth Mondays of January and February, 2023, and returning the regularly scheduled Council meetings to those dates.

Thank you, Tom Fabel

A handwritten signature in black ink that reads "Tom Fabel". The signature is written in a cursive style with a long horizontal stroke at the beginning.