



## CITY COUNCIL MEETING

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118  
MONDAY, JANUARY 9, 2023  
5:30PM

1. **Call to Order**

2. **Swearing In Ceremony: Mayor Dave Napier and Councilmembers Pat Armon, Wendy Berry and John Justen**

Documents:

[CERTIFICATE OF ELECTION - MAYOR DAVE NAPIER.PDF](#)  
[CERTIFICATE OF ELECTION - PAT ARMON.PDF](#)  
[CERTIFICATE OF ELECTION - WENDY BERRY.PDF](#)  
[CERTIFICATE OF ELECTION - JOHN JUSTEN.PDF](#)

3. **Roll Call**

4. **Pledge of Allegiance**

5. **Adopt the Agenda**

6. **Community Comments - In Person**

*Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium and state their name and address for the Clerk's record. Generally, the City Council will not take official action on items discussed at this time but may, typically, refer the matter to Staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

7. **Community Comments - Phone Line**

*Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to state their name and address for the Clerk's record. Generally, the City Council will not take official action on items discussed at this time but may, typically, refer the matter to Staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

8. **Council Comments**

9. **Proclamations, Presentations and Recognitions**

10. **Consent Agenda**

*Items on the Consent Agenda are considered routine and are voted on in one motion by the Council. Any items that require further discussion or a separate vote may be removed from the consent agenda by a council member or a member of the community and placed on the regular agenda.*

A. **2023 City Meeting Calendar**

Documents:

CITY COUNCIL ACTION ITEM - 2023 CITY MEETING CALENDAR.PDF  
2023 MEETING CALENDAR.PDF

B. Designation of City Official Depositories

Documents:

CITY COUNCIL ACTION ITEM-DESIGNATION OF CITY OFFICIAL  
DEPOSITORIES.PDF  
RESOLUTION - DESIGNATING OFFICIAL DEPOSITORIES.PDF

C. Designation of Official City Newspaper for 2023

Documents:

CITY COUNCIL ACTION ITEM - DESIGNATION OF OFFICIAL CITY  
NEWSPAPER FOR 2023.PDF

D. Fiscal Consultant Appointment

Documents:

CITY COUNCIL ACTION ITEM - FISCAL CONSULTANT APPOINTMENT.PDF

11. **New Business**

A. Appointments to Committees and Commissions for 2023

Documents:

CITY COUNCIL ACTION ITEM - 2023 APPOINTMENTS TO COMMITTEES,  
COMMISSIONS AND PUBLIC AGENCIES.PDF  
2023 COUNCIL COMMITTEE APPOINTMENTS 01.03.23.PDF  
RESOLUTION - APPROVING APPOINTMENTS TO PUBLIC AGENCIES.PDF

B. Designation of Mayor Pro Tem for 2023

Documents:

CITY COUNCIL ACTION ITEM - DESIGNATION OF MAYOR PRO TEM FOR  
2023.PDF

C. Permanent Rules of the City Council and Code of Ethics

Documents:

PERMANENT RULES OF CITY COUNCIL AND CODE OF ETHICS.PDF

12. **Old Business**

13. **Adjourn**

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at 651-552-4108 or  
email ADA@wspmn.gov at least 5 business days prior to the meeting.*

*Si usted desea que alguna parte del paquete de esta agenda sea traducida al Español, por favor solicítelo  
al [social@wspmn.gov](mailto:social@wspmn.gov).*

[www.wspmn.gov](http://www.wspmn.gov) EOE/AA

