



To: MAYOR & COUNCIL

Agenda Item #: IV. K.

From: Scott Neal
City Manager

Action
Discussion
Information

Date: August 20, 2013

Subject: Resolution No. 2013-66 Amending Council Agenda

Action Requested:

Adopt Resolution.

Information / Background:

At the last meeting, the Council directed staff to add an item to their regular Council Agenda so that Aviation Noise Updates can be noted and posted online. As required by City Code, staff has prepared the attached resolution amending the Council's meeting agenda to include the requested item.

Attachments:

Resolution No. 2013-66

**RESOLUTION NO. 2013-66
REVISING THE EDINA
CITY COUNCIL AGENDA**

BE IT RESOLVED that the Order of Business for the Edina City Council Meetings shall be changed as follows:

- I. Call To Order
- II. Roll Call
- III. Approval of Meeting Agenda
- IV. Adoption of Consent Agenda
- V. Special Recognitions and Presentations
- VI. Public Hearings
- VII. Community Comment
- VIII. Reports/Recommendations
- IX. Correspondence and Petitions
- X. Aviation Noise Update
- XI. Mayor and Council Comments
- XII. Manager's Miscellaneous Items
- XIII. Adjourn Meeting

Passed and adopted by the City Council of the City of Edina, Minnesota.

Dated this 20th day of August, 2013

Attest: _____

Debra A. Mangen, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)SS

CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of August 20, 2013 and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____ day of _____, 20____.

City Clerk