



CITY COUNCIL MINUTES

Richfield, Minnesota

Special City Council Worksession

January 10, 2012

CALL TO ORDER

The meeting was called to order by Mayor Pro Tempore Elliott at 7:00 p.m. in the Bartholomew Conference Room.

ROLL CALL

Council Members Present: Pat Elliott, Mayor Pro Tempore; Sue Sandahl; Fred Wroge; and Tom Fitzhenry.

Council Members Absent: Debbie Goettel, Mayor.

Staff Present: Steven L. Devich, City Manager; Mike Eastling, Public Works Director; John Stark, Community Development Director; Jim Topitzhofer, Recreation Services Director; Kristin, Asher, City Engineer; Corrine Heine, City Attorney; and Cheryl Krumholz, Executive Coordinator.

Item #1	DISCUSSION REGARDING Mn/DOT I-494 PROJECT PRESENTATION FOR MUNICIPAL CONSENT
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Public Works Director Eastling discussed the I-494 project history, key issues and municipal consent process. Key issues include the Xerxes Avenue bridge design and 1991-2001 Environmental Impact Statement (26' transit corridor) and auxiliary lane/managed lanes.

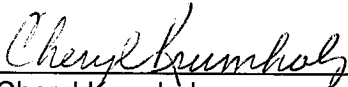
Mn/DOT representative Scott Pedersen presented an overview of the upcoming construction project, including goals, schedule and construction phases. He also discussed the process used to obtain neighborhood feedback for other projects in the metropolitan area regarding installation of a sound wall.


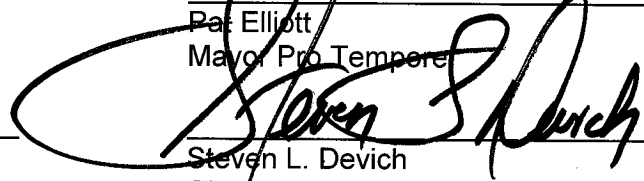
Mr. Eastling concluded that staff will draft a resolution based on comments received this evening which will be presented to the Transportation Commission. Then, the Transportation Commission will make their recommendation to the City Council for their consideration.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:57 p.m.

Date Approved: January 24, 2012


Cheryl Krumholz
Executive Coordinator


Pat Elliott
Mayor Pro Tempore

Steven L. Devich
City Manager