

CITY OF RICHFIELD, MINNESOTA

TUESDAY, JANUARY 10, 2012

RICHFIELD MUNICIPAL CENTER
6700 PORTLAND AVENUE

SPECIAL CITY COUNCIL WORKSESSION

BARTHOLOMEW CONFERENCE ROOM

6:00 P.M.

AGENDA

Call to order

Roll call

1. Presentation by Mn/DOT representatives regarding upcoming I-494 Construction Project (Council Memo No. 1)

Notes: _____

Adjournment

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS

7:00 P.M.

AGENDA

INTRODUCTORY PROCEEDINGS

Call to order

Roll call

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

Pledge of Allegiance

Approval of minutes of (1) Special City Council Meeting of December 6, 2011; (2) Special City Council Meeting of December 13, 2011; and (3) Regular City Council Meeting of December 13, 2011

PRESENTATION

1. Presentation of Certificate of Achievement for Excellence in Financial Reporting from Government Finance Officers Association to City of Richfield Finance Manager, Chris Regis (Council Memo No. 2)

COUNCIL DISCUSSION

2. Council discussion
 - Schedule date(s) for City advisory commission and HRA Commissioner applicant interviews
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

3. Council approval of agenda

CONSENT CALENDAR

4. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of approval of designating Assistant City Manager or available Department Director as Acting City Manager in 2012 in event City Manager is absent from City S.R. No. 1
 - B. Consideration of approval of resolution regarding City Council Member attendance at City Council meetings for 2012 S.R. No. 2
 - C. Consideration of approval of resolution designating Richfield Sun-Current as official newspaper for City of Richfield for 2012 S.R. No. 3
 - D. Consideration of approval of resolutions designating official depositories, including approval of collateral, for City of Richfield for 2012 S.R. No. 4
 - E. Consideration of approval of resolution authorizing use of City credit cards by City employees otherwise authorized to make purchases on behalf of City S.R. No. 5
 - F. Consideration of approval of rescinding Resolution No. 9806 and adopting resolution establishing updated Public Purpose Expenditure Policy S.R. No. 6
 - G. Consideration of approval of resolution accepting \$50 donation from Minneapolis-Richfield American Auxiliary Unit 435 S.R. No. 7
 - H. Consideration of approval of Richfield Municipal Center change order report for aggregate net effect of \$7,847 in items included within project budget S.R. No. 8
 - I. Consideration of approval of purchase of brush chipper (Vermeer BC 2100XL) from Vermeer of Burnsville for use by Forestry Maintenance Division in amount of \$108,280.40 S.R. No. 9
 - J. Consideration of approval of 2012 contract with City of Bloomington, using federal grant funds, for public health emergency preparedness/bioterrorism services and development of response system S.R. No. 10
 - K. Consideration of approval of continuation of agreement with City of Bloomington for public health services for City of Richfield for 2012 S.R. No. 11
 - L. Consideration of approval of resolution authorizing City of Richfield to participate in Minnesota GreenStep Cities Program S.R. No. 12

- M. Consideration of approval of resolution authorizing Agency Agreement No. 93492 between Mn/DOT and City of Richfield authorizing Mn/DOT to pass through federal funds for previous planning and design of two bike routes in Richfield S.R. No. 13
- N. Consideration of approval of Richfield Municipal Center Room Reservation Policy and Guidelines, rescinding current Resolution No. 6237 regarding use of Council Chambers, and resolution amending Appendix D to reflect new fees and charges S.R. No. 14
- O. Consideration of approval of resolution authorizing purchase of real property at 6420-17th Avenue S.R. No. 15

Notes: _____

5. Consideration of items, if any, removed from Consent Calendar

Notes: _____

PROPOSED ORDINANCES

- 6. Consideration of second reading of amendment to Richfield City Code Appendix D establishing fee schedule for "Sketch Plan Review" and resolution authorizing summary publication of ordinance

Staff Report No. 16

Notes: _____

- 7. Consideration of second reading of ordinance amending Subsection 514.05, Subdivisions 3 and 4 and Subsection 518.05, Subdivisions 3 and 4 related to accessory structures on residential lots of 15,000 square feet or more

Staff Report No. 17

Notes: _____

RESOLUTIONS

- 8. Consideration of resolution authorizing 2012 social service agency funding recommendations

Staff Report No. 18

Notes: _____

- 9. Consideration of resolution approving amendment to 2011-2012 labor agreement with International Union of Operating Engineers Local 49

Staff Report No. 19

Notes: _____

10. Consideration of resolutions approving 2012 Management, General Services and Specialized salary compensation plans

Staff Report No. 20

Notes: _____

CITY MANAGER'S REPORT

11. City Manager's report

Notes: _____

12. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

13. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.