

CITY OF RICHFIELD, MINNESOTA

TUESDAY, JANUARY 11, 2011

**REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
6700 PORTLAND AVENUE**

7:00 P.M.

AGENDA

INTRODUCTORY PROCEEDINGS

Oath of office to Mayor Debbie Goettel

Oath of office to City Council Member at Large Suzanne M Sandahl

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 Regular City Council Meeting of December 14, 2010

PRESENTATION

1. Presentation of 2010 Zeta Award to Kelly Mertes, City of Richfield Recreation Supervisor (Council Memo No. 1)

COUNCIL DISCUSSION

2. Council discussion
 - 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 available Department Director or Assistant to the City Manager as Acting City Manager in 2011 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 2011 S.R. No. 2
 - C. Consideration of approval of resolution designating Richfield Sun-Current as official newspaper for City of Richfield for 2011 S.R. No. 3
 - D. Consideration of approval of resolutions designating official depositories, including approval of collateral, for City of Richfield for 2011 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 resolution approving 2011 Social Service agency funding recommendations and authorizing City Manager to execute agreements for service with those agencies funded by the City S.R. No. 6
 - G. Consideration of approval of Richfield Municipal Center change order report for aggregate net effect of \$94,161 in items included within project budget S.R. No. 7
 - H. Consideration of approval of request for a new taxi license for White Star Taxi & Limos, LLC, 3233 20th Avenue South, Minneapolis, MN S.R. No. 8

Notes: _____

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

Notes: _____

PROPOSED ORDINANCES

- 6. Consideration of second reading of an ordinance amending Richfield City Code Appendix D establishing change to fee schedule for Public Works, Section 3, subsection 10

Staff Report No. 9

Notes: _____

7. Consideration of a second reading of an ordinance rezoning a portion of the property located at 6528 Penn Avenue from the General Commercial and Mixed Use – Community with the Penn Avenue Corridor Overlay Districts to Planned Mixed Use and a resolution authorizing a final development plan and conditional use permit for a 12,900 square foot retail business with drive-thru service at 6528 Penn Avenue

Staff Report No. 10

Notes: _____

OTHER BUSINESS

8. Consideration of designating Council liaison appointments to various metropolitan agencies and city advisory commissions for 2011

Staff Report No. 11

Notes: _____

9. Consideration of designating Council Member(s) to attend March 2011 National League of Cities Congressional Conference; July 2011 N.O.I.S.E. Conference; and November 2011 National League of Cities Congress of Cities Conference

Staff Report No. 12

Notes: _____

10. Consideration of designating Mayor Pro Tempore for 2011

Staff Report No. 13

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.