

CITY OF RICHFIELD, MINNESOTA

TUESDAY, JANUARY 24, 2012

RICHFIELD MUNICIPAL CENTER  
6700 PORTLAND AVENUE

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**SPECIAL CITY COUNCIL/HRA/PLANNING COMMISSION WORKSESSION**

**BARTHOLOMEW CONFERENCE ROOM**

**5:45 P.M.**

**AGENDA**

Call to order

Roll call

1. Discussion regarding Pillsbury Commons proposal (Council Memo No. 10)

Notes: \_\_\_\_\_  
\_\_\_\_\_  
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Adjournment

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**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: \_\_\_\_\_  
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Pledge of Allegiance

Approval of minutes of (1) Special City Council Worksession of January 10, 2012 and (2) Regular City Council Meeting of January 10, 2012

**COUNCIL DISCUSSION**

1. Council discussion
  - Hats Off to Hometown Hits

Notes: \_\_\_\_\_  
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**AGENDA APPROVAL**

2. Council approval of agenda

**CONSENT CALENDAR**

3. **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 on these items. 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 resolution authorizing purchase of real property located at 6315-16th Avenue S.R. No. 21

Notes: \_\_\_\_\_  
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4. Consideration of items, if any, removed from Consent Calendar

Notes: \_\_\_\_\_  
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**RESOLUTIONS**

5. Consideration of resolution approving contract with Police Officers and Detectives LELS Local 123 for contract period January 1, 2012 through December 31, 2013

Staff Report No. 22

Notes: \_\_\_\_\_  
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6. Consideration of resolution pertaining to filing of Pay Equity Report with Minnesota Management and Budget Department

Staff Report No. 23

Notes: \_\_\_\_\_  
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**OTHER BUSINESS**

7. Consideration of amendment to agreement for management services with Wheel Fun Rentals, LLC for Adventure Gardens Mini-Golf

Staff Report No. 24

Notes: \_\_\_\_\_  
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8. Consideration of designating City Council liaison appointments for 2012 to various metropolitan agencies and City commissions

Staff Report No. 25

Notes: \_\_\_\_\_  
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9. Consideration of appointments to City advisory commissions

Staff Report No. 26

Notes: \_\_\_\_\_  
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10. Consideration of City Council attendance at 2012 National League of Cities conferences

Staff Report No. 27

Notes: \_\_\_\_\_  
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11. Consideration of designating Mayor Pro Tempore for 2012

Staff Report No. 28

Notes: \_\_\_\_\_  
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**CITY MANAGER'S REPORT**

12. City Manager's report

Notes: \_\_\_\_\_  
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13. Claims and payrolls

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

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Notes: \_\_\_\_\_  
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14. 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.**