

**CITY OF RICHFIELD, MINNESOTA
TUESDAY, JANUARY 25, 2011**

SPECIAL CITY COUNCIL MEETING

**CITY HALL EXECUTIVE CONFERENCE ROOM
6700 PORTLAND AVENUE**

5:15 P.M.

AGENDA

Call to order

Roll call

1. Interview of persons interested in serving on City advisory commissions (Council Memo No. 7)

Adjournment

SPECIAL CITY COUNCIL WORKSESSION

**CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE**

6:00 P.M.

AGENDA

Call to order.

Roll call

1. Discussion regarding Richfield Parkway North Connection (Council Memo No. 8)

Notes: _____

Adjournment

REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS
6700 PORTLAND AVENUE**

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 Worksession of January 7, 2011; (2) Special City Council Meeting of January 8, 2011; and (3) Regular City Council Meeting of January 11, 2011.

PRESENTATION

1. Recognition of Darrin Maenke, Maenke Bros. Outdoor, for contribution of snow removal services at Honoring All Veterans Memorial

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 resolution authorizing summary publication of an ordinance amending Richfield City Code Appendix D establishing a change to the

fee for Public Works Section 3, Subsection 10 and to move the fees to the Appendix D resolution S.R. No. 14

- B. Consideration of approval of first reading of an ordinance amending Subsection 305.05, Subd. 3 of the City Code to reduce the number of appointed Planning Commissioners from nine to seven members S.R. No. 15
- C. Consideration of approval of a resolution authorizing the City of Richfield to enter into a contract with the Minnesota Department of Transportation for Traffic Signal Optimization along I-494 in Bloomington, Richfield and Edina S.R. No. 16
- D. Consideration of approval of a resolution requesting an advance payment of 2012-2013 Municipal State Aid (MSA) funds S.R. No. 17
- E. Consideration of approval of a purchase order to Elk River Ford Inc. in the sum of \$45,993.28 plus tax for two new squad cars S.R. No. 18
- F. Consideration of approval of a purchase order for an unmarked Public Safety vehicle to Thane Hawkins Polar Chevrolet for \$17,518.41, plus tax & license fees S.R. No.19
- G. Consideration of approval of the purchase of two single axel dump trucks for use by the Street Maintenance Division in the amount of \$150,841.24 to Astleford International Trucks for chassis and \$156,529.12 to Towmaster Truck Equipment for box, hydraulics and snow fighting equipment S.R. No. 20
- H. Consideration of approval of a resolution accepting a donation of \$50 to the police safety vest fund from Minneapolis-Richfield American Legion Auxiliary #435 S.R. No. 21

Notes: _____

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

Notes: _____

PROPOSED ORDINANCES

6. Consideration of first reading of a Domestic Partnership Registration Ordinance and consider setting second reading for February 8, 2011

Staff Report No. 22

Notes: _____

7. Consideration of first reading of amendment to City Code Section 310.39, Subd. 6, Bereavement Leave for City employees, to include Registered Domestic Partners and consider setting second reading for February 8, 2011

Staff Report No. 23

Notes: _____

OTHER BUSINESS

8. Consider directing Wold Architects to initiate a Proposal Request for a Sound Masking system for the new Richfield Municipal Center

Staff Report No. 24

Notes: _____

9. Consideration of appointments to City advisory commissions

Staff Report No. 25

Notes: _____

CITY MANAGER'S REPORT

10. City Manager's report

Notes: _____

11. 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: _____

12. 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.