

**CITY OF RICHFIELD, MINNESOTA
TUESDAY, JANUARY 26, 2010**

SPECIAL CITY COUNCIL MEETING

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

5:30 P.M.

AGENDA

Call to order

Roll call

1. Interview of persons interested in serving on City advisory commissions (Council Memo No. 4)

Adjournment

SPECIAL CITY COUNCIL WORKSESSION

**CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE**

6:00 P.M.

AGENDA

Call to order

Roll call

1. Presentation by Michael Development and St. Croix Real Estate regarding potential development of Woodlake Plaza (Council Memo No. 5)

Notes: _____

2. Demonstration of new Supervisory Control and Data Acquisition (SCADA) utility system and discussion of possible capital investments at water treatment plant (Council Memo No. 6)

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 Closed Executive Session of January 6, 2010; (2) Special City Council Meeting of January 9, 2010; and (3) Special City Council Worksession of January 12, 2010

COUNCIL DISCUSSION

1. Council discussion
 - Hats Off to Hometown Hits

Notes: _____

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. 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 2010 social service agency funding recommendations of certain human service agencies S.R. No. 18
- B. Consideration of approval of resolution authorizing dispatch and use of City equipment and services by City Manager or designee in emergency situations S.R. No. 19
- C. Consideration of approval of resolution authorizing acceptance of all grants and donations received by Richfield Recreation Services Department in 2009 S.R. No. 20
- D. Consideration of approval of resolutions authorizing submittal to Hennepin County for Transit Oriented Development Program Grant and Minnesota Department of Employment and Economic Development Redevelopment Grant Program for acquisition for redevelopment transit improvements and streetscape improvements throughout community S.R. No. 21
- E. Consideration of approval of resolution authorizing acceptance of additional \$1500 grant from Wal-Mart Corporation for funding Richfield Police canine unit S.R. No. 22
- F. Consideration of approval of closing Parking Project Capital Project Fund and transferring residual assets to City Hall Project Fund S.R. No. 23

Notes: _____

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

Notes: _____

RESOLUTION

5. Consideration of resolution expressing support for statewide Complete Streets Policy

Staff Report No. 24

Notes: _____

OTHER BUSINESS

6. Consideration of appointments to City advisory commissions

Staff Report No. 25

Notes: _____

- 7. Consideration of bid minutes/tabulation and award of contracts as recommended by Stahl Construction for new Richfield Municipal Center

Staff Report No. 26

Notes: _____

CITY MANAGER'S REPORT

- 8. City Manager's report

Notes: _____

- 9. 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: _____

- 10. 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.