

**CITY OF RICHFIELD, MINNESOTA
TUESDAY, FEBRUARY 8, 2011**

SPECIAL CITY COUNCIL MEETING

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

5:45 P.M.

AGENDA

Call to order

Roll call

1. Interview of person interested in serving on City advisory commissions
(Council Memo No. 12)

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 therapeutic massage licensing in residential settings
(Council Memo No. 13)

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 Meeting of January 25, 2011; (2) Special City Council Worksession of January 25, 2011; and (3) Regular City Council Meeting of January 25, 2011

PRESENTATION

1. Presentation of Certificate of Achievement for Financial Reporting to City of Richfield Finance Manager Chris Regis (Council Memo No. 14)

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 first reading of transitory ordinance providing funding from Special Revenue Fund for certain capital improvements and scheduling public hearing and second reading for March 8, 2011 S.R. No. 26
- B. Consideration of approval of first reading of ordinance amending Richfield City Code Appendix 1 changing zoning designation of 7410 and 7420 Cedar Avenue from MR-1 (Two-Family Residential) and MR-2 (Multi-Family Residential) respectively, to C-2 (General Commercial) to bring properties into conformance with Richfield Comprehensive Plan S.R. No. 27
- C. Consideration of approval of first reading of ordinance amending Richfield City Code Section 1105 adding new subsection related to criminal background checks on certain license applicants and scheduling second reading for February 22, 2011 S.R. No. 28
- D. Consideration of approval of resolution supporting submittal of application to Hennepin County for Transit Oriented Development Program Grant for redevelopment acquisition associated with Lyndale Garden Center redevelopment project S.R. No. 29
- E. Consideration of approval of 2011 contract with City of Bloomington using federal grant funds for public health emergency preparedness/bioterrorism services and development of response system S.R. No. 30
- F. Consideration of approval of continuation of agreement with City of Bloomington for provision of public health services for City of Richfield for 2011 S.R. No. 31
- G. Consideration of approval of hiring Short Elliot Hendrickson Inc. for engineering services for repair and reconditioning of Logan Avenue water tower for fee not to exceed \$69,600 without further written staff authorization; authorizing staff to approve changes totaling up to \$15,000 without further City Council authorization; and resolution for reimbursement of certain expenditures from proceeds of bonds to be issued by City for this project S.R. No. 32
- H. Consideration of approval of Richfield Municipal Center change order report for aggregate net effect of \$23,962 in items included in project budget S.R. No. 33

Notes: _____

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

Notes: _____

PROPOSED ORDINANCES

- 6. Consideration of first reading of ordinance amending Richfield City Code Subsection 544.13 related to minimum parking requirements for Class IV (take-out only) restaurants

Staff Report No. 34

Notes: _____

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7. Consideration of second reading of Domestic Partnership Registration Ordinance and resolution authorizing summary publication of ordinance

Staff Report No. 35

Notes: _____

8. Consideration of second reading of amendment to City Code Section 310.39, Subd. 6, Bereavement Leave for City employees, to include Registered Domestic Partners

Staff Report No. 36

Notes: _____

9. Consideration of second reading of ordinance amending City Code Subsection 305.05, Subd. 3 reducing membership of Planning Commission from nine to seven members

Staff Report No. 37

Notes: _____

OTHER BUSINESS

10. Consideration of plans and authorize advertisement for bids for construction of West Connection Bicycle Route and East Connection Bicycle Route as recommended by Transportation Commission

Staff Report No. 38

Notes: _____

11. Consideration of settlement agreement with Sinclair Marketing of Minnesota, Inc. for right-of-way taking at 6600 Portland Avenue in amount of \$405,000 and full and final release settlement agreement with Kennedy and Graven, Chartered in amount of \$190,000

Staff Report No. 39

Notes: _____

12. Consideration of appointments to City advisory commissions

Staff Report No. 40

Notes: _____

CITY MANAGER'S REPORT

13. City Manager's report

Notes: _____

14. 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: _____

15. 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.