

CITY OF RICHFIELD, MINNESOTA

TUESDAY, FEBRUARY 14, 2012

RICHFIELD MUNICIPAL CENTER
6700 PORTLAND AVENUE

SPECIAL CITY COUNCIL/HRA/PLANNING COMMISSION WORKSESSION

COUNCIL CHAMBERS

5:45 P.M.

AGENDA

Call to order

Roll call

- 1. Discussion regarding Pillsbury Commons proposal (Council Memo No. 23)

Notes: _____

Adjournment

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: _____

Pledge of Allegiance

Approval of minutes of (1) Special City Council Meeting of January 22, 2012; (2) Special City Council/HRA/Planning Commission Worksession of January 24, 2012; and (3) Regular City Council Meeting of January 24, 2012

PRESENTATIONS

1. Presentation regarding Mn/DOT I-494 Noise Wall Process (Council Memo No. 21)
2. Presentation of Environmental Leadership Award to Richfield Public Works Department (Council Memo No. 22)

COUNCIL DISCUSSION

3. Council discussion
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

4. Council approval of agenda

CONSENT CALENDAR

5. **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 on these items 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 amendment to City Administrative Code Chapter III, Subsection 310.33, subd. 8 describing vacation leave S.R. No. 28
 - B. Consideration of approval of first reading of transitory ordinance providing funding for certain capital improvements from Special Revenue Fund and scheduling public hearing and second reading for March 13, 2012 S.R. No. 29
 - C. Consideration of approval of purchase orders to Nelson Auto Center in amount of \$50,691.22 plus tax and Ranger GM in sum of \$52,738.70 plus tax for four new Police squad cars S.R. No. 30
 - D. Consideration of approval of work proposal from WSB & Associates, Inc. for development of 30% plans for Taft Lake Regional Water Quality Improvement Project S.R. No. 31
 - E. Consideration of approval of resolution authorizing subdivision waiver allowing division of 6812-14th Avenue into two single family lots S.R. No. 32
 - F. Consideration of approval of resolution authorizing BCA Joint Powers Agreement with City of Richfield's Prosecuting Attorney for access to Criminal Justice Data Communications network S.R. No. 33
 - G. Consideration of approval of resolution allowing Richfield Public Safety Department/Emergency Management Division to receive grant funds from Hennepin County Emergency Management S.R. No. 34
 - H. Consideration of approval of work order #8 from HR Green to prepare drawings and construction documents for Honoring All Veterans Memorial and supervise construction of remaining work at cost not to exceed \$16,710 S.R. No. 35

Notes: _____

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

Notes: _____

PUBLIC HEARINGS

- 7. Public hearing regarding resolution granting site plan that includes variances to allow increased front setback, reduced interior side and rear setbacks, reduced sidewalk width, reduced parking stall width and reduced irrigation requirements at 1120 66th Street East

Staff Report No. 36

Notes: _____

- 8. Public hearing regarding resolution granting conditional use permit for animal kennel at 6315 Penn Avenue

Staff Report No. 37

Notes: _____

- 9. Public hearing regarding resolution granting conditional use permit for full-service restaurant at 800 66th Street West

Staff Report No. 38

Notes: _____

- 10. Public hearing regarding resolution specifying use of funds from Community Development Block Grant allocation for 2012

Staff Report No. 39

Notes: _____

RESOLUTION

- 11. Consideration of resolution approving revised 2012 General Services Compensation Plan to reflect adjustments of GS1 and GS2 pay grades

Staff Report No. 40

Notes: _____

PROPOSED ORDINANCE

- 12. Consideration of first reading of ordinance amending Section 210.01 related to City Council salaries and scheduling second reading for February 28, 2012

Staff Report No. 41

Notes: _____

OTHER BUSINESS

13. Consideration of Mayor's appointment of Housing and Redevelopment Authority Commissioner for five-year term

Staff Report No. 42

Notes: _____

CITY MANAGER'S REPORT

14. City Manager's report

Notes: _____

15. 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: _____

16. 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.