

CITY OF RICHFIELD, MINNESOTA
TUESDAY, FEBRUARY 22, 2011

SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE

6:15 P.M.

AGENDA

Call to order

Roll call

1. Update regarding Richfield Municipal Center (Council Memo No. 16)

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 February 8, 2011; (2) Special City Council Worksession of February 8, 2011; and (3) Regular City Council Meeting of February 8, 2011

PRESENTATION

1. Presentation by Keith Ellison, U.S. Representative 5th Congressional District

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 ordinance amendment to City Administrative Code Chapter III, Subsection 310.33, Subdivision 2 describing vacation leave accrual and scheduling second reading for March 8, 2011 S.R. No. 41
 - B. Consideration of approval of resolution modifying Health Care Savings Plan for eligible General Services employees S.R. No. 42
 - C. Consideration of approval of resolution authorizing Richfield Fire Department acceptance of five miscellaneous grant donations totaling \$500 received from City residents and organizations during 2010 used to defray cost of fire and life safety educational programs S.R. No. 43
 - D. Consideration of approval of resolution authorizing agreement with MN Department of Public Safety through Bureau of Criminal Apprehension for replacing present Intoxilyzer 5000 with new breath test instrument that will transmit directly to BCA S.R. No. 44

Notes: _____

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

Notes: _____

PUBLIC HEARINGS

6. Public hearing regarding resolution authorizing use of funds for 2011 Urban Hennepin County Community Development Block Grant Program

Notes: _____

- 7. Public hearing regarding resolution amending Richfield Comprehensive Plan designating 7 East 70th Street, 6941 Nicollet Avenue, 6944 Nicollet Avenue, 6945 Nicollet Avenue, 6949 Nicollet Avenue, 7001 Nicollet Avenue, 7005 Nicollet Avenue and 6800 Penn Avenue as community commercial and 6901 Penn Avenue as medium-high density residential

Staff Report No. 46

Notes: _____

PROPOSED ORDINANCES

- 8. Consideration of second reading of ordinance amending Richfield City Code Section 1105 adding new subsection related to criminal background checks on certain license applicants

Staff Report No. 47

Notes: _____

- 9. Consideration of second 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

Staff Report No. 48

Notes: _____

- 10. Consideration of second 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. 49

Notes: _____

RESOLUTION

- 11. Consideration of resolution authorizing amendment to final development plan and conditional use permit for planned unit development at 7610, 7630 and 7644 Lyndale Avenue (Kensington Park) allowing additional restaurant space for take-out only facility

Staff Report No. 50

Notes: _____

CITY MANAGER'S REPORT

12. City Manager's report

Notes: _____

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)

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: _____

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.