



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Special City Council Meeting Advisory Board/Commission Applicant Interview

February 8, 2011

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 5:43 p.m.

ROLL CALL

MEMBERS PRESENT: Debbie Goettel, Mayor; Sue Sandahl; Pat Elliott; Fred Wroge; and Tom Fitzhenry.

INTERVIEW OF APPLICANTS


The City Council conducted interviews of the following applicants for appointment to City Advisory Boards and Commissions:

Todd Chase

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:12 p.m.

Date Approved: February 22, 2011


Cheryl Krumholz
Recording Secretary


Debbie Goettel
Mayor


Steven L. Devich
City Manager



CITY COUNCIL MINUTES

Richfield, Minnesota

Special Worksession

February 8, 2011

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 6:00 p.m.

ROLL CALL

Council Members Present:

Debbie Goettel, Mayor; Pat Elliott; Fred Wroge; Sue Sandahl; and Tom Fitzhenry.

Staff Present::

Steven L. Devich, City Manager; John Stark, Community Development Director; Barry Fritz, Public Safety Director/Chief; Betsy Osborn, Health Administrator; Corrine Heine, City Attorney; and Nancy Gibbs, City Clerk.

Item # 1

DISCUSSION REGARDING THERAPEUTIC MASSAGE LICENSING IN RESIDENTIAL SETTINGS (COUNCIL MEMO NO. 13)

Health Administrator Betsy Osborn introduced Council Memo No. 13.

Cathy Jones and Diane Krueger, massage therapists, explained testing and certification for massage therapist.

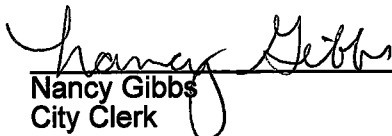
The Council agreed with many of the changes addressed in the memo. .

Council directed staff to come back to Council with more information and to schedule another work session.


ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:55 p.m.

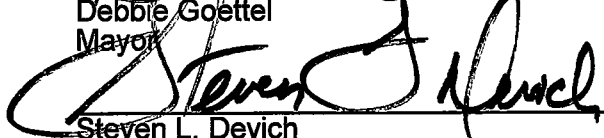
Date Approved: February 22, 2011



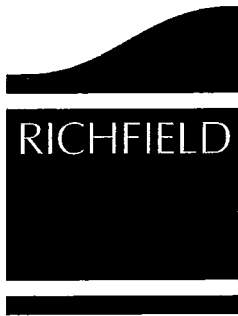
Nancy Gibbs
City Clerk



Debbie Goettel
Mayor



Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

February 8, 2011

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:00 p.m.

ROLL CALL

Members Present: Debbie Goettel, Mayor; Sue Sandahl; Pat Elliott; Fred Wroge and Tom Fitzhenry.

Staff Present: Steven L. Devich, City Manager; Mike Eastling, Public Works Director; Jim Topitzhofer, Recreation Services Director; John Stark, Community Development Director; Chris Regis, Finance Manager; Betsy Osborn, Health Administrator; Barry Fritz, Public Safety Director/Chief; Corrine Heine, City Attorney; and Nancy Gibbs, City Clerk.

OPEN FORUM

None.

PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Fitzhenry, S/Wroge to approve the 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.

Motion carried 5-0.

Item #1	PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR FINANCIAL REPORT TO CITY OF RICHFIELD FINANCE MANAGER CHRIS REGIS
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Mayor Goettel presented Finance Manager Regis with a Certificate of Achievement.

Council Member Wroge thanked Chris for his honesty and integrity.

Item #2	COUNCIL DISCUSSION <ul style="list-style-type: none"> • HATS OFF TO HOMETOWN HITS
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Council Member Elliott reminded residents to attend the Bike Task Force meeting on Wednesday, February 9 at 6:30 p.m. at Richfield High School.

Council Member Elliott wanted residents to know that O'Neil Hampton (of the Biggest Loser) is having a Health and Wellness fundraiser at the Officers Club on February 24.

Council Member Fitzhenry thanked the people and staff that attended and helped at the 66th Street project on January 31.

Mayor Goettel reported that she had met with Dr. Slotterback, superintendent of Richfield School District #280. Dr. Slotterback shared with Mayor Goettel about a new program that will be offered this summer. The program will be seven weeks of whole day sessions addressing math, science, reading and specialty programs. Mayor Goettel invited Dr. Slotterback to a future City Council meeting.

Mayor Goettel presented a video regarding the SHIP, Statewide Health Improvement Program.

Mayor Goettel thanked everyone from Richfield, Bloomington and Edina for their participation and support with the SHIP program.

Item #3	COUNCIL APPROVAL OF AGENDA
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Item #4D was removed from the agenda.

M/Wroge, S/Elliott to approve the agenda as amended.

Motion carried 5-0.

Item #4	CONSENT CALENDAR
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- 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. Removed from agenda.
 - 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
- 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

M/Goettel, S/Wroge to approve the Consent Calendar as amended.

Motion carried 5-0.

Item #5	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM CONSENT CALENDAR
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None.

Item #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)
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Mayor Goettel presented Staff Report No. 34.

M/Goettel, S/Sandahl that this constitutes the first reading of an ordinance amending Richfield City Code Subsection 544.13 related to minimum parking requirements for Class IV (take-out only) restaurants.

Motion carried 5-0.

Item #7	CONSIDERATION OF SECOND READING OF DOMESTIC PARTNERSHIP REGISTRATION ORDINANCE AND RESOLUTION AUTHORIZING SUMMARY PUBLICATION OF ORDINANCE (STAFF REPORT NO. 35)
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Council Member Elliott presented Staff Report No. 35.

Council Member Wroge stated he had concerns about more paper for staff. Hospitals he spoke to would not honor this certificate. He also stated that he did not think it was for the City Council to make a decision but should go to the state legislature.

Council Member Fitzhenry stated that he agreed with Council Member Wroge. He also stated he would rather see this passed by resolution not ordinance.

M/Elliott, S/Goettel that this constitutes the second reading of Bill No. 2011-3 establishing a Domestic Partnership Registration and resolution authorizing summary publication of ordinance.

Motion carried 3-2. (Wroge, Fitzhenry opposed.)

Item #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)
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Council Member Sandahl presented Staff Report No. 36.

Council Member Fitzhenry stated he is only supporting this because the Domestic Registration ordinance just passed.

Council Member Wroge agreed with Council Member Fitzhenry and also voiced financial concern with this amendment.

M/Sandahl, S/Elliott that this constitutes the second reading of Bill No. 2011-4 amending City Code Section 310.39, Subd. 6, Bereavement Leave for City employees, to include registered domestic partners.

Motion carried 5-0.

Item #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)
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Council Member Fitzhenry presented Staff Report No. 37.

Mayor Goettel stated she prefers a larger commission because it allows more participation.

Council Member Sandahl agreed with Mayor Goettel.

M/Fitzhenry, S/Wroge that this constitutes the second reading of Bill No. 2011-5 amending City Code Subsection 305.05, Subd. 3 reducing membership of Planning Commission from nine to seven members.

Motion carried 3-2. (Goettel, Sandahl opposed.)

Item #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)
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Mayor Goettel presented Staff Report No. 38.

Transportation Engineer Pearson explained the time line of the project.

M/Goettel, S/Sandahl to authorize advertisement for bids for construction of West Connection Bicycle Route and East Connection Bicycle Route as recommended by Transportation Commission.

Motion carried 5-0.

Item #11	CONSIDERATION OF SETTLEMENT AGREEMENT WITH SINCLAIR MARKETING OF MINNESOTA, INC. FOR RIGHT-OF-WAY TAKING AT 6600 PORTLAND AVENUE IN THE 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)
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Council Member Wroge presented Staff Report No. 39.

M/Wroge, S/Goettel to approve the settlement agreement with Sinclair Marketing of Minnesota, Inc. for right-of-way taking at 6600 Portland Avenue in the amount of \$405,000 and full and final release settlement agreement with Kennedy and Graven, Chartered in amount of \$190,000.

Motion carried 5-0.

Item #12	CONSIDERATION OF APPOINTMENTS TO CITY ADVISORY COMMISSIONS (STAFF REPORT NO. 40)
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Todd Chase was appointed to the Human Rights Commission.

M/Sandahl, S/Goettel to appoint Todd Chase to the Human Rights Commission with a term expiration of January 31, 2013.

Motion carried 5-0.

Item #13	CITY MANAGER'S REPORT
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City Manager Devich reported that staff is putting final touches on a show about the Richfield STEM school program. He also reported on his program called City 101, a short video production regarding various topics related to the city which can be viewed on the city's website. His most current programs are on Municipal Bonds and Tax Capacity.

Item #14	CLAIMS AND PAYROLLS
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M/Goettel, S/Wroge that the following claims and payrolls be approved:

U.S. Bank		2/8/2011
A/P Checks: 200997-201368	\$	1,032,976.46
Payroll: 72807-73128 41835	\$	498,818.65
TOTAL	\$	1,531,795.11

Motion carried 5-0.

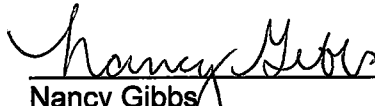
OPEN FORUM

None.

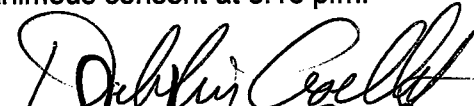
ADJOURNMENT

The City Council meeting was adjourned by unanimous consent at 8:16 p.m.

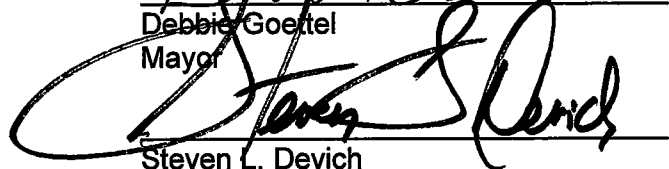
Date Approved: February 22, 2011



 Nancy Gibbs
 City Clerk



 Debbie Goettel
 Mayor



 Steven L. Devich
 City Manager