

CITY OF RICHFIELD, MINNESOTA
TUESDAY, FEBRUARY 9, 2010

SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE

5:30 P.M.

AGENDA

Call to order

Roll call

1. Discussion with local legislators

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) Regular City Council Meeting of January 12, 2010; (2) Special City Council Meeting of January 26, 2010; and (3) Special City Council Worksession of January 26, 2010

PRESENTATION

1. Presentation of 2009 Police Officer of the Year award to City of Richfield Police Officer Jeff Hatzenbeller (Council Memo No. 18)

COUNCIL DISCUSSION

2. Council discussion
 - Girl Scout Cookie Care & Share
 - 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 purchase of four new Ford Crown Victoria police squad cars from Elk River Ford, Inc. in amount of \$90,826.44, plus tax S.R. No. 27

Notes: _____

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

Notes: _____

PUBLIC HEARING

6. Public hearing regarding resolution authorizing use of funds for 2010 Urban Hennepin County Community Development Block Grant Program

Staff Report No. 28

Notes: _____

CITY MANAGER'S REPORT

7. City Manager's report

Notes: _____

8. 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: _____

9. Special City Council Closed Executive Session in Executive Conference Room regarding City Manager annual performance evaluation

10. Reconvene Regular City Council Meeting in Council Chambers

RESOLUTION

11. Summary report of City Manager's annual performance evaluation for 2009 and consideration of resolution amending employment agreement between City of Richfield and City Manager Steven L. Devich for 2010

Staff Report No. 29

Notes: _____

12. 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.

City of Richfield Calendar

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February 2010

Monday		Tuesday	Wednesday	Thursday	Friday
1	Feb	2	3	4	5
8 AM Civil Service Commission		7 PM Human Rights Commission CANCELED	7 PM Transportation Commission	7 PM Arts Commission @ Community Center	
8		9	10	11	12
7 PM Planning Commission Study Session		5:30 PM Special City Council Worksession 7 PM Regular City Council Meeting			
15		16	17	18	19
PRESIDENTS DAY - CITY HALL CLOSED		5:30 PM Hearing Examiner in Heredia Room 7 PM Community Services Commission @ Community Center (CANCELED) 7 PM HRA Meeting		4:30 PM FOWL Board Meeting @ WLNC 7 PM Friendship City Commission	
22		23	24	25	26
5:30 PM RCHSPC 7 PM Planning Commission		5:30 PM Special City Council Worksession 7 PM Regular City Council Meeting			SATURDAY, FEBRUARY 27 9:30-10:30 AM Mayor's Hour @ Wood Lake Nature Center

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All meetings held at City Hall (6700 Portland Avenue) unless indicated otherwise

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