

CITY OF RICHFIELD, MINNESOTA
TUESDAY, FEBRUARY 23, 2010

SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE

6:00 P.M.

AGENDA

Call to order

Roll call

1. Discussion requested by City of Richfield Arts Commission regarding commission's strategic plan (Council Memo No. 23)

Notes: _____

2. Discussion requested by Richfield Chamber of Commerce regarding Chamber's Proposed Principles of Redevelopment

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 26, 2010; (2) Special City Council Worksession of February 9, 2010 and (3) Regular City Council Meeting of February 9, 2010

PRESENTATIONS

1. Presentation of proclamation designating February 23, 2010 as Rotary Day in Richfield
2. Presentation of Penn Central Annual Report 2009 (Council Memo No. 22)

Notes: _____

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 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 for expenditure of funds from Special Revenue Fund for certain capital improvements and scheduling public hearing and second reading for March 23, 2010 S.R. No. 30
 - B. Consideration of approval of first reading of ordinance amending Section 210.01 related to City Council salaries and schedule second reading for March 9, 2010 S.R. No. 31
 - C. Consideration of approval of resolution authorizing reimbursement for 2010 alley paving project S.R. No. 32
 - D. Consideration of approval of bid minutes/tabulation and award of contract to Ron Kassa Construction, Inc. for 2010 concrete alley construction in amount of \$144,657 S.R. No. 33
 - E. Consideration of approval of purchase of two unmarked Public Safety vehicles from Thane Hawkins Chevrolet in amount of \$34,674.40, plus tax and license fees S.R. No. 34

Notes: _____

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

Notes: _____

OTHER BUSINESS

7. Consideration of bid minutes/tabulation and award of contracts as recommended by Stahl Construction for new Richfield Municipal Center

Staff Report No. 35

Notes: _____

8. Consideration of agreement with Orfield Laboratories, Inc. for consulting services for audio-visual design of new City Council Chambers (This item should be considered in conjunction with Agenda Item No. 7)

Staff Report No. 36

Notes: _____

CITY MANAGER'S REPORT

9. City Manager's report

Notes: _____

10. 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: _____

11. 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.