

**CITY OF RICHFIELD, MINNESOTA
TUESDAY, MARCH 8, 2011**

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 Worksession of February 22, 2011 and (2) Regular City Council Meeting of February 22, 2011

PRESENTATION

1. Presentation regarding Beyond the Yellow Ribbon program

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 amending Richfield City Code Section 925 by adding new subsection related to vacant buildings and scheduling second reading for March 22, 2011 S.R. No. 51
- B. Consideration of approval of resolution amending Appendix D of Richfield City Code related to fees for Domestic Partnership Registration S.R. No. 52
- C. Consideration of approval of resolution authorizing use of Sears credit card by City employees otherwise authorized to make purchases on behalf of City S.R. No. 53
- D. Consideration of approval of setting public hearing for April 12, 2011 regarding issuance of new on-sale intoxicating and Sunday liquor licenses for Richfield Hotel Associates d/b/a Ramada, 7745 Lyndale Avenue S.R. No. 54
- E. Consideration of approval of award of contract to Thelen Heating and Roofing for boiler and air handling unit replacement at 6444 Lyndale liquor store in amount of \$158,000 S.R. No. 55
- F. Consideration of approval of rejecting all bids for Richfield Municipal Center audio-visual equipment and directing staff to re-bid this portion of the project S.R. No. 56

Notes: _____

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

Notes: _____

PUBLIC HEARING

6. Public hearing and second reading of transitory ordinance providing funding for certain capital improvements from Special Revenue Fund

Staff Report No. 57

Notes: _____

PROPOSED ORDINANCE

7. Consideration of second reading of ordinance amendment to City Administrative Code Chapter III, Subsection 310.33, Subd. 2 describing vacation leave accrual

Staff Report No. 58

Notes: _____

RESOLUTIONS

8. Consideration of resolution approving contract with International Union of Operating Engineers Local 49 for contract period January 1, 2011 through December 31, 2012

Staff Report No. 59

Notes: _____

9. Consideration of resolution approving contract with Police Officers and Detectives Law Enforcement Labor Services 123 for contract period January 1, 2011 through December 31, 2011

Staff Report No. 60

Notes: _____

10. Consideration of resolution approving contract with 9-1-1 Dispatchers Law Enforcement Labor Services Local 225 for contract period January 1, 2011 through December 31, 2011

Staff Report No. 61

Notes: _____

11. Consideration of resolution approving contract with Police Supervisors Law Enforcement Labor Services Local 162 for contract period January 1, 2011 through December 31, 2011

Staff Report No. 62

Notes: _____

12. Consideration of resolutions approving 2011 Management and General Services salary compensation plans, effective first full pay period of January 2011

Staff Report No. 63

Notes: _____

CITY MANAGER'S REPORT

13. City Manager's report
• May 24 City Council Meeting

Notes: _____

14. 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: _____

15. 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.