

CITY OF RICHFIELD, MINNESOTA  
TUESDAY, MARCH 9, 2010

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SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS  
6700 PORTLAND AVENUE

6:00 P.M.

AGENDA

Call to order

Roll call

1. Demonstration of new Supervisory Control and Data Acquisition (SCADA) utility system and discussion of possible capital investments at water treatment plant (Council Memo No. 35)

Notes: \_\_\_\_\_  
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Adjournment

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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: \_\_\_\_\_  
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Pledge of Allegiance

Approval of minutes of (1) Special City Council Worksession of February 23, 2010 and (2) Regular City Council Meeting of February 23, 2010

**COUNCIL DISCUSSION**

1. Council discussion
  - Hats Off to Hometown Hits

Notes: \_\_\_\_\_  
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**AGENDA APPROVAL**

2. Council approval of agenda

**CONSENT CALENDAR**

3. **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 resolution authorizing Trailway Cooperative Agreement between Three Rivers Park District and City of Richfield for construction, easement rights, maintenance and use of Nine Mile Creek Regional Trail associated with Edina-Richfield Interceptor Improvement Project S.R. No. 37
  - B. Consideration of approval of scheduling public hearing on April 13, 2010 regarding issuance of new on-sale wine and 3.2 percent malt liquor licenses for Joy's Pattaya Thai Kitchen, 7545 Lyndale Avenue S.R. No. 38
  - C. Consideration of approval of amendment to Metropolitan Council Family Affordable Housing Cooperation Agreement to convert ten Family Affordable Housing Program units located in Richfield to project based Section 8 units S.R. No. 39

Notes: \_\_\_\_\_  
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4. Consideration of items, if any, removed from Consent Calendar

Notes: \_\_\_\_\_  
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**PROPOSED ORDINANCE**

- 5. Consideration of second reading of ordinance amending Section 210.01 related to City Council salaries

Staff Report No. 40

Notes: \_\_\_\_\_  
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**RESOLUTION**

- 6. Consideration of resolution calling for public hearing on April 27, 2010 to consider modification to Redevelopment Plan for Richfield Redevelopment Project Area and proposed establishment of 2010-1 Housing Tax Increment Financing District relating to development of 90-unit market rate housing development with affordable component at 6401 Lyndale Avenue (Woodlake Plaza)

Staff Report No. 41

Notes: \_\_\_\_\_  
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**OTHER BUSINESS**

- 7. Consideration of selection of railing type for installation on Portland Avenue bridge over Trunk Highway 62 as part of Mn/DOT 2010 rehabilitation project

Staff Report No. 42

Notes: \_\_\_\_\_  
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- 8. Consideration of purchase of injection equipment and chemicals from JRK Seed to initiate tree injection program to prevent spread of oak tree disease (Two Lined Chestnut Borer) in Augsburg Park for approximate amount of \$21,000

Staff Report No. 43

Notes: \_\_\_\_\_  
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9. Consideration of resolution adopting Emerald Ash Borer removal/treatment policy

Staff Report No. 44

Notes: \_\_\_\_\_  
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**CITY MANAGER'S REPORT**

10. City Manager's report

Notes: \_\_\_\_\_  
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11. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

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Notes: \_\_\_\_\_  
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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.**