

CITY OF RICHFIELD, MINNESOTA
TUESDAY, MARCH 22, 2011

SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE

5:30 P.M.

AGENDA

Call to order

Roll call

1. Discussion by Richfield Chamber of Commerce regarding economic development
(Council Memo No. 29)

Notes: _____

2. Discussion by The Ryan Companies regarding interest in McDonalds's restaurant at
Cedar Point (Council Memo No. 29)

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) Special City Council/Richfield School Board Worksession of March 7, 2011 and (2) Regular City Council Meeting of March 8, 2011

PRESENTATIONS

1. Presentation of Richfield Police Canine, Izzy, and Police Canine Partner, Officer Greg Peterson
2. Presentation of 2010 Police Officer of the Year Award to City of Richfield Police Officer Bill Stanger (Council Memo No. 30)
3. Presentation of Mothers Against Drunk Driving (MADD) certificate for Outstanding Law Enforcement Services to Police Officer Brad Drayna by Deputy Director/Deputy Chief Todd Sandell
4. Presentation of proclamation designating March 23, 2011 as "We Care Day" in Richfield
5. Presentation of 494 Corridor Commission annual report
6. Presentation of Penn Central Annual Report

Staff Report No. 64

Notes: _____

COUNCIL DISCUSSION

7. Council discussion
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

8. Council approval of agenda

CONSENT CALENDAR

9. **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 authorizing planning, design and rehabilitation of Logan Avenue Water Tower, 7420 Logan Avenue, at estimated cost of \$800,000 and scheduling public hearing and second reading for April 12, 2011 S.R. No. 65

- B. Consideration of approval of authorizing letter of support to Three Rivers Park District to submit 2011 Legacy Grant to fund portion of Intercity Regional Trail through Taft Park S.R. No. 66
- C. Consideration of approval of resolution supporting The Cornerstone Group submittal of application to Hennepin County for Transit Oriented Development Program grant funds for redevelopment acquisition associated with 6400 Lyndale Avenue (Lyndale Garden Center) redevelopment project S.R. No. 67
- D. Consideration of approval of 2011 agreement with Hennepin County Human Services and Public Health Department and City of Richfield Police for Police Cadet position S.R. No. 68
- E. Consideration of approval of 2010-2013 contract with Minnesota Department of Public Safety/Homeland Security and Emergency Management relating to Citizen Corps Program and Community Emergency Response Team (CERT) S.R. No. 69
- F. Consideration of approval of renewing 2011/2012 auction service contract with Adesa Minneapolis for auctioning forfeited vehicles from Public Safety/Police S.R. No. 70
- G. Consideration of approval of Richfield Municipal Center change order report for aggregate net effect of \$88,502 in items included in project budget S.R. No. 71

Notes: _____

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

Notes: _____

PUBLIC HEARING

11. Public hearing regarding resolution granting final approval of plat for 6528 Penn Avenue
 Staff Report No. 72

Notes: _____

PROPOSED ORDINANCE

12. Consideration of second reading of ordinance amending Richfield City Code Section 925 by adding new subsection related to vacant buildings and resolution authorizing publication of ordinance by title and summary
 Staff Report No. 73

Notes: _____

OTHER BUSINESS

13. Consideration of 25-mph curve layout alternative for Richfield Parkway North Connection as recommended by Transportation Commission

Staff Report No. 74

Notes: _____

14. Consideration of appointment to City advisory commission

Staff Report No. 75

Notes: _____

CITY MANAGER'S REPORT

15. City Manager's report

- Installation of light shelves in Municipal Center

Notes: _____

16. 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: _____

17. 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.