

CITY OF RICHFIELD, MINNESOTA
TUESDAY, MARCH 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 regarding 2010 budget issues

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 Worksession of March 9, 2010 and (2) Regular City Council Meeting of March 9, 2010

PRESENTATIONS

1. Presentation of proclamation designating April 10, 2010 as Richfield Optimists Club Youth Foundation No Kids Left Behind Day
2. Presentation of 2009 Restaurant Food Safety Awards from Richfield Advisory Board of Health (Council Memo No. 40)

COUNCIL DISCUSSION

3. Council discussion
 - Richfield Historical Society
 - Hats Off to Hometown Hits
 - Misinformation regarding 9-1-1 dispatching

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 resolution providing for sale of \$1,535,000 General Obligation Bonds, Series 2010A S.R. No. 45
 - B. Consideration of approval of resolution authorizing issuance of Variable Rate Demand Multifamily Housing Revenue Refunding Bonds, Series 2010 and Variable Rate Multifamily Housing Revenue Notes, Series 2010 S.R. No. 46
 - C. Consideration of approval of resolution modifying Health Care Savings Plan for eligible International Union of Operating Engineers, Local 49 bargaining unit employees S.R. No. 47
 - D. Consideration of resolution restricting parking on both sides of 76th Street between 11th and 12th Avenues S.R. No. 48
 - E. Consideration of approval of award of contract to Clearwater Recreation, LLC. for purchase and installation of play equipment and shade structure at Lincoln Athletic Complex in amount of \$55,000 S.R. No. 49

Notes: _____

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

Notes: _____

RESOLUTIONS

7. Consideration of right-of-entry agreement for use of northern half of 7700 Pillsbury Avenue, City's former Public Works Maintenance Facility, by Ron Clark Construction and Design Company

Staff Report No. 50

Notes: _____

8. Consideration of revision to Exhibit D of Land Acquisition, Design and Construction Cooperation Agreement between Metropolitan Council Environmental Services and City of Richfield for Edina-Richfield Interceptor Improvements Project

Staff Report No. 51

Notes: _____

9. Consideration of resolution authorizing one-time employee Early Retirement Incentive Program

Staff Report No. 52

Notes: _____

OTHER BUSINESS

10. Consideration of transfer of 2009 General Fund budget surplus up to \$300,000 to Capital Project Fund, effective December 31, 2009

Staff Report No. 53

Notes: _____

CITY MANAGER'S REPORT

11. City Manager's report

Notes: _____

12. 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: _____

13. 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.