

CITY OF RICHFIELD, MINNESOTA
TUESDAY, APRIL 13, 2010

SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE

5:30 P.M.

AGENDA

Call to order

Roll call

- 1. Discussion regarding parks capital improvement plan (Council Memo No. 47)

Notes: _____

- 2. Discussion regarding fire staffing models (Council Memo No. 49)

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 23, 2010 and (2) Regular City Council Meeting of March 23, 2010

PRESENTATIONS

1. Presentation of proclamation designating May 1, 2010 as City of Richfield Silver Star Banner Day
2. Presentation of proclamation designating City of Richfield Earth Day/Arbor Month in April 2010
3. Annual meeting with Transportation Commission

COUNCIL DISCUSSION

4. Council discussion
 - *Walk A Mile in Her Shoes*
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

5. Council approval of agenda

CONSENT CALENDAR

6. **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 vacating Market Drive street right-of-way and scheduling public hearing and second reading for April 27, 2010 S.R. No. 54
 - B. Consideration of approval of first reading of ordinance relating to municipal elections, amending Sections 4.02 and 4.06 of Richfield City Charter and scheduling public hearing and second reading for May 11, 2010 S.R. No. 55
 - C. Consideration of approval of renewing auction service contract with Adesa Minneapolis for 2010/2011 auctioning forfeited vehicles from Public Safety/Police S.R. No. 56
 - D. Consideration of approval of bid minutes/tabulation and award of contract to Wilson Custom Tree for 2010 diseased tree removal from private property in amount of \$78,811 S.R. No. 57
 - E. Consideration of approval of bid minutes/tabulation and award of contract to Valley Paving, Inc. for mill and overlay and Ice Arena parking lot projects in amount of \$788,157.46 S.R. No. 58
 - F. Consideration of approval of extending 2009 curb and gutter and miscellaneous concrete repair contract with Ron Kassa Construction, Inc. in amount of \$99,612.50 S.R. No. 59
 - G. Consideration of approval of purchase of equipment and chemicals from JRK Seed for injection treatment of ash trees in amount not to exceed \$50,000 S.R. No. 60

Notes: _____

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

Notes: _____

PUBLIC HEARINGS

8. Public hearing regarding issuance of new on-sale wine and 3.2 percent malt liquor licenses for Joy's Pattaya Thai Kitchen, LLC, 7545 Lyndale Avenue

Staff Report No. 61

Notes: _____

9. Public hearing regarding City granting Comlux America, LLC. a loan of Minnesota Investment Fund grant monies in amount of \$1,000,000 and resolution approving documents related to loan

Staff Report No. 62

Notes: _____

RESOLUTIONS

10. Consideration of resolution authorizing major site plan amendment at 7700 Nicollet Avenue allowing main floor addition for market and basement area for additional storage

Staff Report No. 63

Notes: _____

11. Consideration of resolution approving contract with International Union of Operating Engineers, Local 49 for contract period January 1, 2010 through December 31, 2010

Staff Report No. 64

Notes: _____

12. Consideration of resolution approving contract with Police Supervisors Law Enforcement Labor Services Local 162 for contract period of January 1, 2010 through December 31, 2010

Staff Report No. 65

Notes: _____

13. Consideration of resolution approving contract with Police Officers and Detective Law Enforcement Labor Services 123 for contract period of January 1, 2010 through December 31, 2010

Staff Report No. 66

Notes: _____

OTHER BUSINESS

14. Consideration of capital infrastructure investment for City's 9-1-1 Dispatch Center in new Richfield Municipal Center

Staff Report No. 67

Notes: _____

CITY MANAGER'S REPORT

15. City Manager's report

- Gas line inspection at 66th Street and Portland Avenue roundabout (Council Memo No. 48)
- Fire inspections

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.

City of Richfield Calendar

[Calendars Net](#)

Navigate: 2009 Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec 2011

April 2010

Monday	Tuesday	Wednesday	Thursday	Friday
29 Mar	30	31	1 Apr	2
			7 PM Arts Commission @ Community Center	
5	6	7	8	9
	7 PM Human Rights Commission (rescheduled to April 13)	7 PM Transportation Commission		
12	13	14	15	16
6:30 PM Charter Commission Meeting -- Heredia Conference Room	5:30 PM Special City Council Worksession 7 PM Regular City Council Meeting		4:30 PM FOWL Board Meeting @ WLNC 7 PM Friendship City Commission (RESCEDUED TO APRIL 22)	
7 PM Planning Commission Study Session	7 PM Human Rights Commission Meeting in City Hall Heredia Room			
19	20	21	22	23
7 PM HRA Meeting	5:30 PM Hearing Examiner in Heredia Room 7 PM Community Services Commission @ Community Center		7 PM Friendship City Commission Meeting	SATURDAY, APRIL 24 9:30-10:30 AM Mayor's Hour @ Wood Lake Nature Center
26	27	28	29	30
5:30 PM RCHSPC 7 PM Planning Commission	5:30 PM Special City Council Worksession 7 PM Regular City Council Meeting			