

CITY OF RICHFIELD, MINNESOTA
TUESDAY, APRIL 26, 2011

SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE

5:30 P.M.

AGENDA

Call to order

Roll call

1. Discussion regarding City street and sidewalk condition and reconstruction and funding sources, including review of franchise fees (Council Memo No. 47)

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 April 12, 2011 and (2) Regular City Council Meeting of April 12, 2011

PRESENTATION

1. Presentation of Richfield Tourism Promotion Board, Inc. financial report for year ended December 31, 2010

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 resolutions adjusting City's municipal state aid street network S.R. No. 86
 - B. Consideration of approval of resolution affirming monetary limits on statutory municipality tort liability S.R. No. 87
 - C. Consideration of approval of resolution accepting grants and donations received by Richfield Recreation Services Department S.R. No. 88
 - D. Consideration of approval of memorandum of understanding between City of Bloomington and any Richfield entities who will agree to support goal of alternative methods of dispensing preventive medication to entire population within 48 hours S.R. No. 89
 - E. Consideration of approval of award of contract to North Star Tree Care for diseased boulevard tree removal for amount not to exceed \$99,000 S.R. No. 90

Notes: _____

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

Notes: _____

PROPOSED ORDINANCE

6. Consideration of second reading of ordinance amending Zoning Code regulations related to setback encroachments for bay windows, placement of fences, certification requirements for massage therapy practitioners, size of permitted businesses in Neighborhood Commercial District, setbacks related to Two-Family District properties, medical clinics as permitted use in General Commercial District, sign permit expiration

dates, number of temporary banner signs allowed, number of temporary sign permits permitted per year, and number of corrections and clarifications and resolution authorizing summary publication of ordinance amendments

Staff Report No. 91

Notes: _____

RESOLUTION

7. Consideration of resolution awarding sale of \$1,490,000 General Obligation Water Revenue Bonds, Series 2011A

Staff Report No. 92

Notes: _____

CITY MANAGER'S REPORT

8. City Manager's report

Notes: _____

9. 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: _____

10. 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.