

CITY OF RICHFIELD, MINNESOTA
TUESDAY, APRIL 27, 2010

SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE

6:00 P.M.

AGENDA

Call to order

Roll call

- 1. Presentation by Mn/DOT regarding results of I-494/I-35W Interchange Study
(Council Memo No. 53)

Notes: _____

- 2. Discussion regarding therapeutic massage in residential settings
(Council Memo No. 54)

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 13, 2010 and (2) Regular City Council Meeting of April 13, 2010

PRESENTATIONS

1. Presentation of proclamation designating April 30, 2010 as "We Care Day" in Richfield
2. Presentation regarding *Face2Face* event
3. Presentation from Fireman's Fund Insurance Company to Richfield Fire Department of Bullard T-3 Max Thermal Camera valued at \$8,800 and consideration of resolution accepting donation

Staff Report No. 68

Notes: _____

COUNCIL DISCUSSION

4. Council discussion
 - 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 ordinance amendment to Richfield City Code Subsection 549.25 Subd. 2(a) related to dynamic sign regulations clarifying requirement that dynamic displays be structurally connected to static (non-changing) portion of sign S.R. No. 69
 - B. Consideration of approval of resolution terminating Joint and Cooperative Agreement with Regional Mutual Aid Association for use of personnel and equipment during emergencies S.R. No. 70

- C. Consideration of approval of purchase from Total Control Systems, Inc. for new slaker control panel at Richfield Water Treatment Plant in amount of \$33,893 S.R. No. 71
- D. Consideration of approval of award of contract to North Star Tree Care for diseased boulevard tree removal in amount not to exceed \$99,000 S.R. No. 72

Notes: _____

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

Notes: _____

PUBLIC HEARINGS

8. Public hearing and second reading of transitory ordinance vacating Market Drive street right-of-way

Staff Report No. 73

Notes: _____

9. Public hearing regarding resolution adopting modification to Redevelopment Plan for Richfield Redevelopment Project Area and establishment of 2010-1 Housing Tax Increment Financing District (aka Woodlake Housing Tax Increment Finance District)

Staff Report No. 74

Notes: _____

RESOLUTIONS

10. Consideration of disciplinary hearing regarding resolution imposing civil enforcement on establishment in Richfield that underwent alcohol check conducted by Richfield Public Safety staff and failed by selling alcohol to underage youth

Staff Report No. 75

Notes: _____

11. Consideration of resolution awarding sale of General Obligation Bonds, Series 2010A in aggregate principal amount of \$1,535,000

Staff Report No. 76

Notes: _____

PROPOSED ORDINANCES

12. Consideration of first reading of proposed ordinances modifying electric and gas franchise fees and scheduling public hearing and second reading for May 25, 2010

Staff Report No. 77

Notes: _____

OTHER BUSINESS

13. Consideration of directing Wold Architects to initiate proposal requests for humidification and/or sound masking systems for new Richfield Municipal Center

Staff Report No. 78

Notes: _____

CITY MANAGER'S REPORT

14. City Manager's report

Notes: _____

15. 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: _____

16. 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.