

CITY OF RICHFIELD, MINNESOTA  
TUESDAY, MAY 10, 2011

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SPECIAL CITY COUNCIL MEETING

CITY HALL EXECUTIVE CONFERENCE ROOM  
6700 PORTLAND AVENUE

6:45 P.M.

AGENDA

Call to order

Roll call

1. Interview of applicants interested in serving on City advisory commissions  
(Council Memo No. 49)

Notes: \_\_\_\_\_  
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Adjournment

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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: \_\_\_\_\_  
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Pledge of Allegiance

Approval of minutes of (1) Special City Council Worksession of April 26, 2011 and (2)  
Regular City Council Meeting of April 26, 2011

## PRESENTATIONS

1. Presentation by Richfield Dual Language School
2. Annual meeting with Civil Service Commission
3. Presentation regarding National Public Works Week

## COUNCIL DISCUSSION

4. Council discussion
  - Hats Off to Hometown Hits

Notes: \_\_\_\_\_

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## 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 resolution authorizing 2011 Specialized Pay Plan to reflect zero percent increase to overall pay plan and adjustments to different pay grades for certain seasonal and intermittent staff and adjustment to step increase process S.R. No. 93
  - B. Consideration of approval of resolution supporting submittal of application to Minnesota Department of Employment and Economic Development (DEED) for Contamination Investigation and Response Action Plan Development Grant Funds at former Lyndale Garden Center site, 6400 Lyndale Avenue S.R. No. 94
  - C. Consideration of approval of resolution supporting submittal of application to Metropolitan Council Livable Communities Tax Base Revitalization Account grant program for contamination site investigation at 6400 Lyndale Avenue S.R. No. 95
  - D. Consideration of approval of Richfield Municipal Center change order report for aggregate net effect of \$12,508 in items included within project budget S.R. No. 96
  - E. Consideration of approval of resolution adopting Bureau of Criminal Apprehension new master joint powers agreement with Richfield Public Safety/Police S.R. No. 97
  - F. Consideration of approval of bids and award contract to JC Environmental & Demolition Inc. for Richfield City Hall abatement project in amount of \$83,000 S.R. No. 98
  - G. Consideration of approval of bid minutes/tabulation and award of contract to Pearson Bros. Inc. for 2011 Pavement Management Project sealcoating work in amount of \$388,539.08 S.R. No. 99
  - H. Consideration of approval of community garden plots lease agreement with Minneapolis-St. Paul Metropolitan Airports Commission S.R. No. 100
  - I. Consideration of approval itinerant places of amusement, temporary on-sale 3.2 percent malt liquor and temporary food licenses for Church of St. Richard's carnival on June 3, 4 and 5, 2011 S.R. No. 101

Notes: \_\_\_\_\_  
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7. Consideration of items, if any, removed from Consent Calendar

Notes: \_\_\_\_\_  
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**PUBLIC HEARING**

8. Public hearing regarding Community Services Commission recommended skate park concept for Augsburg Park and consideration of proceeding with negotiating contract with Hardcore Skateparks, Inc. to design and build tier one skateboard facility in Augsburg Park

Staff Report No. 102

Notes: \_\_\_\_\_  
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**PROPOSED ORDINANCE**

9. Consideration of approval of:
- First reading of transitory ordinance authorizing planning, design and rehabilitation of water plant clarifiers/baffles and replacement of chain room piping/pumps at estimated cost of \$1,480,000 and scheduling public hearing and second reading of transitory ordinance for June 14, 2011;
  - Authorizing hiring Short Elliot Hendrickson Inc. to provide engineering services for planning, design and construction oversight of project for fee not to exceed \$151,925 without further written staff authorization; and
  - Authorizing staff to approve changes in engineering services contract up to maximum of \$25,000 without further City Council authorization

Staff Report No. 103

Notes: \_\_\_\_\_  
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**RESOLUTION**

10. Consideration of approval of resolution accepting bids for reconditioning of Logan Avenue Water Tower, 7420 Logan Avenue, and awarding contract to TMI Coatings, Inc. in amount of \$796,000 effective May 23, 2011.

Staff Report No. 104

Notes: \_\_\_\_\_  
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**OTHER BUSINESS**

11. Consideration of authorizing execution of option agreement with Sherman Associates dba Skylark Apartments Limited Partnership for sale of south portion of former Public Works Maintenance Facility

Staff Report No. 105

Notes: \_\_\_\_\_  
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12. Consideration of appointment to City advisory commissions

Staff Report No. 106

Notes: \_\_\_\_\_  
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13. Consideration of request for City Council to confirm appointment of Wayne Kewitsch as Fire Services Director/Fire Chief for City of Richfield, effective June 30, 2011

Staff Report No. 107

Notes: \_\_\_\_\_  
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**CITY MANAGER'S REPORT**

14. City Manager's report

Notes: \_\_\_\_\_  
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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)

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Notes: \_\_\_\_\_  
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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.**