

CITY OF RICHFIELD, MINNESOTA
TUESDAY, MAY 11, 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 stormwater regulations and effect on winter road salt application (Council Memo No. 68)

Notes: _____

2. Discussion regarding transportation priorities (Council Memo No. 68)

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 27, 2010 and (2) Regular City Council Meeting of April 27, 2010

PRESENTATIONS

1. Presentation of proclamation designating May 16-22, 2010 as Small Business Week in Richfield
2. Annual meeting with Advisory Board of Health
3. Presentation regarding National Public Works Week

COUNCIL DISCUSSION

4. Council discussion
 - City Council participation in Fourth of July parade
 - 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 providing for expenditure of funds from Special Revenue Fund for certain capital improvements and scheduling public hearing and second reading for June 8, 2010 S.R. No. 79
 - B. Consideration of approval of first reading of amendment to Richfield City Code Subsection 549.21 Subd. 8 related to sign ordinance for non-commercial speech to be consistent with State law and scheduling public hearing and second reading for May 25, 2010 S.R. No. 80
 - C. Consideration of approval of resolution authorizing City of Richfield to enter into Cooperative Agreement with Hennepin County for purchase of gasoline and diesel fuel S.R. No. 81
 - D. Consideration of approval of authorizing Mayor and City Manager to sign consent and conflict waiver for Kennedy & Graven regarding representation of City of Richfield in Comlux, Inc. business subsidy loan matter S.R. No. 82

- E. Consideration of approval of amendment to 1999 Metropolitan Livable Communities Act, Livable Communities Demonstration Account Grant Agreement for Richfield Rediscovered Apartment Remodeling Program S.R. No 83
- F. Consideration of approval of purchasing Maenke Brothers Outdoor, Inc. services for landscape maintenance of LHN and 77th Street maintenance assessment districts and 35W and 66th Street bridge area for total cost of \$44,299 S.R. No. 84
- G. Consideration of approval of contract with Sheridan Sheet Metal Company for installation of new steel roof at Madison Park building in amount of \$26,860 S.R. No. 85
- H. Consideration of approval of award of contract to Ron Kassa Construction for curb and gutter repair in Ice Arena parking lot in amount of \$55,445 S.R. No. 86

Notes: _____

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

Notes: _____

PUBLIC HEARING

8. Public hearing and second reading of ordinance relating to municipal elections, amending Sections 4.02 and 4.06 of Richfield City Charter

Staff Report No. 87

Notes: _____

PROPOSED ORDINANCE

9. Consideration of second reading of amendment to Richfield City Code Subsection 549.25 Subd. 2(a) related to dynamic sign requirements clarifying requirement that dynamic displays be structurally connected to static (non-changing) portion of sign

Staff Report No. 88

Notes: _____

RESOLUTION

10. Consideration of 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. 89

Notes: _____

OTHER BUSINESS

11. Consideration of criteria for removal and outreach plan regarding Emerald Ash Borer

Staff Report No. 90

Notes: _____

CITY MANAGER'S REPORT

12. City Manager's report

Notes: _____

13. 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: _____

14. 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.