

CITY OF RICHFIELD, MINNESOTA  
TUESDAY, MAY 25, 2010

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SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS  
6700 PORTLAND AVENUE

6:00 P.M.

AGENDA

Call to order

Roll call

- 1. Discussion regarding Richfield parks ordinance revisions (Council Memo No 74)

Notes: \_\_\_\_\_  
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- 2. Discussion regarding City's Key Financial Strategies (Council Memo No. 75)

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 Meeting of May 5, 2010; (2) Special City Council Worksession of May 11, 2010; and (3) Regular City Council Meeting of May 11, 2010

**PRESENTATIONS**

1. Presentation of Certificates of Appreciation to Miss Richfield Ambassadors and Junior Ambassadors (Council Memo No. 76)
2. Presentation of Richfield Tourism Promotion Board, Inc. financial report for year ended December 31, 2009

**COUNCIL DISCUSSION**

3. Council discussion
  - Hats Off to Hometown Hits

Notes: \_\_\_\_\_  
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**AGENDA APPROVAL**

4. Council approval of agenda

**CONSENT CALENDAR**

5. **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. Item postponed to June 8, 2010
  - B. Consideration of approval of resolution supporting submittal of application to Hennepin County for Transit Oriented Development Program Grant for redevelopment transit improvements and streetscape improvements associated with Woodlake Plaza Housing redevelopment project S.R. No. 92
  - C. Consideration of approval of resolution authorizing execution of application to conduct off-site gambling for Fred Babcock VFW Post #5555 to sell pull-tabs at Fourth of July street dance in Veterans Park on July 3, 2010 S.R. No. 93

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

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

7. Public hearings and second readings of:

- ordinance modifying electric franchise fee on Northern States Power d/b/a Xcel Energy for providing electric service within City of Richfield;
- ordinance modifying gas franchise fee on CenterPoint Energy for providing gas service within City of Richfield; and
- consideration of resolutions authorizing summary publication of both ordinances

Staff Report No. 94

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

8. Consideration of second reading of Richfield City Code Subsection 549.21 Subd. 8 amending sign ordinance relating to non-commercial speech to be consistent with State law

Staff Report No. 95

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

9. Consideration of replacement of traffic signal at 70th Street and 12th Avenue with all-way stop control

Staff Report No. 96

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

10. City Manager's report

Notes: \_\_\_\_\_  
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11. 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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## 12. 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.**