

CITY OF RICHFIELD, MINNESOTA  
TUESDAY, MAY 12, 2009

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**SPECIAL CITY COUNCIL WORKSESSION**

**CITY COUNCIL CHAMBERS  
6700 PORTLAND AVENUE**

**5:30 P.M.**

**AGENDA**

Call to order

Roll call

1. Discussion regarding Dutch Elm Disease tree removal policy (Council Memo No. 71)

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

2. Discussion regarding housing proposal for former City garage site (Council Memo No. 72)

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

3. Update regarding stormwater capital improvement program (Council Memo No. 73)

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

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 28, 2009 and (2) Regular City Council Meeting of April 28, 2009

**PRESENTATIONS**

1. Presentation of Certificates of Appreciation to Miss Richfield Ambassadors and Junior Ambassadors (Council Memo No. 74)
2. Presentation by Richfield Fourth of July Committee regarding Richfield's 30th Fourth of July commemorating festival founder and former City Council Member Howard Bunce
3. Presentation of proclamation designating May 13, 2009 as World Falun Dafa Day
4. Presentation of proclamation designating May 17-23, 2009 as Salute to Small Business Week in Richfield
5. Presentation of Richfield Tourism Promotion Board, Inc. financial report for year ended December 31, 2008
6. Annual meeting with Advisory Board of Health
7. Presentation regarding National Public Works Week
8. Presentation of proclamation designating May 10-16, 2009 as National Police Week

**COUNCIL DISCUSSION**

9. Council discussion
  - City Council participation in July 4 parade
  - Metropolitan Council Transportation Advisory Board (TAB) representative
  - Hats Off to Hometown Hits

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

**AGENDA APPROVAL**

10. Council approval of agenda

**CONSENT CALENDAR**

11. 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 amendment to conditional use permit to allow day care services for total up to 244 children at Hope Presbyterian Church, 7132 Portland Avenue S.R. No. 96
- B. Consideration of approval of purchase from Weekend Freedom for two new zero turn mowers for use by Parks Maintenance Division in amount of \$29,391.87 S.R. No. 97

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

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

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

**PUBLIC HEARING**

13. Public hearing and second reading of transitory ordinance authorizing planning, design and construction of Lincoln Athletic Complex and resolution authorizing summary publication of transitory ordinance (Continued from April 28, 2009)

Staff Report No. 98

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

**RESOLUTIONS**

14. Consideration of resolutions imposing civil enforcement on establishments in Richfield that underwent tobacco compliance checks conducted by Richfield Public Safety staff and failed by selling tobacco to underage youth

Staff Report No. 99

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

15. Consideration of resolution granting site plan approval for renovation of Lincoln Park, 7500 Pleasant Avenue

Staff Report No. 100

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

16. City Manager's report

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

17. 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: \_\_\_\_\_  
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18. 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.**

# City of Richfield Calendar

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## May 2009

Monday		Tuesday	Wednesday	Thursday	Friday	
27	Apr	28	29	30	1	May
5:30 PM RCHSPC 7 PM Planning Commission		6 PM Special City Council Worksession 7 PM Regular City Council Meeting				
4		5	6	7	8	
		7 PM Human Rights Commission	7 PM Transportation Commission	7 PM Arts Commission @ Community Center		
11		12	13	14	15	
		5:30 PM Special City Council Worksession 7 PM Regular City Council Meeting	6:30 PM Property Excellence Task Force	6:30 PM Special City Council/CHAT III Meeting CANCELED		
18		19	20	21	22	
6 PM Advisory Board of Health 7 HRA Meeting		5:30 PM Hearing Examiner in Heredia Room 7 PM Community Services Commission @ Community Center 7-8 PM Neighborhood Open House in Council Chambers regarding proposed closure of 64th Street at 17th Avenue		4:30 PM FOWL Board @ WLNC in Heredia Room 7 PM Friendship City Commission		
25		26	27	28	29	
Memorial Day City Administrative Offices Closed		5:30 PM Special City Council Worksession 7 PM Regular City Council Meeting	6:30 PM Property Excellence Task Force 7 PM Planning Commission (rescheduled due to Memorial Day holiday)	6:30 PM Special City Council/CHAT III Meeting @ Maintenance Facility	SATURDAY, MAY 30 9:30-10:30 AM Mayor's Hour at Farmers Market	

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