

CITY OF RICHFIELD, MINNESOTA
TUESDAY, MAY 26, 2009

SPECIAL CITY COUNCIL WORKSESSON

CITY COUNCIL CHAMBERS
6700 PORTLAND AVENUE

5:30 P.M.

AGENDA

Call to order

Roll call

1. Discussion regarding housing proposal for vacant Candlewood parcel and southern portion of former Public Works garage (Council Memo No. 89)

Notes: _____

2. Discussion regarding Arterial Roads Study (Council Memo No. 90)

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 May 12, 2009 and (2) Regular City Council Meeting of May 12, 2009

PRESENTATION

1. Presentation and receipt of City of Richfield Comprehensive Annual Financial Report for fiscal year ended December 31, 2008 (Council Memo No. 91)

Staff Report No. 101

Notes: _____

COUNCIL DISCUSSION

2. Council discussion
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

3. Council approval of agenda

CONSENT CALENDAR

4. **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 implementing Identity Theft Prevention Program for Utility Division for City of Richfield S.R. No. 102
 - B. Consideration of approval of hiring Bonestroo to prepare Water Supply and Distribution Plan for City of Richfield S.R. No. 103

Notes: _____

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

Notes: _____

PUBLIC HEARING

6. Public hearing and second reading of transitory ordinance authorizing upgrade or replacement of HVAC, lighting and refrigeration equipment at Richfield Ice Arena and resolution authorizing summary publication of transitory ordinance

Staff Report No. 104

Notes: _____

RESOLUTION

7. Consideration of resolution adopting Dutch Elm Diseased boulevard tree removal policy

Staff Report No. 105

Notes: _____

OTHER BUSINESS

8. Consideration of award of contract to North Star Tree Care for diseased boulevard trees removal for amount not to exceed \$99,000

Staff Report No. 106

Notes: _____

CITY MANAGER'S REPORT

9. City Manager's report

Notes: _____

10. 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: _____

11. 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.