

CITY OF RICHFIELD, MINNESOTA  
TUESDAY, JUNE 8, 2010

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SPECIAL CITY COUNCIL/HRA/PLANNING COMMISSION WORKSESSION

CITY HALL COUNCIL CHAMBERS  
6700 PORTLAND AVENUE

6:00 P.M.

AGENDA

Call to order

Roll call

1. Discussion regarding proposed development by Sherman & Associate for vacant Candlewood parcel and south portion of former garage site (Council Memo No. 80)

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 May 25, 2010; and (2) Regular City Council Meeting of May 25, 2010

**PRESENTATIONS**

1. Annual meeting with the Human Rights Commission

**COUNCIL DISCUSSION**

2. Council discussion
  - Hats Off to Hometown Hits  
2010 Richfield Beautiful Garden Tour

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

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**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 Amendment of Commercial Lease with the Minnesota Department of Transportation and Amendment of License Agreement with Transmission Shop, Inc. for the parking lot at Cedar and Diagonal Boulevard S.R. No. 97
  - B. Consideration of approval of resolution authorizing the City Council not to waive the monetary limits on statutory municipality tort liability S.R. No. 98
  - C. Consideration of approval of first reading of ordinance amendments to the Richfield City Code regarding food, lodging, and public pools S.R. No. 99
  - D. Consideration of approval of Agreement with Hennepin County for funding Lincoln Athletic Complex S.R. No. 100
  - E. Consideration of approval of resolution establishing absentee ballot counting board for the state primary and general elections S.R. No. 101
  - F. Consideration of approval of resolution appointing election judges for the August 10, 2010 Primary Election and the November 2, 2010 General Election S.R. No. 102
  - G. Consideration of approval of the cancellation of a special assessment in the amount of \$2472.00 for the removal of diseased trees at 6438 Vincent Avenue S.R. 103

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

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

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

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**PUBLIC HEARING**

6. Public hearing and second reading of Public hearing and second reading of transitory ordinance providing for the expenditure of funds from the Special Revenue Fund for certain capital improvements

Staff Report No. 104

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

7. Consideration of approval of resolution approving the contract with the 911 Dispatchers LELS Local 225 for the contract period January 1, 2010 through December 31, 2010

Staff Report No. 105

**OTHER BUSINESS**

8. Consideration of a three-year Interim Use Permit to allow the continued use of 6529 Penn Avenue for used car sales

Staff Report No. 106

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.**