

CITY OF RICHFIELD, MINNESOTA
TUESDAY, JUNE 14, 2011

RICHFIELD MUNICIPAL CENTER

SPECIAL CITY COUNCIL WORKSESSION

**BARTHOLOMEW CONFERENCE ROOM
6700 PORTLAND AVENUE**

5:30 P.M.

AGENDA

Call to order

Roll call

1. Consideration of City of Richfield Key Financial Strategies (Council Memo No. 54)

Notes: _____

2. Consideration of 63rd Street greenway concepts (Council Memo No. 55)

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: _____

Presentation of Colors by Honor Guard

Pledge of Allegiance

Approval of minutes of (1) Special City Council Meeting of May 10, 2011 and (2) Regular City Council Meeting of May 10, 2011

PRESENTATIONS

1. Presentation by Richfield Optimists Club related to 'No Kids Left Inside' (Council Memo No. 56)
2. Annual meeting with Human Rights Commission

COUNCIL DISCUSSION

3. Council discussion
 - Hats Off to Hometown Hits

Notes: _____

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. Consideration of approval of first reading of ordinance amending Richfield City Code Subsection 925.02, relating to vacant building regulations and scheduling second reading for June 28, 2011 S.R. No. 108
 - B. Consideration of approval of resolution declaring adoption by City Council of Ten Performance Measures as developed by Legislative Council on Local Results and Innovation S.R. No. 109
 - C. Consideration of approval of bid/tabulation and award of contract to Atlas Roofing Company for replacement of roof and related work for municipal liquor store #1, 6444 Lyndale Avenue, in amount of \$94,000 S.R. No. 110
 - D. Consideration of approval of first reading of amendment to City Administrative Code Chapter 1, Subsection 100.07 adopting references to Minnesota Statutes and Rules and scheduling second reading for June 28, 2011 S.R. No. 111
 - E. Consideration of approval of Joint Powers Agreement between City of Richfield and City of Edina regarding provision of utility services to customers in both cities S.R. No. 112
 - F. Consideration of approval of amendment to site lease agreement at 6700 Portland Avenue between City of Richfield and Sprint Spectrum regarding location of antenna system S.R. No. 113

- G. Consideration of approval of resolution accepting contributions in 2010 and 2011 from various groups and individuals for police events and toward police equipment S.R. No. 114
- H. Consideration of approval of Creative Services Agreement with ChalkTalk Promotions, LLC to conduct fundraising services for Wood Lake Nature Center S.R. No. 115
- I. Consideration of approval of bid minutes/tabulation and award of contract to Ron Kassa Construction, Inc. for 2011 curb and gutter and miscellaneous concrete repair in amount of \$98,850 and authorizing Public Work Director to approve additional contract work not to exceed \$65,000 S.R. No. 116
- J. Consideration of approval of Richfield Municipal Center change order report for aggregate net effect of \$396 in items included within project budget S.R. No. 117
- K. Consideration of approval of submission of Safe Routes to School grant application for various infrastructure projects identified in 2009 Richfield Safe Routes to School Study S.R. No. 118
- L. Consideration of approval of resolution calling for public hearing on July 26, 2011 regarding:
 - Modification to Redevelopment Plan for Richfield Redevelopment Project Area;
 - Proposed establishment of Lyndale Garden Redevelopment Tax Increment Financing District; relating to redevelopment of former Lyndale Garden Center at 6400 Lyndale Avenue; and
 - Adoption of associated tax increment financing plan S.R. No. 119

Notes: _____

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

Notes: _____

PUBLIC HEARING

7. Public hearing and second reading of transitory ordinance authorizing planning, design and rehabilitation of Water Plant clarifiers/baffles and chain room piping/pumps and resolution authorizing summary publication of ordinance

Staff Report No. 120

Notes: _____

RESOLUTIONS

8. Disciplinary hearing regarding resolution imposing civil enforcement on establishment in Richfield that underwent tobacco compliance check conducted by Richfield Public Safety and failed by selling tobacco to underage youth

Staff Report No. 121

Notes: _____

9. Consideration of resolution consenting to process for consideration of Housing Tax Increment Finance District for Pillsbury Commons development project proposed at north portion of former City Maintenance Facility property

Staff Report No. 122

Notes: _____

OTHER BUSINESS

10. Consideration of option agreement with Ron Clark Construction and Design for sale of north portion of former Public Works Maintenance Facility

Staff Report No. 123

Notes: _____

11. Review of franchise fee ordinance amendments 2010-6 and 2010-7 and consideration of allocation of franchise fee funds to Street and Forestry uses as recommended at April 26, 2011 City Council Worksession

Staff Report No. 124

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.