

CITY OF RICHFIELD, MINNESOTA  
TUESDAY, JUNE 22, 2010

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SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS  
6700 PORTLAND AVENUE

5:30 P.M.

AGENDA

Call to order

Roll call

- 1. Discussion regarding Portland Avenue overlay and three-lane conversion pilot project (Council Memo No. 88)

Notes: \_\_\_\_\_  
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- 2. Discussion regarding Property Excellence Task Force final report (Council Memo No. 90)

Notes: \_\_\_\_\_  
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- 3. Follow-up discussion regarding City of Richfield Key Financial Strategies (time permitting)

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/HRA/Planning Commission Worksession of June 8, 2010; and (2) Regular City Council Meeting of June 8, 2010

**PRESENTATIONS**

1. Presentation of Gene and Mary Jacobsen Outstanding Citizen of Year award to Willard Stevens (Council Memo No. 91)
2. Presentation of \$2,000 donation from CenterPoint Energy Community Partnership Grant Program to Richfield Fire Department to purchase VHF radio pagers and consideration of resolution accepting grant

Staff Report No. 107

Notes: \_\_\_\_\_  
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3. Presentation of Government Finance Officers Association Distinguished Budget Award to City of Richfield Finance Manager Chris Regis (Council Memo No. 92)

**COUNCIL DISCUSSION**

4. Council discussion
  - Hats Off to Hometown Hits

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

5. Council approval of agenda

**CONSENT CALENDAR**

6. **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 agreement with Minnesota Department of Finance for funding of Honoring All Veterans Memorial S.R. No. 108
  - B. Consideration of approval of resolution accepting \$305,119 grant from U.S. Department of Homeland Security, 2009 Staffing for Adequate Fire Emergency Response (SAFER) grant program to Richfield Fire Department S.R. No. 109
  - C. Consideration of approval of rescheduling Regular City Council Meeting of August 10, 2010 to Monday, August 9, 2010 due to Primary Election and scheduling Special

City Council Meeting on Friday, August 13, 2010 to canvass primary election results  
S.R. No. 110

- D. Consideration of approval of temporary on-sale 3.2 percent malt liquor license for Minneapolis-Richfield American Legion Post 435, 6501 Portland Avenue, Fourth of July activities on July 4, 2010 S.R. No. 111
- E. Consideration of approval of annual community celebration event and temporary on-sale 3.2 percent malt liquor licenses with fee waiver for Fourth of July Committee for events at Veterans Memorial Park, July 1 through July 6, 2010 S.R. No. 112

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

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

8. Presentation and receipt of City of Richfield Comprehensive Annual Financial Report for fiscal year ended December 31, 2009

Staff Report No. 113

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

- 9. City Manager's report
  - Hennepin County 2010 Wellness by Design Award (Council Memo No. 96)

Notes: \_\_\_\_\_  
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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: \_\_\_\_\_  
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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.**