

***** REVISED *****

**CITY OF RICHFIELD, MINNESOTA
TUESDAY, JUNE 28, 2011**

RICHFIELD MUNICIPAL CENTER

**SPECIAL CONCURRENT CITY COUNCIL/HOUSING AND REDEVELOPMENT
AUTHORITY WORKSESSION**

**BARTHOLOMEW CONFERENCE ROOM
6700 PORTLAND AVENUE**

5:30 P.M.

AGENDA

Call to order

Roll call

1. Discussion regarding proposed redevelopment of former Kmart at 66th Street and Lyndale Avenue (Council Memo No. 59/HRA Memo No. 26)

Notes: _____

Adjournment

SPECIAL CITY COUNCIL WORKSESSION

**BARTHOLOMEW CONFERENCE ROOM
6700 PORTLAND AVENUE**

IMMEDIATELY FOLLOWING CONCURRENT WORKSESSION

AGENDA

Call to order

Roll call

1. Discussion regarding potential community band shell (Council Memo No. 60)

Notes: _____

2. Discussion regarding organized garbage collection in Richfield (Council Memo No. 61)

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 June 14, 2011 and (2) Regular City Council Meeting of June 14, 2011

PRESENTATIONS

1. Presentation by Richfield American Legion Post #435 of decommissioned United States flag from old City Hall site
2. Presentation of Gene and Mary Jacobsen Outstanding Citizen of Year award to Diane Ahlquist (Council Memo No. 62)
3. Presentation and consideration of resolution accepting \$1,000 grant donation from CenterPoint Energy Community Partnership Grant Program to Richfield Fire Department to purchase gas monitoring equipment in 2011

Staff Report No. 125

Notes: _____

4. Presentation and receipt of City of Richfield Comprehensive Annual Financial Report for fiscal year ended December 31, 2010 (Council Memo No. 68)

Staff Report No. 126

Notes: _____

COUNCIL DISCUSSION

5. Council discussion
- Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

6. Council approval of agenda

CONSENT CALENDAR

7. **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 contract for demolition with Frattalone Companies for demolition of 7600 Portland Avenue in amount of \$19,740 and authorizing staff to contract for any uncovered abatement costs S.R. No. 127
 - B. Consideration of approval of transferring funds to close out certain capital project and enterprise funds S.R. No. 128
 - C. Consideration of approval of resolution accepting six miscellaneous grant donations in total amount of \$600 received from Richfield residents through Residential Mortgage Group "Refer a Friend. Build Your Community" program to be used to defray costs of Fire and Life Safety educational programs conducted by Richfield Fire Department S.R. No. 129
 - D. Consideration of approval of letters of support for Nine Mile Creek Regional Trail; west segment and east segment S.R. No. 130
 - E. Consideration of approval of resolution authorizing joint powers agreement with State of Minnesota to receive \$5000 toward striping and signing modifications at 66th Street and Portland Avenue roundabout S.R. No. 131
 - F. Consideration of approval of amendment to Public Health Emergency Response (PHER) I, II and III supplemental funding grant from Centers for Disease Control through MN Department of Health for use in contract with City of Bloomington for supporting and enhancing infrastructure critical to public health preparedness and response S.R. No. 132
 - G. Consideration of approval of rejecting proposals received on December 10, 2010 for construction of tier-one skate park in Augsburg Park and authorizing staff to advertise revised Request for Proposal for design and construction of tier-one skate park in Augsburg Park S.R. No. 133
 - H. Consideration of approval of temporary on-sale 3.2 percent malt liquor license for Minneapolis-Richfield American Legion Post 435, 6501 Portland Avenue, activities on July 4, 2011 S.R. No. 134

- I. Consideration of approval of 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 5, 2011 S.R. No. 135
- J. Consideration of approval of temporary 3.2 percent malt liquor license for The Church of the Assumption Kermes event on July 10, 2011 S.R. No. 136

Notes: _____

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

Notes: _____

PROPOSED ORDINANCES

9. Consideration of second reading of amendment to City Administrative Code Chapter 1, Subsection 100.07 adopting references to Minnesota Statutes and Rules

Staff Report No. 137

Notes: _____

10. Consideration of second reading of ordinance amending Richfield City Code Subsection 925.02, relating to vacant building regulations and resolution authorizing summary publication of ordinance amendment

Staff Report No. 138

Notes: _____

10A. Consideration of an ordinance relating to storage of garbage, refuse and recyclables containers; amending Subsection 601.25 of the Richfield City Code

Staff Report No. 138A

Notes: _____

RESOLUTION

11. Consideration of resolution amending Appendix D of Richfield City Code related to fees for vacant building registration

Staff Report No. 139

Notes: _____

CITY MANAGER'S REPORT

12. City Manager's report
- July 4 City Council parade banner logistics
 - Notices of potential public meetings to City Council i.e. Lyndale Garden Center Workshops

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.