

CITY OF RICHFIELD, MINNESOTA  
TUESDAY, JUNE 9, 2009

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SPECIAL CITY COUNCIL WORKSESSION

CITY COUNCIL CHAMBERS  
6700 PORTLAND AVENUE

5:30 P.M.

AGENDA

Call to order

Roll call

1. Discussion regarding residential garbage collection options (Council Memo No. 95)

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

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2. Discussion regarding City of Richfield Key Financial Strategies (Council Memo No. 96)

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 26, 2009 (2) Regular City Council Meeting of May 26, 2009; and (3) Special City Council/CHAT III Meeting of May 28, 2009

**PRESENTATIONS**

1. Presentation of Gene and Mary Jacobsen Citizen of Year award to Terry Bumgarner (Council Memo No. 97)
2. Annual meeting with Human Rights Commission
3. Presentation and consideration of resolution adopting 2009-2014 Community Health Assessment and Action Plan for City of Richfield

Staff Report No. 107

Notes: \_\_\_\_\_  
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4. Presentation of Government Finance Officers Association Distinguished Budget Award to Finance Manager Chris Regis (Council Memo No. 98)

**COUNCIL DISCUSSION**

5. Council discussion
  - Hats Off to Hometown Hits

Notes: \_\_\_\_\_  
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**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 resolution updating procedures and criteria for deferment of special assessments against owner occupied homestead properties in hardship cases for qualifying homeowners S.R. No. 108
  - B. Consideration of approval of resolution authorizing City Council not to waive monetary limits on statutory municipality tort liability S.R. No. 109
  - C. Consideration of approval of resolution amending conditional use permit to allow construction of additional parking area at 6601 Portland Avenue S.R. No. 110
  - D. Consideration of resolution calling public hearing for:

- modification to Redevelopment Plan for Richfield Redevelopment Project Area; and
  - modification to tax increment financing plan for Interstate-Lyndale-Nicollet Tax Increment Financing District; and
  - proposed establishment of 2009-1 (Section 202) and 2009-2 (Section 811) Tax Increment Financing District
- all relating to Accessible Space Inc. and Twin City Christian Homes Project; 301 West 77th Street and south portion only of 7700 Pillsbury Avenue S.R. No. 111
- E. Consideration of approval of renewing contract number A090395 with Hennepin County for purchase of assessment services from August 1, 2009 through July 31, 2013 S.R. No. 112
- F. Consideration of approval of bid minutes/tabulation and award of contract to Ron Kassa Construction, Inc. for 2009 curb and gutter and miscellaneous concrete repair in amount of \$90,350 S.R. No. 113
- G. Consideration of approval of bid minutes/tabulation and award of contract to Pearson Bros., Inc. for 2009 street sealcoating work in amount of \$507,154.20 S.R. No. 114

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

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

9. Consideration of Transportation Commission's recommendations for future rebuilding of Portland, Nicollet, Lyndale and Penn Avenues resulting from Richfield Arterials Study

Staff Report No. 115

Notes: \_\_\_\_\_  
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**RESOLUTIONS**

10. Consideration of resolution amending 2010-2013 Capital Improvement Plan to include additional Portland Avenue reconstruction and 66th Street East reconstruction

Staff Report No. 116

Notes: \_\_\_\_\_  
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11. Consideration of resolution authorizing submission of grant applications for Federal Surface Transportation Program funds including Portland Avenue reconstruction and 66th Street East reconstruction

Staff Report No. 117

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

12. City Manager's report

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

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