

CITY OF RICHFIELD, MINNESOTA  
TUESDAY, JUNE 23, 2009

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SPECIAL CITY COUNCIL MEETING

EDINA CITY COUNCIL CHAMBERS  
4801 WEST 50TH STREET  
EDINA, MN

5:30 P.M.

AGENDA

Call to order

1. Tour of Edina City Council Chambers

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 June 9, 2009 and (2) Regular City Council Meeting of June 9, 2009

PRESENTATION

1. Presentation regarding *Face2Face* event

## COUNCIL DISCUSSION

2. Council discussion
  - Hats Off to Hometown Hits

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 resolution updating Joint and Cooperative Agreement for use of law enforcement personnel and equipment in Hennepin County S.R. No. 118
  - B. Consideration of approval of resolution authorizing Richfield Public Safety Department acceptance of "Recovery Act" Justice Assistance Grant funds in amount of \$171,525 from U.S. Department of Justice, Office of Justice Programs S.R. No. 119
  - C. Consideration of approval of resolution adopting 2008-2018 Richfield Comprehensive Plan S.R. No. 120
  - D. 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. 121
  - E. Consideration of approval of proposal from Evergreen Land Services to conduct appraisal of property at 1710 78th Street East S.R. No. 122
  - F. Consideration of approval of setting public hearing on July 28, 2009 for new, on-sale wine license for Lariat Lanes, 6320 Penn Avenue S.R. No. 123
  - G. Consideration of approval of purchasing "Phase 2" of City's voice over IP phone system in amount not to exceed \$152,000 S.R. No. 124
  - H. Consideration of approval of community event and temporary on-sale 3.2 percent malt liquor licenses, with fee waiver, for Fourth of July Committee for events scheduled at Veterans Memorial Park from July 1 through July 5, 2009 S.R. No. 125
  - I. Consideration of approval of temporary on-sale 3.2 percent malt liquor license for Minneapolis-Richfield American Legion Post 435, 6501 Portland Avenue, for activities scheduled on July 4, 2009 S.R. No. 126

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

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

6. Consideration of award of contract to Harris Companies for upgrade or replacement of HVAC, lighting and refrigeration equipment at Richfield Ice Arena

Staff Report No. 127

Notes: \_\_\_\_\_  
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7. Consideration of bid minutes/tabulation and award of contract to Ebert Construction for renovation of Lincoln Athletic Complex, 7500 Pleasant Avenue, in amount of \$972,100

Staff Report No. 128

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

8. City Manager's report

- August 25, 2009 City Council Meeting (Council Memo No. 109)
- Hennepin County 2009 Wellness by Design Award (Council Memo No. 110)

Notes: \_\_\_\_\_  
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9. 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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10. Adjournment of Regular City Council Meeting

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**SPECIAL CITY COUNCIL WORKSESSION**

**RICHFIELD CITY COUNCIL CHAMBERS  
6700 PORTLAND AVENUE**

**IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING**

**AGENDA**

Call to order

Roll call

- 1. Discussion regarding Firefighter staffing (Council Memo No. 111)

Adjournment

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**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.**