

CITY OF RICHFIELD, MINNESOTA
TUESDAY, JULY 12, 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. Discussion regarding update from The Cornerstone Group (Council Memo No. 74)

Notes: _____

2. Discussion regarding sidewalk snowplowing (Council Memo No. 75)

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 Meeting of June 27, 2011, (2) Special Concurrent HRA and City Council Worksession of June 28, 2011, (3) Special City Council Worksession of June 28, 2011 and (4) Regular City Council Meeting of June 28, 2011

PRESENTATIONS

1. Presentation of "2011 XCEL Energy Case Study for Motor Efficiency Program" participation plaque to Robert Hintgen (Video)
2. Presentation of Hennepin County 2011 Wellness by Design Award (Video)(Council Memo No. 76)

COUNCIL DISCUSSION

3. Council discussion
 - Cancel August 23 Council Meeting
 - Potential Dates for Budget Discussion – September 6 or 7
 - 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 a resolution supporting the efforts of the City of Richfield becoming a Beyond the Yellow Ribbon Community S.R. No. 140
 - B. Consideration to accept the change order report for the Richfield Municipal Project for an aggregate net effect of \$20,578 in items included in the project budget S.R. No. 141
 - C. Consideration of resolutions pertaining to the annual Lyndale/HUB/Nicollet (LHN) maintenance assessment process and schedule a public hearing for August 9, 2011 S.R. No. 142
 - D. Consideration of resolutions pertaining to the annual 77th Street maintenance district assessment process and schedule a public hearing for August 9, 2011 S.R. No. 143
 - E. Consideration of a resolution declaring costs to be assessed for removal of diseased trees from private property for work ordered in 2010 S.R. No. 144
 - F. Consideration of approval of submission of the Portland Avenue Reconstruction Project for Federal Surface Transportation Program Grant consideration S.R. No. 145
 - G. Consideration of approval of first reading of an ordinance amending Section 547 (Administration) of the Zoning Code; specifically the application process,

requirements and terms of Conditional Use Permits, Variances, Site Plan Approval and Interim Use Permits and amending regulations related to the requirement for driveway permits S.R. No. 146

- H. Consideration of approval of an Encroachment Agreement with Richfield Hotel Associates Limited Partnership to place and maintain two signs in the City's existing Utility Easement S.R. No. 147
- I. Consideration of the continuation of the contract with the City of Bloomington for provision of inspection services for the City of Richfield for the year 2011 S.R. No. 148

Notes: _____

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

Notes: _____

OTHER BUSINESS

7. Presentation and acceptance of 66th Street Corridor Revitalization Plan

Staff Report No. 149

Notes: _____

8. Consideration of an amendment to the approved Planned Unit Development plan at 6401 Lyndale Avenue, 515 64th Street West and 521 64th Street West (Lyndale Commons) to allow the construction of a 94-unit apartment building

Staff Report No. 150

Notes: _____

CITY MANAGER'S REPORT

9. City Manager's report

Notes: _____

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: _____

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.