

CITY OF RICHFIELD, MINNESOTA
TUESDAY, JULY 13, 2010

SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE

6:00 P.M.

AGENDA

Call to order

Roll call

1. Discussion regarding Property Excellence Task Force final report (continued from June 22)

Notes: _____

2. Discussion regarding Multi-Pet Residential Licenses (Council Memo No. 102)

Notes: _____

3. Follow-up discussion regarding City of Richfield Key Financial Strategies (continued from May 25) (Council Memo No. 75, dated May 20)

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 22, 2010; and (2) Regular City Council Meeting of June 22, 2010

COUNCIL DISCUSSION

1. Council discussion
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

2. Council approval of agenda

CONSENT CALENDAR

3. **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 first reading amending City Code Appendix 1 to remove references to properties within the New Ford Town and Rich Acres area S.R. No. 114
 - B. Consideration of approval of Metropolitan Council Livable Communities Act Apartment Remodeling Forgivable Loan Agreements between the City and Woodlake Park Apartments and New Orleans Court Apartments S.R. No. 115
 - C. Consideration of approval of resolutions declaring costs to be assessed and ordering preparation of the proposed assessment roll for 2009 Lyndale/HUB/Nicollet maintenance, and proposing a similar assessment process for 2011 and setting public hearing for August 9, 2010 S.R. No. 116
 - D. Consideration of approval of resolutions declaring costs to be assessed and ordering preparation of the proposed assessment roll for 2009 77th Street maintenance district, and proposing a similar assessment process for 2011 and setting public hearing for August 9, 2010 S.R. No. 117
 - E. Consideration of approval of resolution declaring costs to be assessed and ordering preparation of the proposed assessment roll for removal of diseased trees from private property for work ordered in 2009 and setting public hearing for August 9, 2010 S.R. No. 118
 - F. Consideration of resolution authorizing acceptance of the Statewide Health Improvement Program Mini-Grant agreement between the City and Minnesota Institute of Public Health S.R. No. 119
 - G. Consideration of resolution authorizing approval of 2010 Minnesota Laws, Chapter 207, relating to authority to impose limited response time residency requirement for firefighters S.R. No. 120
 - H. Consideration of approval of resolution accepting a grant of \$48,600 from the US Department of Homeland Security assistance to Firefighters Grant Program S.R. No. 121
 - I. Consideration of approval of resolution authorizing the use of ES&S Central Counter Model 650 for the tabulation of all absentee ballots S.R. No. 122
 - J. Consideration of approval of an amendment to the 2010 Emergency Preparedness Contract with the City of Bloomington for outreach and training coordination with grant funds received related to CERT (Citizens Emergency Response Team) S.R. No. 123

Notes: _____

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

Notes: _____

RESOLUTION

5. Consideration of resolution approving contract with International Association of Firefighters Local 1215 for the contract period January 1, 2010 through December 31, 2010

Staff Report No. 124

Notes: _____

OTHER BUSINESS

6. Consideration of approval of Transportation Commission's recommendation to approve Hennepin County restriping plans for the conversion of Portland Avenue from 4-lanes to 3-lanes between 68th Street and 76th Street as a one-year Pilot Project to be evaluated in 2011

Staff Report No. 125

Notes: _____

CITY MANAGER'S REPORT

7. City Manager's report

Notes: _____

8. 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: _____

9. 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.