

CITY OF RICHFIELD, MINNESOTA
TUESDAY, JULY 27, 2010

SPECIAL CONCURRENT CITY COUNCIL
AND PLANNING COMMISSION WORKSESSION

CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE

6:00 P.M.

AGENDA

Call to order

Roll call

1. Discussion regarding Comprehensive Plan and related rezonings
(Council Memo No. 110)

Notes: _____

Adjournment

SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE

IMMEDIATELY FOLLOWING CONCURRENT WORKSESSION

AGENDA

Call to order

Roll call

1. Discussion regarding multi-pet residential licenses (continued from July 13; Council
Memo No. 102)

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 July 13, 2010 and (2) Regular City Council Meeting of July 13, 2010

COUNCIL DISCUSSION

1. Council discussion
 - Cancel August 24, 2010 Regular City Council Meeting
 - Schedule Special City Council Meeting (Council Memo No. 111)
 - 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 of ordinance amending Richfield City Code Subsection 509.25 related to defining nonconforming uses S.R. No. 127
 - B. Consideration of approval of resolution authorizing Source Water Protection Plan Implementation Grant agreement between City of Richfield and Minnesota Department of Health S.R. No. 128
 - C. Consideration of approval of resolution conveying real property located at 7326 Sheridan Avenue from City to Housing and Redevelopment Authority S.R. No. 129
 - D. Consideration of approval of purchase and installation of 64th Street and Girard Avenue alley storm sewer from G. F. Jedlicki, Inc. in amount of \$53,785 S.R. No. 130
 - E. Consideration of approval of temporary on-sale 3.2 percent malt liquor and public dance licenses for The Church of the Assumption for annual Fun Fiesta on August 14 and 15, 2010 S.R. No.131
 - F. Consideration of approval of temporary wine and temporary on-sale 3.2 percent malt liquor licenses for Church of St. Richard for annual Fun Festival on September 18, 2010 S.R. No. 132

- G. Consideration of approval of public dance license for Richfield-Bloomington Credit Union for membership appreciation day on July 31, 2010 S.R. No. 133
- H. Consideration of approval of new taxi license for Airport Southwest Taxi, 8632 Saratoga Lane, Eden Prairie, MN S.R. No. 134

Notes: _____

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

Notes: _____

PROPOSED ORDINANCES

- 5. Consideration of first reading of amendments to Richfield City Code Section 407, Inspection and Licensing of Apartment Houses and Rental Homes, for changes to license requirements, provisional license, and other minor changes with effective date of January 1, 2011 and scheduling public hearing and second reading for August 9, 2010

Staff Report No. 135

Notes: _____

- 6. Consideration of second reading of ordinance amending City Code Appendix 1 to remove references to properties within the New Ford Town and Rich Acres area

Staff Report No. 136

Notes: _____

RESOLUTION

- 7. Disciplinary hearing regarding resolution imposing civil enforcement on HKD Lo, Inc. d/b/a Jun Bo Chinese Restaurant, 7717 Nicollet Avenue, for selling alcohol to underage youth

Staff Report No. 137

Notes: _____

OTHER BUSINESS

- 8. Consideration of plans as recommended by Transportation Commission and authorizing advertisement for bids for construction of West Connection Bicycle Route and East Connection Bicycle Route

Staff Report No. 138

Notes: _____

CITY MANAGER'S REPORT

9. City Manager's report

- N.O.I.S.E. membership renewal (Council Memo No. 112)

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.