

CITY OF RICHFIELD, MINNESOTA
TUESDAY, JULY 14, 2009

SPECIAL CITY COUNCIL WORKSESSION

CITY COUNCIL CHAMBERS
6700 PORTLAND AVENUE

5:30 P.M.

AGENDA

Call to order

Roll call

1. Discussion regarding Cedar Corridor (Council Memo No. 122)

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 17, 2009; (2) Special City Council Meeting of June 23, 2009; (3) Regular City Council Meeting of June 23, 2009; (4)

Special City Council Worksession of June 23, 2009; (5) Special City Council Worksession of July 7, 2009; and (6) Special City Council Closed Executive Session of July 8, 2009

PRESENTATIONS

1. Presentation by Youth Action Council
2. Update from Property Excellence Task Force

COUNCIL DISCUSSION

3. Council discussion
 - 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 approval of first reading of ordinance amendment to pawnbroker code, subsection 1187.43 relating to changing age limit from 21 to 18 years for pawn transactions and scheduling public hearing and second reading for August 11, 2009 S.R. No. 129
 - B. Consideration of approval of resolution declaring costs to be assessed and ordering preparation of assessment roll for 2008 removal of diseased trees from private property and setting public hearing for August 11, 2009 S.R. No. 130
 - C. Consideration of approval of resolutions declaring costs to be assessed and ordering preparation of assessment roll for 2008 Lyndale/HUB/Nicollet maintenance, and proposing similar assessment process for 2010 and setting public hearing for August 11, 2009 S.R. No. 131
 - D. Consideration of approval of resolutions declaring costs to be assessed and ordering preparation of assessment roll for 2008 77th Street maintenance district, and proposing similar assessment process for 2010 and setting public hearing for August 11, 2009 S.R. No. 132
 - E. Consideration of approval of resolution authorizing new four-year contract to provide two police officers as Juvenile Investigators/School Liaison Officers to School District #280 at Richfield High School and Richfield Intermediate School, along with other schools in the district as necessary S.R. No. 133

- F. Consideration of approval of resolution authorizing Richfield Public Safety/Police to accept \$100 donation from Residential Mortgage Group in name of Richfield residents; Aaron Stehly and Amanda Burbach S.R. No. 134
- G. Consideration of approval of resolution granting subdivision waiver for 6809 Newton Avenue (100 foot lot) into 75-foot wide lot and 25-foot remnant to be combined with adjacent 50-foot wide property to north (6801 Newton Avenue), creating second 75-foot wide lot S.R. No. 135
- H. Consideration of approval of Memorandum of Understanding between Minnehaha Creek Watershed District and City of Richfield allowing City to exercise sole regulatory authority within City boundaries under MCWD Rules B (erosion control), C (floodplain alteration), D (wetland protection) and N (stormwater management) S.R. No. 136
- I. Consideration of approval of request for Minnehaha Creek Watershed District to include Legion-Taft-Nokomis area water improvement project in 2011 Capital Improvement Program S.R. No. 137
- J. Consideration of approval of award of contract to Fahrner Asphalt Sealers, LLC for 2009 rout and seal project in amount of \$31,960 S.R. No. 138

Notes: _____

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

Notes: _____

PUBLIC HEARING

7. Public hearing regarding resolution granting final approval of plat for 500 East 66th Street; Victoria Manor

Staff Report No. 139

Notes: _____

OTHER BUSINESS

8. 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. 140

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.

City of Richfield Calendar

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July 2009

| Monday | | Tuesday | Wednesday | | Thursday | Friday |
|--|-----|--|---|-----|---|---|
| 29 | Jun | 30 | 1 | Jul | 2 | 3 |
| | | | 7 PM Transportation Commission CANCELED | | 7 PM Arts Commission @ Arts Center | City Administrative Offices Closed -- Fourth of July Holiday Observed |
| 6 | | 7 | 8 | | 9 | 10 |
| | | 2:30 PM Special City Council Worksession, @ Think Mutual Bank, Rochester MN 7 PM Human Rights Commission | 5:30 PM Special Closed City Council Meeting Executive Conference Room 6:30 PM Property Excellence Task Force | | 6:30 PM Special City Council/CHAT III Meeting @ Maintenance Facility CANCELED 7 PM Community Services Commission @ Community Center (rescheduled from July 21) | |
| 13 | | 14 | 15 | | 16 | 17 |
| 7 PM Planning Commission Study Session CANCELED | | 5:30 PM Special City Council Worksession 7 PM City Council Meeting | | | 4:30 PM FOWL Board Meeting @ WLNC 7 PM Friendship City Commission | |
| 20 | | 21 | 22 | | 23 | 24 |
| 5:30 PM Special City Council Worksession 7 PM HRA Meeting | | 5:30 PM Hearing Examiner in Heredia Room 7 PM Community Services Commission - RESCHEDULED to Thursday, July 9 | 6:30 PM Property Excellence Task Force | | 6:30 PM Special City Council/CHAT III Meeting @ Maintenance Facility | SATURDAY, JULY 25 9:30-10:30 AM Mayor's Hour at Farmers Market |
| 27 | | 28 | 29 | | 30 | 31 |
| 7 PM Planning Commission | | 5:30 PM Special City Council Worksession 7 PM City Council Meeting | | | | |

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