

CITY OF RICHFIELD, MINNESOTA
MONDAY, AUGUST 9, 2010

SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE

5:30 P.M.

AGENDA

Call to order

Roll call

- 1. Discussion regarding multi-pet residential licenses (continued from July 13 & 27; Council Memo No. 102)

Notes: _____

- 2. Discussion requested by Human Rights Commission regarding domestic partnership registration ordinance (Council Memo No. 123)

Notes: _____

- 3. Discussion regarding pursuing economic development initiatives (Council Memo No. 124)

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 Concurrent City Council and Planning Commission Worksession of July 27, 2010 and (2) Regular City Council Meeting of July 27, 2010

PRESENTATION

1. Annual meeting with Civil Services Commission

COUNCIL DISCUSSION

2. Council discussion
 - Hats Off to Hometown Hits
 - Cedar Point development status

Notes: _____

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 first reading of ordinance amending Appendix 1 of Richfield City Code rezoning 6401 Lyndale Avenue, 515 64th Street West and 521 64th Street West from C-2 (General Commercial) to R (Single-Family Residential) to PMR (Planned Multi-Family Residential) S.R. No. 139
 - B. Consideration of approval of first reading of new and amended ordinances related to Minnehaha Creek Watershed District Rule B (Erosion Control), Rule C (Floodplain Alternation), Rule D (Wetland Protection) and Rule N (Stormwater Management) and scheduling second reading for September 14, 2010 S.R. No. 140
 - C. Consideration of approval of first readings of Richfield City Code ordinances:
 - (a) amending inspection and regulation of public swimming pools and adding new Section 619 for public pools;
 - (b) repealing Subsections 615.01 through 615.85 and adding new Section 617 for regulation of food establishments;
 - (c) repealing Subsections 1109.01 through 1190.25 and adding new Section 618 for regulation of lodging establishments; andscheduling second reading for each ordinance on September 14, 2010 S.R. No. 141
 - D. Consideration of approval of resolution authorizing Richfield Public Safety/Police acceptance of donations from listed agencies, businesses and private individuals for specific events and programs sponsored by Police Department S.R. No. 142
 - E. Consideration of approval of resolution authorizing City of Richfield Public Safety Department to enter Co-operative Agreement to become member of Hennepin County Violent Offender Task Force S.R. No. 143
 - F. Consideration of approval of resolution electing to continue participation in Local Housing Incentives Account Program under Metropolitan Livable Communities Act for 2011 through 2020 S.R. No. 144
 - G. Consideration of approval of resolution establishing on-call compensation policy for Public Works Superintendents/Managers S.R. No. 145
 - H. Consideration of approval of resolution granting off-site gambling license for Fred Babcock VFW Post #5555 to sell pull-tabs and conduct bingo at Church of the Assumption's annual Fun Fiesta on August 14 and 15, 2010 S.R. No. 146
 - I. Consideration of approval of work proposal from WSB & Associates, Inc. for monitoring of surface water quality and quantity at various location in Richfield for cost not to exceed \$32,000 without further authorization S.R. No. 147

Notes: _____

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

Notes: _____

PUBLIC HEARINGS

6. Public hearing and second 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 resolution authorizing summary publication of ordinance

Staff Report No. 148

Notes: _____

7. Public hearing regarding resolution adopting special assessment roll for 2009 removal of diseased trees from private property

Staff Report No. 149

Notes: _____

8. Public hearings regarding resolutions adopting special assessment rolls for 2009 maintenance services and resolutions ordering current 2011 maintenance services

a. 77th Street maintenance

Staff Report No. 150

Notes: _____

b. Lyndale/HUB/Nicollet maintenance

Staff Report No. 151

Notes: _____

PROPOSED ORDINANCES

9. Consideration of first reading of ordinance relating to conduct within City parks and recreation facilities; prohibiting tobacco use, sales activity, feeding of wild animals, unleashed dogs, damage to park plants and trees and regulation on public bodies of water in parks; amending Section 840 of Richfield City Code and scheduling public hearing and second reading on September 28, 2010

Staff Report No. 152

Notes: _____

10. Consideration of second reading of ordinance amending Richfield City Code Subsection 509.25 related to defining nonconforming uses

Staff Report No. 153

Notes: _____

RESOLUTION

11. Consideration of resolution amending City's Comprehensive Plan to designation 7144 Portland Avenue as "public/quasi-public" rather than "single-family residential" allowing Hope Presbyterian Church to utilize property

Staff Report No. 154

Notes: _____

CITY MANAGER'S REPORT

12. City Manager's report

Notes: _____

13. 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: _____

14. 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.