

CITY OF RICHFIELD, MINNESOTA  
TUESDAY, AUGUST 9, 2011

REGULAR CITY COUNCIL MEETING

RICHFIELD MUNICIPAL CENTER  
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 26, 2011 and (2) Regular City Council Meeting of July 26, 2011

PRESENTATIONS

1. Presentation of 2011 Landscape Good Neighbor Award Winners (Council Memo No. 91)
2. Annual meeting with Charter Commission

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 amending City's Zoning ordinance increasing permissions for horticulture/community gardens, animal kennels, and tattoo shops in certain areas, reduce commercial setbacks in certain areas and remove contradictory minimum lot area requirements from multi-family districts S.R. No. 159
- B. Consideration of approval of resolution calling for public hearing on September 13, 2011 regarding proposed modification to redevelopment plan for Richfield Redevelopment Project Area and proposed adoption of amended and restated tax increment financing plan for 2010-1 Housing Tax Increment Financing District; Woodlake Housing S.R. No. 160
- C. Consideration of approval of resolution calling for public hearing on September 13, 2011 regarding multifamily rental housing development and giving preliminary approval to issuance of revenue bonds; Woodlake Richfield Apartments, LLC S.R. No. 161
- D. Consideration of approval of memorandum of understanding between Minnehaha Creek Watershed District and City of Richfield for purposes of advancing Legion/Taft Lake Improvement Project S.R. No. 162
- E. Consideration of approval of Richfield Municipal Center change order report for aggregate net effect of \$16,354.46 in items included within project budget S.R. No. 163
- F. Consideration of approval of agreement with 7700 Nicollet, LLC relating to maintenance of sump manholes at 7700 Nicollet Avenue S.R. No. 164
- G. Consideration of approval of temporary food and temporary on-sale liquor licenses for Church of St. Peter's Pig Roast on August 20, 2011 S.R. No. 165
- H. Consideration of approval of resolution accepting monetary contributions for Public Safety/Police events and programs S.R. No. 166

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**PUBLIC HEARINGS**

7. Public hearing regarding resolution adopting special assessment roll for removal of diseased trees from private property for work ordered in 2010

Staff Report No. 167

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. Public hearing regarding resolution adopting special assessment rolls for 2010 maintenance services and resolution ordering current 2012 maintenance services; 77th Street maintenance district

Staff Report No. 168

Notes:

---

---

---

9. Public hearing regarding resolution adopting special assessment rolls for 2010 maintenance services and resolution ordering current 2012 maintenance services; Lyndale/HUB/Nicollet maintenance district

Staff Report No. 169

Notes:

---

---

---

10. Public hearing regarding resolution adopting street reconstruction plan and authorizing issuance of street reconstruction bonds for reconstruction of 76th Street East from 12th Avenue to Cedar Avenue

Staff Report No. 170

Notes:

---

---

---

11. Public hearing regarding resolution approving final development plan and conditional use permit for planned unit development to include fitness facility, retail building and future restaurant and outdoor patio at 6501 Lyndale Avenue and adjacent HRA land

Staff Report No. 171

Notes:

---

---

---

12. Public hearing regarding resolution vacating pedestrian, storm sewer and sanitary sewer easements at 6501 Lyndale Avenue

Staff Report No. 172

Notes:

---

---

---

13. Public hearing regarding resolution adopting modification to redevelopment plan for Richfield Redevelopment Project area, establishing Lyndale Garden Tax Increment Financing District therein and adopting tax increment financing plan therefore

Staff Report No. 173

Notes:

---

---

---

14. Public hearing regarding resolution approving Spending Plan for certain tax increment financing districts located within Richfield Redevelopment Project Area

Staff Report No. 174

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CITY MANAGER'S REPORT**

15. City Manager's report

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

16. 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: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

17. 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.**