

Revised

**CITY OF RICHFIELD, MINNESOTA
TUESDAY, AUGUST 11, 2009**

SPECIAL CITY COUNCIL WORKSESSION

Note date change for worksession only

**CITY COUNCIL CHAMBERS
6700 PORTLAND AVENUE**

5:30 P.M.

MONDAY, AUGUST 17, 2009

AGENDA

Call to order

Roll call

1. Discussion regarding unresolved issues related to design development phase of new Police/Fire/City Hall facility (Council Memo No. 132)

Notes: _____

Adjournment

REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS
6700 PORTLAND AVENUE
TUESDAY, AUGUST 11, 2009
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 28, 2009 and (2) Regular City Council Meeting of July 28, 2009

PRESENTATION

1. Annual meeting with Civil Service Commission

COUNCIL DISCUSSION

2. Council discussion
 - Hats Off to Hometown Hits
 - Designation of Council Member(s) to attend National League of Cities Congress of Cities & Exposition (Council Memo No. 133)
 - Update regarding potential closure of Richfield Post Office (Council Memo No. 134)

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 approval of continuing public hearing to September 8, 2009 regarding modification to Redevelopment Plan for Richfield redevelopment project area; modification to tax increment financing plan for Interstate/Lyndale/Nicollet tax increment financing district; and proposed establishment of 2009-1 (Section 202) and 2009-2 (Section 811) tax increment financing district; all relating to Accessible Space Inc. and Twin City Christian Homes project S.R. No.154
 - B. Consideration of approval of resolution appointing Abisola Omiwade to Richfield Tourism Promotion Board, Inc. for remainder of three-year term ending December 31, 2009 S.R. No. 155
 - C. Consideration of approval of purchase and installation of 1,922 feet of sanitary sewer lining from Insituform Technologies USA, Inc. in amount of \$55,636.80 S.R. No. 156
 - D. Consideration of approval of purchase of new control panel from Total Control Systems, Inc. for sanitary lift station at Richfield Ice Arena in amount of \$25,257 S.R. No. 157
 - E. Consideration of approval of amendment to Public Health Emergency Preparedness contract for 2009-2010 with Minnesota Department of Health S.R. No. 158

- F. Consideration of approval of authorizing City Manager to spend up to \$40,000 for repairs and improvements to Fire Station 2 due to water damage occurring on August 4, 2009 S.R. No. 159
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5. Consideration of items, if any, removed from Consent Calendar

Notes: _____

PUBLIC HEARINGS

6. Public hearing regarding resolution adopting special assessment roll for 2008 removal of diseased trees from private property

Staff Report No. 160

Notes: _____

7. Public hearings regarding resolutions adopting special assessment rolls for 2008 maintenance services and resolutions ordering current 2010 maintenance services

- a. 77th Street maintenance

Staff Report No. 161

Notes: _____

- b. Lyndale/HUB/Nicollet maintenance

Staff Report No. 162

Notes: _____

8. Public hearing and second reading of ordinance modifying electric franchise fee on Northern States Power dba Xcel Energy for providing electric service within City of Richfield and resolution authorizing summary publication of ordinance

Staff Report No. 163

Notes:

9. Public hearing and second reading of ordinance modifying gas franchise fee on CenterPoint Energy for providing gas service within City of Richfield and resolution authorizing summary publication of ordinance

Staff Report No. 164

Notes:

PROPOSED ORDINANCES

10. Consideration of second reading of ordinance amendment to City Administrative Code Chapter 1, Subsection 100.07 adopting reference to Minnesota Statutes and Rules

Staff Report No. 165

Notes:

11. Consideration of second reading of ordinance amendment to pawnbroker code, subsection 1187.43, relating to changing age limit from 21 to 18 years for pawn transactions

Staff Report No. 166

Notes:

RESOLUTION AND PROPOSED ORDINANCE

12. Consideration of:

- Resolution amending City's Comprehensive Plan at 301 77th Street West from regional commercial/office to high density residential and south portion of 7700 Pillsbury Avenue South from high density residential to medium-high density residential; and
- First reading of ordinance amending Appendix 1 of City Code by rezoning 301 West 77th Street West from mixed use-regional to mixed use-community

Staff Report No. 167

Notes: _____

PROPOSED ORDINANCE

13. Consideration of first reading of transitory ordinance authorizing sale of real property at 7700 Pillsbury Avenue (south portion only) and scheduling second reading for September 8, 2009

Staff Report No. 168

Notes: _____

RESOLUTIONS

14. Consideration of resolution authorizing subdivision for former City maintenance facility at 7700 Pillsbury Avenue into two separate tax parcels; parcel north of 77th Street and parcel south of 77th Street

Staff Report No. 169

Notes: _____

15. Consideration of resolution amending planned unit development, final development plan and conditional use permit to allow conversion of retail space to 12 additional residential units at 700 66th Street East and 6501 Woodlake Drive; Market Plaza/Village Shores

Staff Report No. 170

Notes: _____

OTHER BUSINESS

16. Consideration of revised Cedar Point II senior housing development proposal by Lang Nelson

Staff Report No. 171

Notes: _____

17. Consideration of entering lease negotiations for use of identified future remnant parcel at 1710 East 78th Street; Normark site

Staff Report No. 172

Notes: _____

CITY MANAGER'S REPORT

18. City Manager's report

Notes: _____

19. 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: _____

20. 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.