

CITY OF RICHFIELD, MINNESOTA

TUESDAY, SEPTEMBER 13, 2011

RICHFIELD MUNICIPAL CENTER

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**SPECIAL CONCURRENT CITY COUNCIL/PLANNING COMMISSION WORKSESSION**

**BARTHOLOMEW CONFERENCE ROOM  
6700 PORTLAND AVENUE**

**6:00 P.M.**

**AGENDA**

Call to order

Roll call

1. Discussion regarding Menards development proposal for 77th Street and Nicollet Avenue area (Council Memo No. 107)

Notes: \_\_\_\_\_  
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**Adjournment**

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**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: \_\_\_\_\_  
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Pledge of Allegiance

Approval of minutes of (1) Regular City Council Meeting of August 9, 2011 and (2) Special City Council Meeting of August 17, 2011

## PRESENTATIONS

1. Presentation of Certificate of Recognition to Richfield Roadrunners – U17 Girls Traveling Soccer Team Classic 3 Division State Champions
2. Annual meeting with Arts Commission

## COUNCIL DISCUSSION

3. Council discussion
  - Hats Off to Hometown Hits

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## 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 continuing public hearing to September 27, 2011 regarding vacation of easement at 6401 Lyndale Avenue S.R. No. 176
  - B. Consideration of approval of resolution declaring costs to be assessed and ordering preparation of proposed assessment roll for unpaid false alarm user fees against private property and setting public hearing for October 11, 2011 S.R. No. 177
  - C. Consideration of approval of resolution declaring costs to be assessed and ordering preparation of proposed assessment roll for weed elimination from private property and removal or elimination of public health or safety hazards from private property and setting public hearing for October 11, 2011 S.R. No. 178
  - D. Consideration of approval of first reading of ordinance amending Subsection 537.05, Subdivision 1 of Richfield City Code related to conditional uses in mixed use districts S.R. No. 179
  - E. Consideration of approval of first reading of ordinance rezoning properties located at 6401 Lyndale Avenue, 515 64th Street West and 521 64th Street West from C-2 (General Commercial) and R (Single-Family Residential) to PMR (Planned Multi-Family Residential) S.R. No. 180
  - F. Consideration of approval of resolution authorizing City staff to incur cost for reconstruction of 76th Street East (from 12th Avenue to Cedar Avenue) and hiring of Howard R. Green to perform engineering services for 76th Street Reconstruction Project for fee not to exceed \$300,000 S.R. No. 181
  - G. Consideration of approval of Richfield Municipal Center change order report for aggregate net effect of \$68,100 in items included within project budget S.R. No. 182
  - H. Consideration of approval of itinerant place of amusement and itinerant food licenses for Richfield Visions, Inc. for Richfield Cattail Days events at Veterans Memorial Park, 6400 Portland Avenue, on September 27, 2011 S.R. No. 183
  - I. Consideration of approval of temporary on-sale liquor license for Blessed Trinity's Parent Meet and Greet on September 17, 2011 S.R. No. 184

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

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**PUBLIC HEARINGS**

7. Public hearing regarding resolution adopting modification to redevelopment plan for Richfield Redevelopment Project Area and adopting amended and restated tax increment financing plan for 2010-1 Housing Tax Increment Financing District; Woodlake Housing

Staff Report No. 185

Notes: \_\_\_\_\_  
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8. Public hearing regarding resolution authorizing issuance, sale and delivery of City's Variable Rate Demand Multifamily Housing Revenue Bonds (Woodlake Richfield Apartments Project), Series 2011

Staff Report No. 186

Notes: \_\_\_\_\_  
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**PROPOSED ORDINANCES**

9. Consideration of second 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 and resolution authorizing summary publication of ordinance

Staff Report No. 187

Notes: \_\_\_\_\_  
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10. Consideration of purchase agreement and second reading of ordinance providing for sale of certain real property of city to Wellington Management Inc.

Staff Report No. 188

Notes: \_\_\_\_\_  
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**RESOLUTIONS**

11. Consideration of resolution granting approval of major site plan amendment at 1600 78th Street East to allow 9,600 square foot addition to existing building

Staff Report No. 189

Notes: \_\_\_\_\_  
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12. Consideration of 2011 Revised/2012 Proposed Budget resolutions adopting 2012 preliminary property tax levy, setting truth in taxation hearing date, authorizing budget revisions, and authorizing revision of 2011 budget of various departments

Staff Report No. 190

Notes: \_\_\_\_\_  
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**CITY MANAGER'S REPORT**

13. City Manager's report
- Reschedule November 8, 2011 Regular City Council Meeting

Notes: \_\_\_\_\_  
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14. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

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Notes: \_\_\_\_\_  
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15. 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.**