

CITY OF RICHFIELD, MINNESOTA

TUESDAY, SEPTEMBER 14, 2010

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 Worksession of August 9, 2010; (2) Regular City Council Meeting of August 9, 2010; (3) Regular City Council Meeting of August 13, 2010; and (4) Special City Council Meeting of August 30, 2010

PRESENTATIONS

1. Presentation of Certificate of Recognition to Richfield Roadrunners – U 17 Girls Traveling Soccer Team Class 3 Division State Championship Title
2. Presentation of Landscaping Good Neighbor Awards (Council Memo No. 140)
3. Presentation of Certificate of Recognition to Richfield Garden Club
4. Annual meeting with Charter Commission

COUNCIL DISCUSSION

5. Council discussion
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

6. Council approval of agenda

CONSENT CALENDAR

7. **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 resolution authorizing Richfield City Manager to enter into joint powers agreement for medical first responder reimbursement pilot project between City of Richfield and Minnesota Department of Public Safety S.R. No. 158
 - B. Consideration of approval of resolution authorizing amended and restated I-35W Solutions Alliance Joint Powers Agreement S.R. No. 159
 - C. Consideration of approval of resolution for site plan amendment at 6315 Penn Avenue to allow retail furniture sales S.R. No. 160
 - D. Consideration of approval of resolution authorizing reimbursement for costs related to condemnation awards for Lyndale Avenue Bridge and 66th Street and Portland Avenue improvements projects S.R. No. 161
 - E. 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 12, 2010 S.R. No 162
 - F. Consideration of approval of resolution directing preparation of assessment roll for 2010 concrete alley paving project and setting public hearing for October 12, 2010 S.R. No. 163
 - G. Consideration of approval of resolution declaring costs to be assessed for current services performed 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 12, 2010 S.R. No. 164
 - H. Consideration of approval of resolution authorizing City of Richfield acceptance of mini grant monies from City of Bloomington Public Health Division for City of Richfield and Richfield School District Wellness programs and contract with Minnesota Institute of Public Health hired by Bloomington to manage contractual functions of grant S.R. No. 165
 - I. Consideration of approval of delegation agreement between City of Richfield and Minnesota Department of Health for inspection and enforcement of food, lodging facilities and public swimming pools S.R. No. 166
 - J. Consideration of approval of additional two antennas in cellular telephone antenna configuration by T-Mobile at Logan Avenue water tower S.R. No. 167
 - K. Consideration of approval of request by Richfield Visions, Inc. for itinerant place of amusement and itinerant food licenses with fee waiver for Richfield Cattail Days events on September 18, 2010 at Veterans Memorial Park, 6400 Portland Avenue S.R. No. 168

Notes: _____

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

Notes: _____

PUBLIC HEARING

- 9. Public hearing regarding:
 - Second reading of ordinance amending City Code pertaining to inspection and regulations of public swimming pools and adding new Section 619 for public pools;
 - Second reading of ordinance repealing Section 615 and adding new Section 617 for regulation of food establishments;
 - Second reading of ordinance repealing Section 1190 and adding new Section 618 for regulation of lodging establishments; and
 - Three resolutions authorizing summary publication of ordinance amendments to Richfield City Code sections 619 public pools, 617 food establishments and 618 lodging

Staff Report No. 169

Notes: _____

PROPOSED ORDINANCES

- 10. Consideration of actions related to planned unit development for Lyndale Commons project:
 - Second 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); and
 - Resolution authorizing final development plan and conditional use permit for 90-unit apartment building comprising Lyndale Commons project at 6401 Lyndale Avenue, 515 64th Street West and 521 64th Street West

Staff Report No. 170

Notes: _____

- 11. Consideration of:
 - Second reading of new and amended ordinances related to Minnehaha Creek Watershed District Rule B (Erosion Control), Rule C (Floodplain Alteration), Rule D (Wetland Protection) and Rule N (Stormwater Management);
 - Resolution authorizing summary publication of ordinance amendment Section 428;
 - Resolution authorizing summary publication of ordinance relating to wetland protection; and
 - Resolution authorizing summary publication of ordinance relating to stormwater management regulations

Staff Report No. 171

Notes: _____

RESOLUTIONS

12. Consideration of resolution amending text of Implementation Chapter of Richfield Comprehensive Plan to defer rezoning of certain properties

Staff Report No. 172

Notes: _____

13. Consideration of 2010 Revised/2011 Proposed Budget resolutions adopting 2011 preliminary property tax levy, setting truth in taxation hearing date, authorizing budget revisions and authorizing revision of 2010 budget of various departments

Staff Report No. 173

Notes: _____

CITY MANAGER'S REPORT

14. City Manager's report

Notes: _____

15. 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: _____

16. 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.