

CITY OF RICHFIELD, MINNESOTA

TUESDAY, SEPTEMBER 27, 2011

RICHFIELD MUNICIPAL CENTER
6700 PORTLAND AVENUE

SPECIAL CITY COUNCIL MEETING

HEREDIA CONFERENCE ROOM

5:45 P.M.

AGENDA

Call to order

1. Interview of youth interested in serving on City advisory commissions
(Council Memo No. 108)

Notes: _____

Adjournment

SPECIAL CITY COUNCIL WORKSESSION

BARTHOLOMEW CONFERENCE ROOM

6:15 P.M.

AGENDA

Call to order

Roll call

1. Discussion regarding Orfield Laboratories Inc. Richfield Municipal Center Performance
Commissioning (Council Memo No. 109)

Notes: _____

Adjournment

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS

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 Meeting of September 12, 2011; (2) Special City Council/Planning Commission Worksession of September 13, 2011; and (3) Regular City Council Meeting of September 13, 2011

PRESENTATION

1. Presentation from Richfield School District Superintendent Robert Slotterback

COUNCIL DISCUSSION

2. Council discussion
 - Hats Off to Hometown Hits

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 resolution certifying delinquent water, sanitary sewer and storm water utility accounts to County Auditor S.R. No. 191
 - B. Consideration of approval of 2012 agreement with Hennepin County and City of Richfield/Public Safety Department/Police for police cadet funds S.R. No. 192
 - C. Consideration of approval of bid minutes/tabulation and award of contract to Rice Lake Construction Group for rehabilitation of water plant clarifiers/baffles and chain room piping/pumps in amount of \$745,550 S.R. No. 193
 - D. Consideration of approval of temporary wine and temporary on-sale 3.2 percent malt liquor licenses for Church of St. Richard for November Fest on November 12 and 13, 2011 S.R. No. 194
 - E. Consideration of approval of temporary food and temporary on-sale liquor licenses for Church of St. Peter's Renaissance in Richfield on October 14 through 16, 2011 S.R. No. 195

Notes: _____

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

Notes: _____

PUBLIC HEARINGS

6. Public hearing regarding resolution authorizing vacation of utility easement at 6401 Lyndale Avenue

Staff Report No. 196

Notes: _____

7. Public hearing regarding resolution granting final approval of plat for 6401 Lyndale Avenue, 515 64th Street West and 521 64th Street West

Staff Report No. 197

Notes: _____

PROPOSED ORDINANCES

8. Consideration of second reading of ordinance amending Subsection 537.05, Subdivision 1 of Richfield City Code related to conditional uses in mixed use districts

Staff Report No. 198

Notes: _____

9. Consideration of 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 summary publication of ordinance

Staff Report No. 199

Notes: _____

OTHER BUSINESS

10. Consideration of authorizing staff to solicit bids for remaining work of Honoring All Veterans Memorial

Staff Report No. 200

Notes: _____

11. Consideration of appointments to fill youth terms on City advisory commissions

Staff Report No. 201

Notes: _____

PROPOSED ORDINANCE

12. Consideration of:

- Close meeting to consider purchase agreement from Wellington Management, Inc. for purchase of Lot 3, Block 1, Heyman Addition;
- Accept or extend counter proposal to purchase agreement;
- First reading of ordinance providing for sale of certain real property of City and scheduling second reading for October 11, 2011

Staff Report No. 202

Notes: _____

CITY MANAGER'S REPORT

13. City Manager's report

Notes: _____

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)

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: _____

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.