

CITY OF RICHFIELD, MINNESOTA  
TUESDAY, SEPTEMBER 8, 2009

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SPECIAL CITY COUNCIL WORKSESSION

CITY COUNCIL CHAMBERS  
6700 PORTLAND AVENUE

6:00 P.M.

AGENDA

Call to order

Roll call

1. Discussion regarding Water Conservation Rates (Council Memo No. 147)

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 11, 2009; and (2) Special City Council Worksession of August 17, 2009.

**COUNCIL DISCUSSION**

1. Council discussion
  - Police/Fire/City Hall Project
  - Hats Off to Hometown Hits

Notes: \_\_\_\_\_  
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**AGENDA APPROVAL**

2. Council approval of agenda

**CONSENT CALENDAR**

3. **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 a Case 440 skidsteer for the Parks Maintenance Division from St. Joseph Equipment in the amount of \$28,457.87 S.R. No. 175
  - B. Consideration of a resolution regarding an agreement between the MN Department of Public Safety and the City of Richfield, Public Safety Department, pertaining to the Safe and Sober Enforcement Program S.R. No. 176
  - C. Consideration of approval of resolution declaring costs to be assessed and ordering preparation of the 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 27, 2009 S.R. No. 177
  - D. Consideration of approval of itinerant amusement and itinerant food licenses for Richfield visions, Inc., for Richfield Cattail Days events, September 19, 2009, at Veterans Memorial Park, 6400 Portland Avenue S.R. No. 178
  - E. Consideration of resolution authorizing the City of Richfield Public Safety Department to enter into a Co-operative Agreement to become a member of the Hennepin County Violent Offender Task Force S.R. No. 179

Notes: \_\_\_\_\_  
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4. Consideration of items, if any, removed from Consent Calendar

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**PUBLIC HEARINGS**

5. Public Hearing and consideration of resolutions approving:

- Modification to the Redevelopment Plan for the Richfield Redevelopment Project Area; and
- Modification to the Tax Increment Financing Plan for the Interstate-Lyndale-Nicollet Tax Increment Financing District; and
- Proposed establishment of the 2009-1 (Candlewood Outlot) and 2009-2 (Former Garage South Portion) Tax Increment Financing District; all relating to the Accessible Space Inc., and Twin City Christian Homes Project as continued from August 11, 2009

Staff Report No. 180

Notes: \_\_\_\_\_  
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6. Public hearing regarding the implementation and collection of a Street Light User Fee

Staff Report No. 181

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

7. Second reading and consideration of approval of transitory ordinance authorizing the sale of real property at 7700 Pillsbury Avenue (south portion only)

Staff Report No. 182

Notes: \_\_\_\_\_  
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8. Second reading and consideration of approval of ordinance amending Appendix 1 of the City Code by rezoning 301-77<sup>th</sup> Street West from Mixed Use – Regional to Mixed Use - Community

Staff Report No. 183

Notes: \_\_\_\_\_  
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**RESOLUTION**

9. Consideration of 2009 Revised/2010 Proposed Budget resolutions adopting 2010 preliminary property tax levy, setting truth in taxation hearing date, authorizing budget revisions, authorizing revision of 2009 budget of various departments, and authorizing

use of Public Employees Retirement Association Police and Fire Fund refund interest earnings for police and fire expenditures

Staff Report No. 184

Notes: \_\_\_\_\_  
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**OTHER BUSINESS**

10. Consideration of City Council approval of an agreement for consulting services with Orfield Laboratories, Inc. for Council Chambers lighting/daylighting, acoustical and audio visual design

Staff Report No. 185

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

11. City Manager's report

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12. 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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13. 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.**