

CITY OF RICHFIELD, MINNESOTA
TUESDAY, SEPTEMBER 22, 2009

SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE

6:00 P.M.

AGENDA

Call to order

Roll call

1. Presentation from Youth Action Council

Notes: _____

2. Update regarding Emerald Ash Tree Borer (Council Memo No. 152)

Notes: _____

Adjournment

REGULAR CITY COUNCIL MEETING

CITY HALL 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 Meeting of September 3, 2009; (2) Special City Council Worksession of September 8, 2009; and (3) Regular City Council Meeting of September 8, 2009

PRESENTATION

1. Presentation by The Weidt Group regarding energy analysis results for new Police/Fire/City Hall facility (Council Memo No. 153)

Notes: _____

COUNCIL DISCUSSION

2. Council discussion
 - Designation of Council Member(s) to attend National League of Cities Congress of Cities & Exposition (deferred from August 11, 2009) (Council Memo No. 154)
 - 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 and purchase agreement authorizing acquisition of 6758 Portland Avenue from Richfield HRA and resolution authorizing purchase of 6754 Portland Avenue for expansion and building of new City Hall S.R. No. 186
 - B. Consideration of approval of resolution establishing 2010 license, permit and miscellaneous fees pursuant to provisions of Appendix D of Richfield City Code S.R. No. 187
 - C. Consideration of approval of resolution certifying unpaid sewer and water service charges to County Auditor for collection with other taxes on said properties S.R. No. 188
 - D. Consideration of approval of agreement between CenterPoint Energy and City of Richfield to relocate utilities as part of Lyndale Avenue Bridge over I-494 Project S.R. No. 189

- E. Consideration of approval of hiring WSB and Associates, Inc. to complete final concept plans and provide project development coordination for Taft/Legion and Adam's Hill regional stormwater quality projects for cost not exceed \$96,624 without further authorization S.R. No. 190

Notes: _____

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

Notes: _____

PUBLIC HEARING

6. Continued public hearing and consideration of resolution establishing street light fee to be charged to residential and commercial property in City of Richfield for operation of street lighting system (public hearing continued from September 8, 2009)

Staff Report No. 191

Notes: _____

CITY MANAGER'S REPORT

7. City Manager's report
- Police/Fire/City Hall facility groundbreaking ceremony
 - December 22 Regular City Council Meeting

Notes: _____

8. 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: _____

9. 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.