

CITY OF RICHFIELD, MINNESOTA

TUESDAY, OCTOBER 11, 2011

RICHFIELD MUNICIPAL CENTER
6700 PORTLAND AVENUE

SPECIAL CITY COUNCIL MEETING

HEREDIA CONFERENCE ROOM

5:30 P.M.

AGENDA

Call to order

1. Interview of youth interested in serving on City advisory commissions

Notes: _____

Adjournment

SPECIAL CITY COUNCIL/HRA/PLANNING COMMISSION WORKSESSION

BARTHOLOMEW CONFERENCE ROOM

**5:45 P.M.
(MAXIMUM 45 MINUTES)**

AGENDA

Call to order

Roll call

1. Discussion regarding Lyndale Garden Center design guidelines
(Council Memo No. 115/HRA Memo No. 43)

Notes: _____

Adjournment

SPECIAL CITY COUNCIL WORKSESSION

BARTHOLOMEW CONFERENCE ROOM

IMMEDIATELY FOLLOWING PREVIOUS SPECIAL WORKSESSION

AGENDA

Call to order

Roll call

1. Discussion regarding Municipal Center conference room rental policy (Council Memo No. 116)

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 27, 2011; (2) Special City Council Worksession of September 27, 2011; and (3) Regular City Council Meeting of September 27, 2011

PRESENTATIONS

1. Annual meeting with Friendship City Commission
2. Annual meeting with Transportation Commission

COUNCIL DISCUSSION

3. Council discussion
 - Hats Off to Hometown Hits

Notes: _____

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 resolution authorizing Public Safety's acceptance of \$5000 grant from Target Corporation S.R. No. 203
- B. Consideration of approval of Richfield Municipal Center change order report for aggregate net effect of \$29,629 in items included within project budget and \$1,661 in non-budgeted items S.R. No. 204

Notes: _____

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

Notes: _____

PUBLIC HEARINGS

7. Public hearing regarding resolution adopting assessment for unpaid false alarm user fees against private property

Staff Report No. 205

Notes: _____

8. Public hearing regarding resolution adopting assessment roll for weed elimination from private property and removal or elimination of public health or safety hazards from private property

Staff Report No. 206

Notes: _____

PROPOSED ORDINANCE

9. Consideration of accepting purchase agreement or extending counterproposal to purchase agreement and second reading of ordinance providing for sale of certain real property of city to Wellington Management, Inc.

Staff Report No. 207

Notes: _____

OTHER BUSINESS

10. Consideration of appointment to fill youth term on City advisory commissions

Staff Report No. 208

Notes: _____

CITY MANAGER'S REPORT

11. City Manager's report

Notes: _____

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)

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: _____

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.