

CITY OF RICHFIELD, MINNESOTA
TUESDAY, OCTOBER 12, 2010

SPECIAL CITY COUNCIL MEETING
CITY HALL EXECUTIVE CONFERENCE ROOM
6700 PORTLAND AVENUE

5:30 P.M.

AGENDA

Call to order

1. Interview of persons interested in serving on City's advisory commissions (Council Memo No. 152)

Adjournment

SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE

6:00 P.M.

AGENDA

Call to order

Roll call

1. Discussion regarding 2011 utilities budget (Council Memo No. 153)

Adjournment

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) Regular City Council Meeting of September 28, 2010 and (2) Special City Council Worksession of October 4, 2010

PRESENTATIONS

1. Presentation by Richfield Fire Services Department of Citizen Life Saver Awards and Firefighter Crew Meritorious Award
2. Annual meeting with Friendship City Commission
3. Annual meeting with Planning Commission
4. Presentation of Water Fluoridation Quality Award to Robert Hintgen, City of Richfield Utilities Superintendent

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 of resolution amending Appendix D of Richfield City Code related to fees for housing inspection and rental licensing S.R. No. 183
 - B. Consideration of approval of resolution authorizing agreement between Minnesota Department of Public Safety and City of Richfield, Public Safety Department, pertaining to Safe and Sober Enforcement Program S.R. No. 184
 - C. Consideration of approval of reappointing Malloy, Montague, Karnowski, Radosevich & Co., P.A. (MMKR) as City's auditor for financial reporting fiscal years 2010-2012 S.R. No. 185
 - D. Consideration of approval of closing Community Center Contribution Fund and transferring assets to Recreation Contribution Fund S.R. No. 186

Notes: _____

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

Notes: _____

PUBLIC HEARINGS

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

Staff Report No. 187

Notes: _____

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

Staff Report No. 188

Notes: _____

11. Public hearing and second reading of ordinance amending Richfield City Code Appendix D increasing application fee for variances and variance appeals and resolution authorizing summary publication of ordinance

Staff Report No. 189

Notes: _____

OTHER BUSINESS

12. Consideration of appointments to fill vacant terms on City's advisory commissions

Staff Report No. 190

Notes: _____

CITY MANAGER'S REPORT

13. City Manager's report
- Council direction for winter maintenance of multi-use path (Council Memo No. 156)

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.

City of Richfield Calendar

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October 2010

Monday		Tuesday	Wednesday	Thursday	Friday	
27	Sep	28	29	30	1	Oct
7 PM Planning Commission CANCELED		7 PM Regular City Council Meeting		7 PM Special Friendship City Commission Meeting @ Richfield Community Center, 7000 Nicollet Avenue		
4		5	6	7	8	
5:30 PM Special City Council Worksession		7 PM Human Rights Commission	7 PM Transportation Commission	7 PM Arts Commission @ Community Center		
11		12	13	14	15	
7 PM Special Planning Commission Study Session		8 AM Civil Service Commission Meeting 5:30 PM Special City Council Meeting (commission interviews) in Executive Conference Room 6 PM Special City Council Worksession 7 PM Regular City Council Meeting	7:00 PM Bike Task Force @ Maintenance Facility Lunchroom			
18		19	20	21	22	
6 PM Advisory Board of Health 7 PM HRA Meeting		5:30 PM Hearing Examiner in Heredia Room 7 PM Community Services Commission @ Community Center		4:30 PM FOWL Board Meeting @ WLNC 7 PM Friendship City Commission		
25		26	27	28	29	
7 PM Planning Commission		7 PM Regular City Council Meeting			SATURDAY, OCT. 30 9:30-10:30 AM Mayor's Hour @ Farmers Market	

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