

CITY OF RICHFIELD, MINNESOTA

TUESDAY, OCTOBER 25, 2011

RICHFIELD MUNICIPAL CENTER  
6700 PORTLAND AVENUE

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SPECIAL CITY COUNCIL WORKSESSION

BARTHOLOMEW CONFERENCE ROOM

6:00 P.M.

AGENDA

Call to order

Roll call

- 1. Discussion regarding 2012 utilities budgets (Council Memo No. 118)

Notes: \_\_\_\_\_  
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- 2. Discussion regarding Minnesota GreenStep City Cities (Council Memo No. 119)

Notes: \_\_\_\_\_  
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Adjournment

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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: \_\_\_\_\_  
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Municipal Center Flag Dedication Ceremony and Pledge of Allegiance

Approval of minutes of (1) Special City Council Meeting of October 11, 2011; (2) Special City Council/HRA/Planning Commission Worksession of October 11, 2011; (3) Special City Council Worksession of October 11, 2011; and (4) Regular City Council Meeting of October 11, 2011

**PRESENTATION**

1. Annual meeting with Planning Commission

**COUNCIL DISCUSSION**

2. Council discussion
  - Hats Off to Hometown Hits

Notes: \_\_\_\_\_  
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**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 accepting \$9,592.12 grant from U.S. Department of Justice, Office of Justice Programs for purchase of bulletproof vests for Richfield Police S.R. No. 209
- B. Consideration of approval of Letter of Understanding regarding portable restroom facilities at Community Garden S.R. No. 210
- C. Consideration of approval of City Council calling for public hearing on December 13, 2011 to consider modification to Redevelopment Plan for Richfield Redevelopment Project Area and proposed establishment of Pillsbury Commons Tax Increment Financing District; relating to development of 70 unit multi-family housing development with affordable component on north portion of former Public Works Maintenance Facility site S.R. No. 211

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

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

6. Consideration of resolution designating City's contribution toward health, term life and dental insurance premiums for General Services and Management employees

Staff Report No. 212

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

7. Consideration of Mayor's appointment of Housing and Redevelopment Authority Commissioner for five-year term commencing October 25, 2011 and expiring October 31, 2016

Staff Report No. 213

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

8. City Manager's report

Notes: \_\_\_\_\_  
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9. 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: \_\_\_\_\_  
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10. 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.**