

CITY OF RICHFIELD, MINNESOTA  
TUESDAY, OCTOBER 26, 2010  
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) Special City Council Meeting of October 12, 2010; (2) Special City Council Worksession of October 12, 2010; and (3) Regular City Council Meeting of October 12, 2010

COUNCIL DISCUSSION

1. Council discussion
  - Hats Off to Hometown Hits

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

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 resolution authorizing Richfield continued participation and implementation of Hennepin County Multi-Jurisdictional All-Hazard Mitigation Plan S.R. No. 191
  - B. Consideration of approval of resolution authorizing reimbursement for planning and design of proposed Taft Lake Regional Stormwater Improvement Project S.R. No. 192
  - C. Consideration of approval of contract for purchase of services between City of Richfield and Hennepin County for Sentencing to Service work crews in amount of \$42,445 for 2011 and \$43,719 for 2012 S.R. No. 193

- D. Consideration of approval of Richfield Municipal Center change order report for aggregate net effect of \$44,524.13 in items included within budget and reinstate City Manager's authority to approve change orders up to aggregate of \$25,000 for non-budgeted items and up to an aggregate of \$100,000 for items within project budget S.R. No. 194

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

Notes: \_\_\_\_\_  
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**PUBLIC HEARING**

- 5. Public hearing regarding resolution approving assessment roll for 2010 Concrete Alley Paving Project

Staff Report No. 195

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

**OTHER BUSINESS**

- 6. Consideration of award of contracts for interior window treatments, furniture and work stations for new Richfield Municipal Center

Staff Report No. 196

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

- 7. City Manager's report

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)

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Notes: \_\_\_\_\_  
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- 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.**

# 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  CANCELED - 7 PM Community Services Commission @ Community Center	6:30-7:30 PM Bicycle Master Plan public input meeting @ Richfield Community Center, 7000 Nicollet Ave.	4:30 PM FOWL Board Meeting @ WLNC  7 PM Friendship City Commission (rescheduled to Oct. 28)		
25		26	27	28	29	
7 PM Planning Commission		7 PM Regular City Council Meeting		7 PM Friendship City Commission	SATURDAY, OCT. 30 9:30-10:30 AM Mayor's Hour @ Farmers Market	

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