

CITY OF RICHFIELD, MINNESOTA  
TUESDAY, OCTOBER 13, 2009

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 Worksession of September 22, 2009 and  
(2) Regular City Council Meeting of September 22, 2009

PRESENTATIONS

1. Presentation by Metropolitan Airports Commission representative regarding  
Minneapolis-St. Paul International Airport long-term comprehensive plan (Council  
Memo No. 166)

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

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2. Annual meeting with Friendship City Commission

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

\_\_\_\_\_

3. Annual meeting with Planning Commission

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

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## COUNCIL DISCUSSION

4. Council discussion
  - Hats Off to Hometown Hits

Notes: \_\_\_\_\_  
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## AGENDA APPROVAL

5. Council approval of agenda

## CONSENT CALENDAR

6. **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 first reading of ordinance amending Appendix D of Richfield City Code, establishing fee schedule for certain permits and applications, and setting second reading for October 27, 2009 S.R. No. 192
  - B. Consideration of approval of resolution terminating conditional use permit approval by Resolution No. 8638 that allowed single-family home be built at 6600 Oakland Avenue S.R. No. 193
  - C. Consideration of approval of resolution authorizing Department of Public Safety's acceptance of Justice Assistance Grant from U.S. Department of Justice, Office of Justice Programs in amount of \$22,964 S.R. No. 194
  - D. Consideration of approval of change orders related to renovation of Lincoln Athletic Complex:
    - #5 to install pea gravel rather than sand in the drain tile fields for all ballfields in the amount of \$2,035;
    - #6 to provide additional stainless steel components to extend the 6-inch water line into the concession building in the amount of \$1,513.60;
    - #9 to provide conduit from electrical panel to existing paper towel dispensers in the amount of \$990; and
    - #10 to increase the size of four bleacher pads to accommodate larger bleachers in the amount of \$1,146.20 S.R. No. 195
  - E. Consideration of approval of renewal of Public Safety towing services contract, December 1, 2009 through November 30, 2010, between City of Richfield and Chief's Towing, Inc, 8610 Harriet Avenue, with no increase in fees S.R. No. 196

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

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

8. Consideration of resolution amending Richfield Comprehensive Plan changing designation for portion of 6710 Portland Avenue from park to public/quasi-public and at 6734, 6754 and 6758 Portland Avenue from low density residential to public/quasi-public related to development of new City Hall facility at 6700-6758 Portland Avenue

Staff Report No. 197

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

9. Public hearing regarding resolution approving preliminary plat for 6700-6758 Portland Avenue as site of future City Hall facility and Heredia Park

Staff Report No. 198

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

10. Consideration of resolution granting site plan approval for 6700-6758 Portland Avenue for new City Hall facility and adjacent Heredia Park

Staff Report No. 199

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

11. Consideration of bid minutes for entire ice arena roof one project and award contract to QT Commercial Roofing for roof shingle replacement of rink one and added insulation in amount of \$145,835

Staff Report No. 200

Notes: \_\_\_\_\_  
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12. Consideration of Mayor's appointment of Housing and Redevelopment Authority Commissioner for five-year term expiring October 31, 2014

Staff Report No. 201

Notes: \_\_\_\_\_  
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13. Consideration of award of contracts for site preparation work necessary for construction of new Police/Fire/City Hall facility

Staff Report No. 202

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

14. City Manager's report

Notes: \_\_\_\_\_  
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15. 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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16. 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 2009

Monday		Tuesday	Wednesday	Thursday		Friday
28	Sep	29	30	1	Oct	2
5:30 PM RCHSPC 7 PM Planning Commission		7 PM Special Community Services Commission Meeting @ Christian Park building, 6900 Bloomington Avenue		7 PM Arts Commission @ Arts Center, 6335 Portland Avenue		
5		6	7	8		9
		7 PM Human Rights Commission	5:30 PM Special City Council Meeting 7 PM Transportation Commission - CANCELED			
12		13	14	15		16
		7 PM City Council Meeting	6:30 PM Property Excellence Task Force	4:30 PM FOWL Board Meeting @ WLNC 7 PM Friendship City Commission - CANCELED		
19		20	21	22		23
6 PM Advisory Board of Health 7 PM HRA Meeting 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				
26		27	28	29		30
5:30 PM RCHSPC 7 PM Planning Commission		6 PM Special City Council Worksession 7 PM City Council Meeting	6:30 PM Property Excellence Task Force		SATURDAY, 10/31 9:30-10:30 AM Mayor's Hour @ the Farmers Market (64th & Portland)  11 AM to 12 Noon Groundbreaking Ceremony for Police/Fire/City Hall facility @ 67th Street and Portland Avenue	

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