

**CITY OF RICHFIELD, MINNESOTA
TUESDAY, OCTOBER 27, 2009**

SPECIAL CITY COUNCIL MEETING

**CITY HALL EXECUTIVE CONFERENCE ROOM
6700 PORTLAND AVENUE**

5:45 P.M.

AGENDA

Call to order

Roll call

1. Interview of youth interested in serving on certain City advisory commissions
(Council Memo No. 173)

Notes: _____

Adjournment

SPECIAL CITY COUNCIL WORKSESSION

**CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE**

6:00 P.M.

AGENDA

Call to order

Roll call

1. Presentation by Velmier Companies of updated site plan for CVS development at Penn
Avenue and 66th Street (Council Memo No. 174)

Notes: _____

2. Presentation by Michael Development and St. Croix Real Estate regarding potential
development of Woodlake Plaza (Council Memo No. 175)

Notes: _____

Adjournment

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 Meeting of October 7, 2009 and (2) Regular City Council Meeting of October 13, 2009

PRESENTATIONS

1. Swearing-in of Richfield Police Officers Brian Bataglia and Dustin Schwarze
2. Presentation by Richfield School Superintendent Robert Slotterback

Notes: _____

COUNCIL DISCUSSION

3. Council discussion
 - Cancel December 22, 2009 Regular City Council Meeting
 - 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 first reading of ordinance amending Section 705, Subsection 705.01, subd. 3 of Richfield City Code relating to district winter quarter billing for water use and scheduling second reading for November 10, 2009 S.R. No. 203
 - B. Consideration of approval of resolution authorizing \$756,740 internal loan for renovation of Lincoln Fields in multi-purpose facility S.R. No. 204
 - C. Consideration of approval of resolution authorizing \$1,291,350 internal loan for energy improvements at Richfield Ice Arena S.R. No. 205
 - D. Consideration of approval of change order #11 to install four shade structure footings in amount of \$3,257.10; Lincoln Athletic Complex S.R. No. 206
 - E. Consideration of approval of award of contract to Keys Well Drilling Company for maintenance on wells #3 and #7 in amount of \$47,680 S.R. No. 207

Notes: _____

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

Notes: _____

PUBLIC HEARING

- 7. 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. 208

Notes: _____

PROPOSED ORDINANCE

- 8. Consideration of second reading of ordinance amending Appendix D of Richfield City Code, establishing fee schedule for certain permits and applications

Staff Report No. 209

Notes: _____

RESOLUTIONS

9. Consideration of resolution supporting construction of Metropolitan Council Relief Interceptor Construction Project, which includes reconstruction of portions of 75th Street, Humboldt Avenue, 76th Street, 11th Avenue, 72nd Street and Diagonal Boulevard

Staff Report No. 210

Notes: _____

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

Staff Report No. 211

Notes: _____

OTHER BUSINESS

11. Consideration of appointments to fill youth terms on certain City advisory commissions

Staff Report No. 212

Notes: _____

CITY MANAGER'S REPORT

12. City Manager's report

Notes: _____

13. 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: _____

- 14. Closed Executive Session in City Hall Executive Conference Room to discuss pending litigation regarding condemnation award for taking at 7745 Lyndale Avenue South, in connection with Lyndale Bridge project
- 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.