

CITY OF RICHFIELD, MINNESOTA
TUESDAY, NOVEMBER 9, 2010

SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE

6:00 P.M.

AGENDA

Call to order

Roll call

- 1. Discussion regarding capital improvement budget (Council Memo No. 171)

Notes: _____

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

PRESENTATION

1. Annual meeting with Community Services Commission

COUNCIL DISCUSSION

2. Council discussion
 - Hats Off to Hometown Hits
 - Cancel Tuesday, December 28, 2010 Regular City Council Meeting
 - Schedule City Council/City staff annual goalsetting session (Council Memo No. 172)
 - Schedule advisory commission interviews (Council Memo No. 172)

Notes: _____

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 determining results of City General Election on Tuesday, November 2, 2010 S.R. No. 197
 - B. Consideration of approval of resolution amending and restating I-35W Solutions Alliance Joint Powers Agreement S.R. No. 198
 - C. Consideration of approval of scheduling public hearing on December 14, 2010 for renewal of 2011 pawnbroker and secondhand goods dealer licenses for Metro Pawn and Gun, Inc. and University Cash Company, LLC, d/b/a Avi's Pawn and Jewelry S.R. No. 199
 - D. Consideration of approval of scheduling public hearing on December 14, 2010 for renewal of 2011 on-sale wine and on-sale 3.2 percent malt liquor licenses for Red Pepper Chinese Restaurant, Thompson's Fireside Pizza, Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill; Patrick's Bakery & Café; Lariat Lanes; The Noodle Shop-Colorado, Inc. d/b/a Noodles and Company and Joy's Pattaya Thai Restaurant S.R. No. 200
 - E. Consideration of approval of scheduling public hearing on December 14, 2010 for renewal of 2011 on-sale intoxicating and Sunday liquor licenses for Khan's Mongolian Barbeque; Champps Operating Corporation d/b/a Champp's Restaurant; Minneapolis-Richfield American Legion Post 435; Fred Babcock VFW Post No. 5555 d/b/a Four Nickels Food and Drink; Don Pablo's Operating Corporation d/b/a Don Pablo's;

- Wiltshire Restaurants, LLC d/b/a Houlihan's Restaurant & Bar; The Frenchmans; El Tejaban Mes. Grill; and Jun Bo Chinese Restaurant S.R. No. 201
- F. Consideration of approval of request for renewal of currency exchange licenses for New Unbank Company, LLC; 6421 Penn Avenue; and Los Gallos 12, Inc., 6539-B 14th Avenue S.R. No. 202
 - G. Consideration of approval of agreement with Bigos-Richfield Towers, LLC for maintenance of sump manhole at 7717 Chicago Avenue S.R. No. 203
 - H. Consideration of approval of renewal of contract between City of Richfield and Chief's Towing, Inc., 8610 Harriet Avenue, for Public Safety towing services for December 1, 2010 through November 30, 2011 S.R. No. 204

Notes: _____

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

Notes: _____

PUBLIC HEARINGS

- 6. Public hearing regarding resolution giving approval to financing of project undertaken by Academy of Holy Angels pursuant to MN Statutes Sections 469.152 through 469.165 and authorizing submission of application to MN Department of Employment and Economic Development and preparation of necessary documents

Staff Report No. 205

Notes: _____

- 7. Public hearing regarding resolution adopting change in plan for expenditure of residual assets of Police and Fire consolidated pension plans

Staff Report No. 206

Notes: _____

PROPOSED ORDINANCE

- 8. Consideration of first reading of ordinance amending Richfield City Code Appendix 1 rezoning certain properties throughout City in order to conform with Richfield Comprehensive Plan

Staff Report No. 207

Notes: _____

RESOLUTIONS

9. Consideration of resolution authorizing defeasance, prepayment and redemption of \$1,045,000 General Obligation Tax Increment Bonds, Series 2002C bonds, dated December 5, 2002

Staff Report No. 208

Notes: _____

10. Consideration of resolution authorizing refunding of \$8,350,000 General Obligation Tax Increment Bonds, Series 2001A, dated April 1, 2001 with \$6,465,000 General Obligation Tax Increment Refunding Bonds, Series 2010B

Staff Report No. 209

Notes: _____

OTHER BUSINESS

11. Consideration of work proposal presented by WSB & Associates for preliminary engineering for Richfield Parkway North Connection to Bloomington Avenue at cost not to exceed \$35,000

Staff Report No. 210

Notes: _____

12. Consideration of Mayor's appointment of Housing and Redevelopment Authority Commissioner for five-year term commencing November 9, 2010 and expiring October 31, 2015

Staff Report No. 211

Notes: _____

CITY MANAGER'S REPORT

13. City Manager's report

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.