

CITY OF RICHFIELD, MINNESOTA  
TUESDAY, NOVEMBER 23, 2010

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SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS  
6700 PORTLAND AVENUE

6:00 P.M.

AGENDA

Call to order

Roll call

1. Discussion regarding regional transportation plans (Council Memo No. 176)

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

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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: \_\_\_\_\_  
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Pledge of Allegiance

Approval of minutes of (1) Special City Council Worksession of November 9, 2010 and (2) Regular City Council Meeting of November 9, 2010

COUNCIL DISCUSSION

1. Council discussion
  - Hats Off to Hometown Hits

Notes: \_\_\_\_\_  
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**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 issuance and sale of Educational Facilities Revenue Bonds (Academy of Holy Angels project), Series 2010A, in original aggregate principal amount of \$1,000,000 and taxable Educational Facility Revenue Bonds (Academy of Holy Angels project), Series 2010B, in original aggregate principal amount of \$250,000 S.R. No. 212
  - B. Consideration of approval of resolution authorizing \$1,000,000 internal loan to fund capital improvements within City's water utility infrastructure S.R. No. 213
  - C. Consideration of approval of resolution authorizing acceptance of grant funds from State of Minnesota, Commissioner of Public Safety, State Patrol Division, used for payment of overtime for officers involved in DWI Enforcement Grant Program formerly known as NightCap S.R. No. 214
  - D. Consideration of approval of Richfield Municipal Center change order report for aggregate net effect of \$5,568 in items included within project budget S.R. No. 215
  - E. Consideration of approval of extending current agreement with Graymont (WI), LLC Company for 1,400 tons of quick lime for water treatment in amount of \$168,000 (\$120/ton) for 2011 S.R. No. 216
  - F. Consideration of approval of remaining contract change proposals for renovation of Lincoln Athletic Complex in amount of \$4,896.80 S.R. No. 217

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

Notes: \_\_\_\_\_  
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**PROPOSED ORDINANCE**

- 5. Consideration of second reading of ordinance amending Richfield City Code Appendix 1 to rezone certain properties throughout City in order to comply with Richfield Comprehensive Plan and resolution authorizing summary publication of ordinance amendment

Staff Report No. 218

Notes: \_\_\_\_\_  
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**RESOLUTIONS**

- 6. Consideration of resolution authorizing use of Public Employees Retirement Association Police and Fire Pension Refund Fund residual assets for police and fire expenditures related to Richfield Municipal Center

Staff Report No. 219

Notes: \_\_\_\_\_  
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- 7. Consideration of resolution designating City's contribution toward health, term life and dental insurance premiums for General Services and Management employees

Staff Report No. 220

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

- 8. City Manager's report
  - Annual goalsetting facilitator discussion

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.**