

CITY OF RICHFIELD, MINNESOTA
TUESDAY, NOVEMBER 10, 2009

SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE

6:00 P.M.

AGENDA

Call to order

Roll call

1. Discussion regarding parks ordinance revisions (Council Memo No. 183)

Notes: _____

2. Discussion regarding proposed 2010 wastewater rate (Council Memo No. 184)

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 22, 2009; (2) Special City Council Meeting of October 27, 2009; (3) Special City Council Worksession of October 27, 2009; (4) Regular City Council Meeting of October 27, 2009; and (5) Special City Council Closed Executive Session of November 2, 2009

PRESENTATIONS

1. Annual meeting with Arts Commission
2. Annual meeting with Community Services Commission
3. Presentation of final report from Property Excellence Task Force

COUNCIL DISCUSSION

4. Council discussion
 - Hats Off to Hometown Hits

Notes: _____

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 resolution granting subdivision waiver for 6841 Grand Avenue into two single-family lots S.R. No. 213
 - B. Consideration of approval of resolution authorizing summary publication of ordinance amending Appendix D of Richfield City Code, establishing fee schedule for certain permits and applications S.R. No.214
 - C. Consideration of approval of closing Community Development Block Grant Fund and return residual assets to Hennepin County S.R. No. 215
 - D. Consideration of approval of change order to Gundlach Champion for \$247,555.02 net reduction to close out Public Works maintenance facility project S.R. No. 216
 - E. Consideration of approval of Water Supply and Distribution Plan for Utility Division of City of Richfield S.R. No. 217
 - F. Consideration of approval of purchase and initial implementation of City Works, asset management software system, for Public Works Department from SEH, Inc. in amount not to exceed \$65,000 S.R. No. 218

- G. Consideration of approval of contract change order #12 to install additional border curbing and sub-grade excavation for play equipment container in amount of \$2,792.90; Lincoln Athletic Complex S.R. No. 219
- H. Consideration of approval of scheduling public hearing on December 8, 2009 for renewal of pawnbroker and secondhand goods dealer licenses for 2010 for Metro Pawn and Gun, Inc. and University Cash Company, LLC, d/b/a Avi's Pawn and Jewelry S.R. No. 220
- I. Consideration of approval of scheduling public hearing on December 8, 2009 for renewal of on-sale wine and on-sale 3.2 percent malt liquor licenses for 2010 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; and The Noodle Shop-Colorado, Inc. d/b/a Noodles and Company S.R. No. 221
- J. Consideration of approval of scheduling public hearing on December 8, 2009 for renewal of on-sale intoxicating and Sunday liquor licenses for 2010 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 Frenchman's; El Tejaban Mex. Grill; and Jun Bo Chinese Restaurant S.R. No. 222
- K. 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. 223

Notes: _____

7. Consideration of items, if any, removed from Consent Calendar

Notes: _____

PUBLIC HEARING

- 8. Public hearing regarding resolution authorizing City of Richfield to act as fiscal agent for \$1 million loan between MN Department of Employment and Economic Development and Comlux America, LLC

Staff Report No. 224

Notes: _____

PROPOSED ORDINANCE

- 9. Consideration of second reading of ordinance relating to district winter quarter billing amending Section 705 of Richfield City Code

Staff Report No. 225

Notes: _____

RESOLUTIONS

10. Consideration of resolution authorizing two-year use and indemnification agreement between City of Richfield and Tom Price for rental of 4,690 square foot strip of land along edge of Lincoln Field

Staff Report No. 226

Notes: _____

11. Consideration of resolution authorizing major site plan amendment allowing 9,600 square foot addition to ECOSmarte building at 1600 78th Street East

Staff Report No. 227

Notes: _____

12. Consideration of resolution authorizing amendment to option agreement with Accessible Space, Inc. for redevelopment of 7700 Pillsbury Avenue, south portion of former Public Works garage site

Staff Report No. 228

Notes: _____

13. Consideration of resolution approving plans and specifications and ordering advertisement for bids for new Police/Fire/City Hall facility

Staff Report No. 229

Notes: _____

14. Consideration of resolution granting contracting authority to City Manager for new Police/Fire/City Hall facility

Staff Report No. 230

Notes: _____

CITY MANAGER'S REPORT

15. City Manager's report

Notes: _____

16. 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: _____

17. 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.