

CITY OF RICHFIELD, MINNESOTA  
TUESDAY, JULY 28, 2009

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SPECIAL CITY COUNCIL WORKSESSION

CITY COUNCIL CHAMBERS  
6700 PORTLAND AVENUE

5:30 P.M.

AGENDA

Call to order

Roll call

- 1. Discussion regarding stormwater capital improvement program (Council Memo No. 126)

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 July 14, 2009; (2) Special City Council Meeting of July 14, 2009; and (3) Special City Council Worksession of July 20, 2009

**PRESENTATIONS**

1. Consideration of resolution accepting \$1000 grant from Sam's Club Foundation to Richfield Fire Services Department

Staff Report No. 141

Notes: \_\_\_\_\_  
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2. Consideration of resolution authorizing Public Safety Department/Police Division to accept monetary donation for Safety Day 2009 and 2010

Staff Report No. 142

Notes: \_\_\_\_\_  
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**COUNCIL DISCUSSION**

3. Council discussion
  - Update regarding Neighborhood Inspection Program
  - Hats Off to Hometown Hits

Notes: \_\_\_\_\_  
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**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 modifying electric franchise fee on Northern States Power dba Xcel Energy for providing electric service within City of Richfield and scheduling public hearing and second reading for August 11, 2009 S.R. No. 143

- B. Consideration of approval of first reading of ordinance modifying gas franchise fee on CenterPoint Energy for providing gas service within City of Richfield and scheduling public hearing and second reading for August 11, 2009 S.R. No. 144
- C. Consideration of approval of first reading of ordinance amendment to City Administrative Code Chapter 1, Subsection 100.07 adopting reference to Minnesota Statutes and Rules and scheduling second reading for August 11, 2009 S.R. No. 145
- D. Consideration of approval of contract change order #1 for additional tree removal in amount of \$19,151 and change order #2 for frost footings under concession stoop in amount of \$2,717.20 for Lincoln Athletic Complex S.R. No. 146
- E. Consideration of approval of authorizing Joint Powers Agreement between City of Richfield and Regional All-Hazards Incident Management Organization S.R. No. 147
- F. Consideration of approval of issuance of new on-sale wine and 3.2 percent malt liquor licenses for Lariat Lanes, 6320 Penn Avenue S.R. No. 148
- G. Consideration of approval of temporary on-sale 3.2 percent malt liquor and public dance licenses for The Church of the Assumption annual Fun Fiesta on August 16, 2009 S.R. No. 149

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

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

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**RESOLUTION**

7. Consideration of resolution authorizing option agreement with Accessible Space Inc. for redevelopment of 7700 Pillsbury Avenue, south portion of former Public Works facility site

Staff Report No. 150

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

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**OTHER BUSINESS**

8. Consideration of placement of permanent barriers on 64th and 65th Streets at Richfield Parkway (17th Avenue) for neighborhood west of Cedar Point

Staff Report No. 151

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

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9. Consideration of street light user implementation schedule plan and schedule public hearing on August 25, 2009

Staff Report No. 152

Notes: \_\_\_\_\_  
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10. Consideration of design development phase for new Police/Fire/City Hall facility

Staff Report No. 153

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

11. City Manager's report

Notes: \_\_\_\_\_  
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12. 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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13. 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.**