



**SPECIAL CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, BABCOCK ROOM  
FEBRUARY 14, 2017  
6:00 PM**

Call to order

1. Discussion regarding Appointment to Arts Commission (Council Memo No. 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.**



**SPECIAL CITY COUNCIL WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
FEBRUARY 14, 2017  
6:15 PM**

Call to order

1. 6:15 p.m. - 6:45 p.m.  
Discussion regarding City insurance of sewer lines (Council Memo No. 16)
2. 6:45 p.m. - 7:00 p.m.  
Discussion regarding the Council Rules of Procedure and Decorum (Council Memo No. 17)

Adjournment

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**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
FEBRUARY 14, 2017  
7:00 PM**

**INTRODUCTORY PROCEEDINGS**

Call to order

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.***

Pledge of Allegiance

Approval of the minutes of the: (1) Special City Council Meeting of January 17, 2017; (2) Special City Council Meeting of January 21, 2017; (3) Special City Council Work Session of January 24, 2017; (4) Special Concurrent City Council, Housing and Redevelopment Authority, and Planning Commission Work Session of January 24, 2017; and (5) Regular City Council Meeting of January 24, 2017.

**PRESENTATIONS**

1. Metropolitan Council's Richfield Interceptor Airport Lining Project

**COUNCIL DISCUSSION**

2. Hats Off to Hometown Hits

**AGENDA APPROVAL**

3. Approval of the Agenda
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 on these items 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 the approval of a resolution granting a one-year extension of land use approvals for a planned unit development at 76th Street and Pillsbury Avenue.  
Staff Report No. 15
  - B. Consideration of the approval of a sponsorship agreement between the City of Richfield and Best Buy Purchasing, LLC for sponsorship of the 2017 Urban Wildland Half Marathon in the amount of \$1,750.00.  
Staff Report No. 16
  - C. Consideration of the approval of the continuation of an agreement with the City of Bloomington for the

provision of public health services for the City of Richfield for 2017.

Staff Report No. 17

- D. Consideration of the approval of an agreement with Stevens Engineers to perform professional services for the design and preparation of construction documents for conversion of the R-22 direct refrigeration system at the Richfield Ice Arena.

Staff Report No. 18

- E. Consideration of the approval of a resolution appointing election judges for the March 7, 2017 Special Election.

Staff Report No. 19

- F. Consideration of the approval of the first reading of a transitory ordinance providing funding for certain capital improvements from the Special Revenue Fund.

Staff Report No. 20

- G. Consideration of approval of the transfer of funds to close out the North Richfield Parkway and the Lincoln Field & Other Park Improvements capital project funds.

Staff Report No. 21

- H. Consideration of the approval of a resolution authorizing acceptance of grants and donations received by the Richfield Recreation Services Department in the amounts of \$2,050 and \$5,000 and authorizing the Recreation Services Director to apply the funds as intended by the donors.

Staff Report No. 22

- I. Consideration of the appointment of youth members to the Arts Commission and Community Services Commission.

Staff Report No. 23

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

#### **PUBLIC HEARINGS**

6. Public hearing and consideration of the approval of a resolution specifying the use of funds from the Community Development Block Grant allocation for 2017, reallocating unspent funds from the 2015 allocation, and authorizing execution of a Subrecipient Agreement with Hennepin County and any required third party agreements.

Staff Report No. 24

#### **OTHER BUSINESS**

7. Consideration of the appointment of an adult member to the Arts Commission.

Staff Report No. 25

8. Consideration of the approval of agreements with non-profit organizations to provide social services to the City of Richfield and authorization of the City Manager to execute the agreements for services with those agencies.

Staff Report No. 26

#### **CITY MANAGER'S REPORT**

9. City Manager's Report

#### **CLAIMS AND PAYROLLS**

10. Claims and Payrolls

Open forum (15 minutes maximum)

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11. Adjournment

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hours in advance to the City Clerk at 612-861-9738.