



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
MARCH 28, 2017
6:30 PM**

Call to order

1. Discussion regarding the 66th Street Streetscape.

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.



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
MARCH 28, 2017
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Oath of office of Richfield Mayor, Pat Elliott

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) Regular City Council Meeting of February 28, 2017; (2) Special City Council Work Session of March 6, 2017; (3) Special City Council Meeting of March 10, 2017; and (4) Special City Council Work Session of March 14, 2017.

PRESENTATIONS

1. Swear-in City of Richfield Police Officers Joseph Carroll and Miranda Soldow
2. Presentation of 2016 Food Safety Awards

COUNCIL DISCUSSION

3. Hats Off to Hometown Hits

AGENDA APPROVAL

4. Approval of the Agenda
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 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 the 2017 Revised Richfield Bicycle Master Plan system map.
Staff Report No. 45
 - B. Consideration of the approval of a resolution amending the 2016 General Fund Budget by authorization of a transfer of appropriations from the Public Safety Department to the Fire Department.
Staff Report No. 46

- C. Consideration of the approval of a resolution accepting a donation received by Wood Lake Nature Center from Marlene Glaus in the amount of \$50,000 and authorizing the Recreation Services Director to apply the funds for Wood Lake site improvements.

Staff Report No. 47

- D. Consideration of the approval of a resolution authorizing acceptance of donations, totaling \$750, from six donors for the purchase of the Robert T. Hintgen Fountain Memorial and authorizing the Public Works Operations Superintendent to apply the funds as intended by the donors.

Staff Report No. 48

- E. Consideration of the approval of a resolution modifying a Health Care Savings Plan for the General Services Employees.

Staff Report No. 49

- F. Consideration of the approval of a resolution supporting local decision-making authority.

Staff Report No. 50

- G. Consideration of the approval of a resolution opposing proposed legislation HF739/SF561 regarding unregulated access to public right-of-way for installation of small cell wireless equipment and distributed antenna systems.

Staff Report No. 51

- H. Consideration of the approval of the second reading of an ordinance regulating trapping, snaring, hawking and falconry in the City of Richfield.

Staff Report No. 52

- I. Consideration of the approval of the second reading of an ordinance amending City Code Subsection 710.23 related to private water supplies and cross-connection control and approval of a resolution authorizing summary publication.

Staff Report No. 53

- J. Consideration of the approval of the second reading of an ordinance amending City Code Section 205 related to Rules of Council Procedure and approval of a resolution authorizing summary publication.

Staff Report No. 54

- K. Consideration of the approval of the first reading of ordinance amendments that will create a Cedar Corridor Overlay District and change the zoning of properties with the Cedar Corridor area (roughly 66th Street to 77th Street, east of 17th Avenue) to match the designations in the Comprehensive Plan and schedule the second reading for April 11, 2017.

Staff Report No. 55

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

PUBLIC HEARINGS

7. Public hearing and consideration of the approval of the second reading of a transitory ordinance providing funding for certain capital improvements from the Special Revenue Fund.

Staff Report No. 56

8. Public hearing and consideration of the approval of the second reading of an interim ordinance modifying regulations related to temporary signs along 66th Street and a resolution authorizing summary publication.

Staff Report No. 57

9. Public hearing and consideration of the approval of a resolution granting approval of the final plat of the Richfield Assisted Living Addition.

Staff Report No. 58

RESOLUTIONS

10. Consideration of the approval of a resolution awarding the sale of \$9,335,000 General Obligation Street Reconstruction Bonds, Series 2017A.

Staff Report No. 59

11. Consideration of the approval of a resolution declaring a vacancy in the office of Council Member Ward One,

calling for a special election, and establishing a filing period for nomination petitions.

Staff Report No. 60

OTHER BUSINESS

12. Consideration of the following items related to the Richfield Community Band Shell project:
 1. Reject all bids received February 9, 2017, for bid divisions RSB-03-1 Earthwork, Concrete, Masonry and Miscellaneous Metals; RSB-07-1 Roofing Architectural Shingles; and RSB-26-1 Electrical and Temporary Power.
 2. Reject all bids received March 20, 2017, for bid division RSB-09-1 Rough and Finish Carpentry, Structural Wood, Painting, and Miscellaneous Finishes.
 3. Authorize staff to re-bid the project at a future date.

Staff Report No. 61

CITY MANAGER'S REPORT

13. City Manager's Report

CLAIMS AND PAYROLLS

14. Claims and Payrolls

Open forum (15 minutes maximum)

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15. Adjournment

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