



**SPECIAL CITY COUNCIL WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
MAY 24, 2017  
5:30 PM**

Call to order

1. 2017 Bicycle Routes
2. City Infrastructure Report

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 JOINT CITY COUNCIL AND CIVIL SERVICE COMMISSION WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
MAY 24, 2017  
6:00 PM**

Call to order

1. Summary and review of report from independent consultant regarding Police promotional processes and staff recommendations going forward.

Adjournment

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**SPECIAL CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
MAY 24, 2017  
7:00 PM**

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 Work Session of May 9, 2017; and (2) Regular City Council Meeting of May 9, 2017.

**PRESENTATIONS**

1. Receipt of the City of Richfield Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2016. (Council action is required for this item)  
Staff Report No. 75
2. Presentation for National Public Works Week - May 21-27, 2017

**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 a resolution modifying a Health Care Savings Plan for Management Employees.  
Staff Report No. 76
  - B. Consideration of the approval of a Capital Asset Policy.  
Staff Report No. 77
  - C. Consideration of the approval of the third amendment to the Site Lease Agreement at 6700 Portland Avenue between the City of Richfield and Sprint Spectrum Realty Company, LP (successor in interest to

Sprint Spectrum LP) to reimburse the City for past electrical use.

Staff Report No. 78

- D. Consideration of the approval of a resolution authorizing the City of Richfield to enter into a contract with Hennepin County for Sentencing to Service program services not to exceed \$74,214.40 in 2017 and not to exceed \$76,440.00 in 2018.

Staff Report No. 79

- E. Consideration of the approval of a resolution authorizing the City of Richfield to enter into a Safety Grant Agreement to accept grant funds, totaling \$7,500, from the Minnesota Department of Labor and Industries to be used towards the purchase of a valve maintenance trailer.

Staff Report No. 80

- F. Consideration of the approval of an annual request for a Temporary On Sale Intoxicating Liquor license for the Academy of Holy Angels, located at 6600 Nicollet Avenue South, for their Holy Angels Rock the Lawn event taking place Friday, June 23, 2017.

Staff Report No. 81

- G. Consideration of the approval of a first reading of a transitory ordinance vacating 17th Avenue South street right-of-way adjacent to the proposed Plaza 66 commercial development (approx. 66th Street and 17th Avenue) and schedule a public hearing and second reading for June 13, 2017.

Staff Report No. 82

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

### **PROPOSED ORDINANCES**

7. Consideration of the approval of the second reading of an ordinance rezoning properties currently addressed as: 6601 - 16th Avenue, 6609 - 16th Avenue, 6615 - 16th Avenue, 6600 - 17th Avenue, 6608 - 17th Avenue, and 6614 - 17th Avenue from General Business (C-2) to Planned General Business (PC-2) and approval of a resolution for a Planned Unit Development at this same location.

Staff Report No. 83

### **RESOLUTIONS**

8. Consideration of the approval of a resolution authorizing the City of Richfield to accept a Center for Prevention at Blue Cross Blue Shield Grant for \$20,500 to be applied toward installation, education, and evaluation of temporary pedestrian crossings of Nicollet Avenue.

Staff Report No. 84

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

9. City Manager's Report

### **CLAIMS AND PAYROLLS**

10. Claims and Payrolls
- May 9, 2017 and May 23, 2017

Open forum (15 minutes maximum)

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### **CLOSED EXECUTIVE SESSION**

11. Special City Council Closed Executive Session in the Babcock Room regarding the City Manager's annual performance evaluation.

The Closed Executive Session will be convened as permitted to evaluate an employee's performance pursuant to Minn. Stat. 13D.05, subd. 3(a).

12. Reconvene the Regular City Council Meeting in the Council Chambers.
13. Summary review of the City Manager's annual performance evaluation for 2016 and consideration of a resolution amending employment agreement between City of Richfield and City Manager Steven L. Devich for 2017.

Staff Report No. 85

14. Adjournment

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