



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
JUNE 27, 2017
6:00 PM**

Call to order

1. 77th Street Underpass
2. Utility Rates and Conservation Structure

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
JUNE 27, 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 Work Session of February 24, 2017; (2) Special City Council Work Session of June 13, 2017; (3) Special City Council Work Session of June 13, 2017; and (4) Regular City Council Meeting of June 13, 2017.

PRESENTATIONS

1. Gene & Mary Jacobsen Citizen of the Year for 2017 Award
2. MICAH Community Hero Award
3. Human Rights Commission 2016 Year in Review

COUNCIL DISCUSSION

4. Hats Off to Hometown Hits

AGENDA APPROVAL

5. Approval of the Agenda
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 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 revision of a lease agreement between the City of Richfield and the United States Postal Service for the use of fourteen parking spaces in the lower parking lot of the Wood Lake Nature Center.

Staff Report No. 98

- B. Consideration of the approval of a resolution authorizing the execution of a Joint Cooperation Agreement

between the City of Richfield and Hennepin County for participation in the Urban Hennepin County Community Development Block Grant Program, 2018-2020.

Staff Report No. 99

- C. Consideration of the approval of an amendment to the 2016-2017 agreement between the City of Richfield and the City of Bloomington for Public Health Emergency Preparedness Services.

Staff Report No. 100

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

PUBLIC HEARINGS

8. Public hearing and consideration of the second reading of a transitory ordinance vacating 17th Avenue street right-of-way adjacent to the proposed Plaza 66 commercial development. This hearing was continued from June 13, 2017.

Staff Report No. 101

9. Public hearing and consideration of a resolution for a preliminary and final plat of the "Plaza 66 in Richfield" Addition that will combine six parcels (6609 – 16th Avenue, 6615 – 16th Avenue, 6608 – 17th Avenue, 6614 – 17th Avenue, and two adjacent remnant parcels) and adjacent 17th Avenue right-of-way in order to allow construction of a multi-tenant commercial building. This hearing was continued from June 13, 2017.

Staff Report No. 102

PROPOSED ORDINANCES

10. Consideration of the approval of the second reading of an ordinance abolishing the Police Civil Service Commission; repealing Subsection 305.05 of the City Code that creates a joint Police and Fire Civil Service Commission; adopting a new Subsection 305.05 to continue the Fire Civil Service Commission; and rescinding the Resolution dated October 29, 1945 creating a police civil service commission in the Village of Richfield.

Staff Report No. 103

CITY MANAGER'S REPORT

11. City Manager's Report

CLAIMS AND PAYROLLS

12. Claims and Payrolls

Open forum (15 minutes maximum)

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13. Adjournment

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