



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
SEPTEMBER 26, 2017
5:45 PM**

Call to order

1. Utility rates and conservation rate structure
2. Discussion regarding Service Line Warranty Program and city-administered utility line insurance.

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
SEPTEMBER 26, 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 joint City Council, Housing and Redevelopment Authority, and Planning Commission work session of August 21, 2017; (2) Special joint City Council, Housing and Redevelopment Authority, and Economic Development Authority work session of August 21, 2017; (3) Special City Council meeting of September 6, 2017; (4) Special City Council work session of September 12, 2017; and (5) Regular City Council meeting of September 12, 2017.

PRESENTATIONS

1. Consideration of the approval of a resolution supporting the Richfield Public Schools 2017 levy referendums.
Staff Report No. 145
2. Annual meeting with the Community Services Commission

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 designating the City's contribution towards health, dental, term life, and disability insurance premiums for General Services and Management employees for 2018.
Staff Report No. 146
 - B. Consideration of the approval of a resolution authorizing the refunding of the \$4,550,000 G.O. Capital

Improvement Plan Bonds, Series 2009A, dated January 14, 2009 with the \$3,205,000 G.O. Capital Improvement Plan Refunding Bonds, Series 2017B.

Staff Report No. 147

- C. Consideration of the approval of a resolution approving deferral of special assessments against an owner occupied property.

Staff Report No. 148

- D. Consideration of the approval of a resolution authorizing the issuance of special permits for extended liquor sales hours during Super Bowl 2018.

Staff Report No. 149

- E. Consideration of the approval of a Temporary On Sale Intoxicating Liquor license for the Richfield Foundation's Wine Tasting event to take place on Thursday, October 12, 2017, in the atrium area of Woodlake Center, located at 6601 Lyndale Ave South.

Staff Report No. 150

- F. Consideration of the approval of the 2017-2018 contract with the City of Bloomington, using public health emergency preparedness grant funds distributed by a federal grant from the Centers for Disease Control, to provide services in the area of public health emergency preparedness/bioterrorism and the development of a response system.

Staff Report No. 151

- G. Consideration of the approval of a resolution authorizing acceptance of a grant received by Richfield Recreation Services Department from Hennepin County for youth sports equipment in the amount of \$3,158 and to authorize the Recreation Services Director to execute the associated grant agreement.

Staff Report No. 152

- H. Consideration of the approval of a resolution certifying delinquent water, sanitary sewer, and storm water charges to the Hennepin County Auditor.

Staff Report No. 153

- I. Consideration of a resolution declaring costs to be assessed for unpaid false alarm user fees against private property.

Staff Report No. 154

- J. Consideration of a resolution declaring costs to be assessed for current services performed for weed elimination from private property and removal or elimination of public health or safety hazards from private property.

Staff Report No. 155

- K. Consideration of the approval of a work proposal from Barr Engineering for stormwater infrastructure assessment services.

Staff Report No. 156

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

PUBLIC HEARINGS

- 7. Continue a public hearing to consider a resolution granting approval of the final plat of the Cedar Point Commons Second Addition to October 24, 2017.

Staff Report No. 157

PROPOSED ORDINANCES

- 8. Consideration of a number of land use requests to allow construction of a new housing development to include 284 new housing units, 33 rehabilitated housing units, and a two-block extension of Richfield Parkway between 66th and 68th Streets along 18th Avenue.

Staff Report No. 158

- 9. Consideration of the approval of an ordinance that would make small wireless facilities a conditional use in single-family residential districts and consideration of a resolution authorizing summary publication of said ordinance.

Staff Report No. 159

CITY MANAGER'S REPORT

10. City Manager's Report

CLAIMS AND PAYROLLS

11. Claims and Payrolls

Open forum (15 minutes maximum)

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12. Adjournment

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