



**SPECIAL CITY COUNCIL WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
FEBRUARY 13, 2018  
6:00 PM**

Call to order

1. The City's communication efforts

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  
FEBRUARY 13, 2018  
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 January 20, 2018; (2) Special City Council work session of January 23, 2018; and (3) Regular City Council meeting of January 23, 2018.

**COUNCIL DISCUSSION**

1.
  - Hats Off to Hometown Hits
  - Select Councilmember as liaison to the organics taskforce

**AGENDA APPROVAL**

2. Approval of the Agenda
3. **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 continuation of an agreement with the City of Bloomington for the provision of public health services for the City of Richfield for 2018.  
Staff Report No. 28
  - B. Consideration of the approval of setting a public hearing to be held on March 13, 2018, for the consideration of the issuance of new On-Sale Intoxicating and Sunday Liquor licenses for Lyndale Smokehouse, LLC d/b/a Lyndale Smokehouse, located at 7745 Lyndale Ave South.  
Staff Report No. 29
4. Consideration of items, if any, removed from Consent Calendar

**PUBLIC HEARINGS**

5. Public hearing and consideration of the revocation of First Step, LLC (Richfield Health Massage) business

license for violations of operating with three unlicensed massage therapists, engaging in prohibited massage, and charges of gross misdemeanor prostitution.

Staff Report No. 30

6. Public hearing and consideration of the approval of a resolution specifying the use of funds from the Community Development Block Grant allocation for 2018 and authorizing execution of a Subrecipient Agreement with Hennepin County and any required third party agreements.

Staff Report No. 31

7. Public hearing and consideration of the approval of a resolution granting approval of the final plat of the Cedar Point Commons 2nd Addition.

Staff Report No. 32

### **PROPOSED ORDINANCES**

8. Consideration of the approval of the first reading of an ordinance amending Subsection 210.01 of the City Code related to City Council salaries.

Staff Report No. 33

### **RESOLUTIONS**

9. Consideration of the approval of a resolution approving the contract with the Police Lieutenants Teamsters 320 for the contract period January 1, 2018 through December 31, 2019 and authorize the City Manager to execute the agreement.

Staff Report No. 34

### **OTHER BUSINESS**

10. 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 agreements with those agencies.

Staff Report No. 35

### **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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