



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
JULY 10, 2018
5:45 PM**

Call to order

1. Government Alliance on Race and Equity (GARE) update
2. City Manager recruitment discussion

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
JULY 10, 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 June 26, 2018; and (2) Regular City Council meeting of June 26, 2018.

COUNCIL DISCUSSION

1. Hats Off to Hometown Hits

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 adoption of a resolution granting a subdivision waiver, allowing the division of 7428 Bryant Avenue into two lots.

Staff Report No. 114
 - B. Consideration of the adoption of a resolution authorizing an interim use permit to allow Richfield Bloomington Honda to use City-owned property at 7700 Pillsbury Avenue for employee parking.

Staff Report No. 115
 - C. Consideration of the adoption of a resolution calling for a public hearing on the modification of the Redevelopment Plan for the Richfield Redevelopment Project Area, the modification to the Tax Increment Financing Plan for the Cedar Avenue Tax Increment Financing District, and the establishment of Tax Increment Financing District No. 2018-1.

Staff Report No. 116
 - D. Consideration of the adoption of a resolution appointing election judges for the State Primary Election of

August 14, 2018, and General Election of Tuesday, November 6, 2018.

Staff Report No. 117

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

PUBLIC HEARINGS

5. Public hearing and consideration of the adoption of a resolution approving the Five-Year Street Reconstruction Plan (2019-2023) and authorizing the issuance of street reconstruction bonds to finance the 2019-2020 reconstruction projects.

Staff Report No. 118

6. Public hearing and consideration of the adoption of a resolution for a preliminary plat of "Lyndale Gardens 2nd Addition" which will incorporate 6328 Aldrich Avenue and reconfigure existing lots and outlots of the Lyndale Garden Center site to align with approved development plans.

Staff Report No. 119

RESOLUTIONS

7. Consideration of the adoption of a resolution granting an amendment to a planned unit development to allow construction of a K-8 school at 6500 Nicollet Avenue (Bremer Bank site).

Staff Report No. 120

OTHER BUSINESS

8. Consideration of an appeal of a Therapeutic Massage Therapist License application for Deming Lai.

Staff Report No. 121

CITY MANAGER'S REPORT

9. City Manager's Report

CLAIMS AND PAYROLLS

10. Claims and Payrolls

Open forum (15 minutes maximum)

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11. Adjournment

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