



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JANUARY 22, 2019
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 3, 2019; (2) City Council meeting of January 8, 2019; and (3) Special City Council work session of January 12, 2019.

PRESENTATIONS

1. Proclamation: Black History Month in the City of Richfield
2. Police Department Awards:
 - 2018 Officer of the Year Dylan Schultz
 - COP Officer of the Year Miranda Soldow
 - Traffic Safety Officer of the Year Nicholas Schipp

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 adoption of a resolution supporting hazard mitigation planning efforts and adopting the Hennepin County All-Hazard Mitigation Plan.

Staff Report No. 12
 - B. Consideration of the approval for a Temporary On-Sale Intoxicating Liquor license for the Blessed Trinity

Catholic School, located at Church of St. Richard, 7540 Penn Avenue South, for their 2019 Sno*ball Dance taking place February 9, 2019.

Staff Report No. 13

- C. Consideration of the approval of a Temporary On-Sale Intoxicating Liquor license for the Church of St. Peter, located at 6730 Nicollet Avenue South, for their Ham Bingo event taking place on March 30, 2019.

Staff Report No. 14

- D. Consideration of the approval of a Temporary On-Sale Intoxicating Liquor license for the Church of St. Peter, located at 6730 Nicollet Avenue South, for their Spaghetti Dinner event taking place on February 10, 2019.

Staff Report No. 15

- E. 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 2019.

Staff Report No. 16

- F. Consideration of the approval of a Declaration of Covenants related to the use of City property by CP II Development, LLC for the construction of a public pocket park at approximately 63rd Street East and Richfield Parkway.

Staff Report No. 17

- G. Consideration of the approval of the first reading of an ordinance amending Section 300 of the Richfield City Code to formally establish the offices of City Treasurer and City Clerk.

Staff Report No. 18

- H. Consideration of the adoption of a resolution supporting a grant application to the Minnesota Department of Employment and Economic Development for the Cedar Point II Housing redevelopment project.

Staff Report No. 19

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

RESOLUTIONS

- 7. Consideration of the adoption of a resolution accepting grants and donations received by the Richfield Recreation Services Department in 2018 and authorizing the Recreation Services Department to administer the funds in accordance with any applicable grant agreements and terms prescribed by donors.

Staff Report No. 20

OTHER BUSINESS

- 8. Consideration of appointments to City advisory commissions.

Staff Report No. 21

CITY MANAGER'S REPORT

- 9. City Manager's Report

CLAIMS AND PAYROLLS

- 10. Claims and Payrolls

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- 11. 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.