



**SPECIAL CITY COUNCIL WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
FEBRUARY 11, 2019  
6:00 PM**

Call to order

1. Discuss Portland Ave Bike Gap project
2. Discuss citywide water meter replacement project

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.**



**SPECIAL CONCURRENT CITY COUNCIL, HOUSING AND REDEVELOPMENT AUTHORITY, AND  
PLANNING COMMISSION WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
FEBRUARY 11, 2019  
6:30 PM**

Call to order

1. Discuss proposed housing development for the City Garage South Site

Adjournment

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**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
FEBRUARY 11, 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 regular City Council meeting of January 22, 2019.

**PRESENTATIONS**

1. Mayor for the Day Essay by Hazel Bieganek

**COUNCIL DISCUSSION**

2. Hats Off to Hometown Hits

**AGENDA APPROVAL**

3. Approval of the Agenda
4. **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 Small Wireless Facility Collocation Agreement with New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility, that sets forth the terms and conditions of collocation on wireless support structures within City right-of-way.  
Staff Report No. 22
  - B. Consideration of the adoption of a resolution to adopt the Richfield Surface Water Management Plan.  
Staff Report No. 23
  - C. Consideration of the adoption of a resolution authorizing the City of Richfield to accept grant funds of \$10,000 and enter into Source Water Protection Competitive Grant Agreement No. 152466 with Minnesota Department of Health (MDH) to permanently seal unique well no. 206330 (Wood Lake).

Staff Report No. 24

- D. Consideration of the approval of the first reading of an ordinance amending Section 617 of the Richfield City Code regulating food establishments for consistency with recently updated State regulations.

Staff Report No. 25

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

### **PROPOSED ORDINANCES**

6. Consideration of the second 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. 26

### **RESOLUTIONS**

7. Consideration of the adoption of a resolution approving the contract with the Labor and Trades Local 49 for the period January 1, 2019 through December 31, 2020 and authorize the City Manager to execute the agreement.

Staff Report No. 27

8. Consideration of the adoption of a resolution establishing a policy for advisory boards and commissions appointment preference.

Staff Report No. 28

### **OTHER BUSINESS**

9. 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. 29

### **CLOSED EXECUTIVE SESSION**

10. Closed Session pursuant to Minnesota Statutes, Section 13D.05, Subd. 3(b) for an attorney-client privileged discussion of Hennepin County District Court File No. 27-CV-18-16502 involving the City's acquisition of the Motel 6 Property located at 7636 Cedar Avenue South, Richfield, Minnesota.

### **RESOLUTIONS**

11. Consideration of the adoption of a resolution authorizing a stipulated award of commissioners for the acquisition of the Motel 6 Property as required for the construction of the 77th Street/Richfield Parkway project.

Staff Report No. 30

### **CITY MANAGER'S REPORT**

12. City Manager's Report

### **CLAIMS AND PAYROLLS**

13. Claims and Payrolls

Open forum (15 minutes maximum)

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14. Adjournment

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