



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
MAY 14, 2019
5:00 PM**

Call to order

1. Key Financial Strategies and Council Goal Setting

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
MAY 14, 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 April 23, 2019; (2) Regular City Council meeting of April 23, 2019; and (3) Special City Council work session of April 25, 2019.

PRESENTATIONS

1. Proclamation declaring June 4, 2019 as Lee Ann Wise Day in the city of Richfield
2. Proclamation declaring May 12-18, 2019 as National Police Week and May 15, 2019 as Peace Officers' Memorial Day in the city of Richfield
3. Richfield Police Department badge retirement ceremony

COUNCIL DISCUSSION

4. Hats Off to Hometown Hits

AGENDA APPROVAL

5. Approval of the Agenda
6. **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. Consider adoption of a resolution authorizing the City to affirm the monetary limits on statutory municipality tort liability.

Staff Report No. 60

- B. Consider approval of a third amendment to the Site Lease Agreement at 7401 Logan Avenue South between the City of Richfield and Sprint Spectrum Realty Company, LLC with regard to the extension of

lease renewal terms.

Staff Report No. 61

- C. Consider approval of a Post-Issuance Debt Compliance Policy.

Staff Report No. 62

- D. Consider approval of the Public Works Department Water Service Shut-Off Policy.

Staff Report No. 63

- E. Consider approval of the Richfield Utility Box Wrapping Policy and adoption of a resolution of support for the selected photographs to be used to wrap the Hennepin County-owned utility boxes located at Penn Avenue & 66th Street and Nicollet Avenue & 70th Street.

Staff Report No. 64

- F. Consider approval of an annual request for a Temporary On Sale Intoxicating Liquor license for the Academy of Holy Angels, located at 6600 Nicollet Avenue South, for their annual Holy Angels Rock the Lawn event taking place Friday, June 21, 2019.

Staff Report No. 65

- G. Consider adoption of a resolution granting a Site Plan Approval and a Variance for a restaurant at 6433 Penn Avenue S.

Staff Report No. 66

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

PROPOSED ORDINANCES

8. Consider approval of a first reading of an Ordinance amending Zoning Code Section 537: Mixed Use Districts and Section 512: Districts

Staff Report No. 67

RESOLUTIONS

9. Consider adoption of a resolution awarding the sale of \$8,865,000 General Obligation Bonds, Series 2019A.

Staff Report No. 68

OTHER BUSINESS

10. Consider approval of a facility dedication request for a memorial garden dedicated to Gertrude Ulrich near the Richfield Band Shell.

Staff Report No. 69

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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