



**SPECIAL CONCURRENT CITY COUNCIL, HOUSING AND REDEVELOPMENT AUTHORITY AND PLANNING
COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
FEBRUARY 9, 2016
6:15 PM**

Call to order

1. Discussion regarding a Cedar Point update and a new development proposal (Council Memo No. 11/HRA Memo No. 5)

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 9, 2016
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 Meeting of January 25, 2016; (2) Special City Council Worksession of January 26, 2016; (3) Special Concurrent City Council, HRA and Planning Commission Worksession of January 26, 2016; and (4) Regular City Council Meeting of January 26, 2016.

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 approval of a resolution supporting dedicated state funding for city streets.
Staff Report No. 25
 - B. Consideration of the approval of the first reading of amendments to the City's Zoning Ordinance. The proposed ordinance would update day care facility allowances in all residential districts, such that Richfield's regulations are in agreement with those of the State.
Staff Report No. 26
 - C. Consideration of the approval of a resolution granting a conditional use permit to reconstruct and expand a legally nonconforming accessory structure at Mother Duck Learning Center (6341 Penn Avenue).
Staff Report No. 27
 - D. Consideration of the approval of a first reading of an ordinance authorizing the conveyance of property owned by the City of Richfield to the Richfield Housing and Redevelopment Authority.

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

CITY MANAGER'S REPORT

5. City Manager's Report

CLAIMS AND PAYROLLS

6. Claims and payrolls

Open forum (15 minutes maximum)

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7. Adjournment

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