



**SPECIAL CONCURRENT CITY COUNCIL, HOUSING AND REDEVELOPMENT AUTHORITY AND PLANNING
COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
APRIL 12, 2016
5:45 PM**

Call to order

1. 5:45 p.m. - 6:15 p.m.
Discussion regarding the Cedar Corridor Master Plan.
(Council Memo No. 20/HRA Memo No. 10)
2. 6:15 p.m. - 6:35 p.m.
Discussion regarding the Interstate Partners proposed development.
(Council Memo No. 21/HRA Memo No. 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.



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
APRIL 12, 2016
6:35 PM**

Call to order

1. Discussion regarding the 77th Street Underpass (Council Memo No. 18)

Adjournment

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**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
APRIL 12, 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 Worksession of March 22, 2016; (2) Special Concurrent City Council and Housing and Redevelopment Authority Worksession of March 22, 2016; and (3) Regular City Council Meeting of March 22, 2016.

PRESENTATIONS

1. Presentation of Certificates of Recognition to The Academy of Holy Angels STARS Girls Basketball Class AAA State Champions.
2. Presentation regarding the Emerald Ash Borer.

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 approval of the first reading of an ordinance that makes minor changes to regulations related to accessory uses in parks.

Staff Report No. 47
 - B. Consideration of the approval of the first reading of an ordinance amending the zoning designation of 7614 Pillsbury Avenue from Industrial to Single-Family Residential.

Staff Report No. 48

- C. Consideration of the approval of the first reading of an ordinance amending Subsection 210.01 of the City Code related to City Council salaries.

Staff Report No. 49

- D. Consideration of the approval of the second reading of an ordinance that amends City Code Subsection 930.09 related to noise control hours for construction activities.

Staff Report No. 50

- E. Consideration of the approval of a resolution supporting a loan application to Hennepin County by the Cornerstone Group d/b/a Lyndale Gardens LLC for contamination clean-up.

Staff Report No. 51

- F. Consideration of the approval of a resolution granting an interim use permit to allow the continued use of 6529 Penn Avenue for used car sales.

Staff Report No. 52

- G. Consideration of the approval of the Community Garden Lease Agreement with the Minneapolis - Saint Paul Metropolitan Airports Commission.

Staff Report No. 53

- H. Consideration of the approval of the purchase of a flush truck chassis from Rihm Kenworth for \$70,059 and body from Swanson Equipment Companies for \$59,400 totaling \$129,459.

Staff Report No. 54

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

PUBLIC HEARINGS

7. Public hearing regarding a resolution approving a 5-year street reconstruction plan (2017-2021) and authorizing the issuance of street reconstruction bonds to finance the 2017 through 2019 reconstruction projects.

Staff Report No. 55

OTHER BUSINESS

8. Consideration of the acceptance of the bid minutes/tabulation and award of a contract to Ti-Zack Concrete, Inc. for the 2016 Concrete Sidewalk, Curb, and Gutter Repair project for \$1,125,041.50 and authorization to the City Manager to approve contract changes under \$50,000 without further Council consideration.

Staff Report No. 56

9. Consideration of the bid tabulation and award of contract to Park Construction Co. for the 2016 Mill and Overlay project for \$2,159,266.30 and authorization to the City Manager to approve contract changes under \$50,000 without further Council consideration.

Staff Report No. 57

CITY MANAGER'S REPORT

10. City Manager's Report

CLAIMS AND PAYROLLS

11. Claims and payrolls

Open forum (15 minutes maximum)

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12. Adjournment

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