



**SPECIAL CONCURRENT CITY COUNCIL AND PLANNING COMMISSION WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
AUGUST 23, 2016  
6:00 PM**

Call to order

1. Discussion regarding 6605-1st Avenue (Council Memo No. 56)

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  
AUGUST 23, 2016  
6:30 PM**

Call to order

1. Discussion regarding the 70th Street Bicycle Route (Council Memo No. 58)

Adjournment

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**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
AUGUST 23, 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 July 22, 2016; (2) Special City Council Meeting of July 26, 2016; (3) Regular City Council Meeting of July 26, 2016; and (4) Special City Council Meeting of August 12, 2016.

**PRESENTATIONS**

1. Introduction of Brian Ryks, new Metropolitan Airports Commission Executive Director/CEO (Council Memo No. 57)
2. Presentation of the Richfield in Bloom Award

**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 a resolution amending Appendix D of the Richfield City Code to provide for a license fee reduction for Residential Kennel licenses from \$164 to \$100 annually.  
Staff Report No. 117
  - B. Consideration of the approval of a work proposal from Bolton & Menk, Inc. for final design and coordination services of the 66th Street Streetscape project between Xerxes Avenue and 16th Avenue.

Staff Report No. 118

- C. Consideration of the approval of a resolution certifying deferral of special assessments for certain eligible homeowners.

Staff Report No. 119

- D. Consideration of the approval of a resolution appointing Devan Makadia to the Richfield Tourism Promotion Board to complete a three-year term ending December 31, 2018 or until a successor has been chosen, whichever is later.

Staff Report No. 120

- E. Consideration of the approval of a work proposal from Kimley-Horn & Associates, Inc. for additional construction and design engineering services for Portland Avenue, between 67th and 78th Streets.

Staff Report No. 121

- F. Consideration of the approval of the reappointment of the firm of BerganKDV as the City's auditor for the financial reporting fiscal years 2016-2018, and to authorize the City Manager and Mayor to execute an agreement for such services.

Staff Report No. 122

- G. Consideration of the approval of the second reading of an ordinance changing Sections 705.19, 715.15, 825.11, and 910.23 of the Richfield City code pertaining to the timing of the special assessment procedure.

Staff Report No. 123

- H. Consideration of the approval of the request for a Temporary On Sale Intoxicating Liquor license for the Minneapolis-Richfield American Legion Post #435, located at 6501 Portland Avenue South, for a Flag Ceremony and BBQ event scheduled to take place on September 17, 2016.

Staff Report No. 124

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

**PUBLIC HEARINGS**

- 7. Public hearing to consider a preliminary plat and amended development plans for the Cedar Point Commons area at 66th Street and Richfield Parkway. The proposal includes revisions to the vacant site to the west of Richfield Parkway and to the pad site on the far eastern edge of the development, along Highway 77.

Staff Report No. 125

**PROPOSED ORDINANCES**

- 8. Consideration of an amendment to the City's Zoning Ordinance and a resolution authorizing summary publication of said ordinance. The proposed ordinance allows the City to "opt-out" of recently-adopted legislation related to temporary health care dwellings.

Staff Report No. 126

- 9. Consideration of the ordinance amending the City's Zoning Ordinance and a resolution authorizing summary publication of said ordinance. The proposed ordinance updates and clarifies the City's telecommunication regulations.

Staff Report No. 127

**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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