



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
FEBRUARY 28, 2017
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 February 14, 2017; (2) Special City Council Work Session of February 14, 2017; (3) Regular City Council Meeting of February 14, 2017; and (4) Special City Council Closed Executive Session of February 22, 2017.

PRESENTATIONS

1. Presentation by MAC Chairman Dan Boivin, Commissioner Katie Clark Sieben, and Director of Environment Chad Leque
2. Presentation of a proclamation of Tibet Day on March 10, 2017

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 authorizing acceptance of a grant from the St. Paul Foundation for Wood Lake Nature Center in the amount of \$1,000 for use in the completion of the Pollinator Peace Garden at Wood Lake and authorizing the Recreation Services Director to apply the funds as intended by the donors.

Staff Report No. 27

- B. Consideration of the approval of the renewal of a lease agreement between the City of Richfield and the

United States Postal Service for the use of fourteen parking spaces in the lower parking lot of the Wood Lake Nature Center.

Staff Report No. 28

- C. Consideration of the approval of a resolution authorizing the City of Richfield's application and agreement with Hennepin County for the 2017-2020 Municipal Recycling Grant Program.

Staff Report No. 29

- D. Consideration of the approval of a resolution requesting a MnDOT State Aid Design Element Variance for the Richfield Parkway South project.

Staff Report No. 30

- E. Consideration of the approval of the purchase of a truck chassis from Boyer Isuzu Trucks for \$48,358 and compaction body from Macqueen Equipment for \$54,706, totaling \$103,064.

Staff Report No. 31

- F. Consideration of the approval of a resolution adopting City Council Rules of Procedure and Decorum.

Staff Report No. 32

- G. Consideration of the approval of the first reading of an ordinance amending City Code Section 205 related to Rules of Council Procedure and schedule a second reading for March 14, 2017.

Staff Report No. 33

- H. Consideration of the first reading of an ordinance amending City Code Subsection 710.23 related to private water supplies and cross-connection control and schedule a second reading for March 28, 2017.

Staff Report No. 34

- I. Consideration of the approval of the first reading of an ordinance regulating trapping, snaring, hawking and falconry in the City of Richfield and schedule a second reading of the ordinance for March 14, 2017.

Staff Report No. 35

- J. Consideration of a first reading of an interim ordinance modifying regulations related to temporary signs along 66th Street.

Staff Report No. 36

- K. Consideration of the approval of an amendment to the Hennepin County Cost Participation Agreement for the acquisition of right-of-way for the 77th Street Underpass of Trunk Highway 77 project.

Staff Report No. 37

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

PUBLIC HEARINGS

7. Public hearing and consideration of the approval of a noise ordinance variance to allow operation of temporary conveyance systems and equipment during overnight hours related to the Metropolitan Council's Richfield/Airport Sewer Repair project.

Staff Report No. 38

RESOLUTIONS

8. Consideration of the approval of a resolution providing for the sale of \$9,335,000 General Obligation Street Reconstruction Bonds, Series 2017A.

Staff Report No. 39

OTHER BUSINESS

9. Consideration of the approval of a bid tabulation and award a contract to Bituminous Roadways Inc. for the 2017 Mill and Overlay project in the amount \$2,054,194.40 and authorization of the City Manager to approve contract changes under \$50,000 without further City Council consideration.

Staff Report No. 40

10. Consideration of the approval of a bid tabulation and award a contract to Ti-Zack Concrete, Inc. for the 2017 Concrete Sidewalk, Curb, and Gutter Repair project in the amount of \$959,150.00 and authorization of the City Manager to approve contract changes under \$50,000 without further City Council consideration.

Staff Report No. 41

11. Consideration of the following items related to the Richfield Community Band Shell project:
 1. Rejection of all bids for division RSB-09-1, Rough and Finish Carpentry, Structural Wood, Painting, and Miscellaneous Finishes, and authorize staff to re-bid division RSB-09-1.
 2. Holding bids and alternates for the remaining bid divisions.

Staff Report No. 42

CITY MANAGER'S REPORT

12. City Manager's Report

CLAIMS AND PAYROLLS

13. Claims and Payrolls

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14. 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.