



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
APRIL 25, 2017
5:15 PM**

Call to order

1. Discussion of the preferred composition of the Board of Commissioners of the prospective Economic Development Authority.

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 CONCURRENT CITY COUNCIL AND HOUSING AND REDEVELOPMENT
AUTHORITY WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
APRIL 25, 2017
5:30 PM**

Call to order

1. Presentation and discussion regarding affordable housing.

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, FRED BABCOCK ROOM
APRIL 25, 2017
6:45 PM**

Call to order

1. Discussion of Transportation Commission appointment

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
APRIL 25, 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 Regular City Council Meeting of April 11, 2017.

PRESENTATIONS

1. Presentation by the Richfield STEM/Dual Language School combined 5th Grade Choir
2. Presentation of proclamation designating Earth Day/Arbor Month/Tree City USA
3. Presentation of the Richfield Tourism Promotion Board, Inc. audited financial report for year-end December 31, 2016

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. Consideration of the approval of resolutions for reimbursement of certain expenditures from the proceeds of reconstruction bonds to be issued by the City for the 66th Street Reconstruction and 6-Year Mill and Overlay projects.

Staff Report No. 69

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

RESOLUTIONS

8. Consideration of the approval of a resolution directing Xcel Energy to underground overhead utilities along 66th Street between Xerxes Avenue and 16th Avenue and support the recovery of \$1,325,000 to Xcel Energy through a surcharge to the City's ratepayers.

Staff Report No. 70

CITY MANAGER'S REPORT

9. City Manager's Report

CLAIMS AND PAYROLLS

10. Claims and Payrolls

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.

11. Adjournment

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