



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
JUNE 13, 2017
5:45 PM**

Call to order

1. 2017 Core Values and Goals Review

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, HEREDIA PARK
JUNE 13, 2017
6:00 PM**

Call to order

1. Commission Recognition Event

Adjournment

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**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JUNE 13, 2017
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Oath of office of Richfield City Council Member, Simon Trautmann.

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 Joint City Council and Housing and Redevelopment Authority Work Session of May 15, 2017; (2) Special City Council Work Session of May 24, 2017; (3) Special Joint City Council and Civil Service Commission Work Session of May 24, 2017; (4) Special City Council Meeting of May 24, 2017; and (5) Special City Council Meeting of May 26, 2017.

COUNCIL DISCUSSION

1. Hats Off to Hometown Hits
 - Commissioner Recognition Event
 - 4th of July Parade

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 approval of a Hennepin County Sports Agreement, on behalf of Seven Hills Preparatory Academy, for a \$25,000 grant to fund playground equipment on their campus, and authorization of staff to execute the agreement.

Staff Report No. 87
 - B. Consideration of the approval of a resolution ordering the abatement of conditions creating a hazardous building and a public health and safety nuisance existing at 6944 Pleasant Avenue South, Richfield, Minnesota.

Staff Report No. 88

- C. Consideration of approval of the implementation of the Bicycle Master Plan identified bike routes in the 2016 mill and overlay area, as recommended by the Transportation Commission.

Staff Report No. 89

- D. Consideration of the approval of a resolution approving Cooperation Agreement No. 171037 with the Metropolitan Council for restoration of the Portland Avenue roundabout intersecting 66th Street.

Staff Report No. 90

- E. Consideration of the approval of a request for a Temporary On Sale Intoxicating Liquor license for the activities scheduled to take place July 4, 2017 for the Minneapolis-Richfield American Legion Post #435, located at 6501 Portland Avenue South.

Staff Report No. 91

- F. Consideration of the approval of a request for a Temporary On Sale Intoxicating Liquor license for the Church of the Assumption, located at 305 77th Street East, for their 140th Anniversary Celebration taking place August 18-20, 2017.

Staff Report No. 92

- G. Consideration of the approval of an annual request for a Community Celebration Event license (with a request for the fee to be waived) and a Temporary On-Sale Intoxicating Liquor license, from the Fourth of July Committee for the events scheduled to take place at Veterans Memorial Park, July 3 - 4, 2017.

Staff Report No. 93

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

PUBLIC HEARINGS

- 5. Continue the public hearing and second reading of a transitory ordinance vacating 17th Avenue street right-of-way adjacent to the proposed Plaza 66 commercial development to June 27, 2017.

Staff Report No. 94

- 6. Continue the public hearing and second reading of a resolution for a preliminary plat of the "Plaza 66 in Richfield" Addition that will combine six parcels (6609 – 16th Avenue, 6615 – 16th Avenue, 6608 – 17th Avenue, 6614 – 17th Avenue, and two adjacent remnant parcels) and adjacent 17th Avenue right-of-way in order to allow construction of a multi-tenant commercial building to June 27, 2017.

Staff Report No. 95

PROPOSED ORDINANCES

- 7. Consideration of the approval of the first reading of an ordinance abolishing the Police Civil Service Commission; repealing Subsection 305.05 of the City Code that creates a joint Police and Fire Civil Service Commission; and adopting a new Subsection 305.05 to continue the Fire Civil Service Commission.

Staff Report No. 96

RESOLUTIONS

- 8. Consideration of the approval of a resolution granting a conditional use permit amendment and variances to allow an expanded outdoor recreational facility at the Academy of Holy Angels. The proposal includes a synthetic turf playing surface, field lighting, and an additional inflatable dome to be used seasonally.

Staff Report No. 97

CITY MANAGER'S REPORT

- 9. City Manager's Report
- 10. Provide a summary review of the City Manager's annual performance evaluation for 2016, held on May 24, 2017, as required by Minn. Statutes 13D.05 Subd. 3(a).

CLAIMS AND PAYROLLS

- 11. Claims and Payrolls

Open forum (15 minutes maximum)

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12. Adjournment

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