



**SPECIAL CITY COUNCIL WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
JULY 25, 2017  
5:30 PM**

Call to order

1. Update on Small Cell Antenna Legislation
2. Metro Transit - D-Line Discussion
3. 69th Street Pilot Project

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  
JULY 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: (1) Special City Council Work Session of July 11, 2017; (2) Special Joint City Council, Housing and Redevelopment Authority, and Planning Commission Work Session of July 11, 2017; (3) Regular City Council Meeting of July 11, 2017; and (4) Special City Council Closed Executive Session of July 11, 2017.

**COUNCIL DISCUSSION**

1. Hats Off to Hometown Hits

**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 the approval of a contract from the City of Edina to provide dispatching service to the City of Richfield's Police and Fire Departments.

Staff Report No. 107

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

**PUBLIC HEARINGS**

5. Public hearing and consideration of the approval of a resolution regarding the removal of a utility easement within the Plaza 66 development area at approximately 16th Avenue and 66th Street East.

Staff Report No. 108

**OTHER BUSINESS**

6. Consideration of the following items related to the Richfield Community Band Shell project:
  1. Accept the bid minutes/tabulation dated July 11, 2017.
  2. Consideration of the award of a contract to lowest bidder, Fendler Patterson Construction in the amount of \$376,821 and authorize staff to execute the contract.
  3. Consideration of the approval of the proposed funding agreement between the City of Richfield and Friends of the Band Shell to provide \$146,056 as a grant to the City to help fund the project.

Staff Report No. 109

### **CITY MANAGER'S REPORT**

7. City Manager's Report

### **CLAIMS AND PAYROLLS**

8. 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.***

9. 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.**