



**SPECIAL JOINT CITY COUNCIL AND RICHFIELD SCHOOL BOARD OF EDUCATION (ISD NO.
280) WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
AUGUST 8, 2017
6:00 PM**

Call to order

1. Discuss issues of mutual interest:
 - Update on housing and project development
 - City's housing policy
 - Overview of the School District's levy request and referendum
 - Improving communication and collaboration
 - City's equity initiatives
 - Additional joint City Council and School Board meetings
 - Other items of mutual interest

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
AUGUST 8, 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 Joint City Council and Housing and Redevelopment Authority Work Session of July 17, 2017; (2) Special City Council Work Session of July 25, 2017; and (3) Regular City Council Meeting of July 25, 2017.

PRESENTATIONS

1. Richfield in Bloom Award

COUNCIL DISCUSSION

2. Hats Off to Hometown Hits

AGENDA APPROVAL

3. Approval of the Agenda
4. **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 first reading of an ordinance amending City Code Subsection 802 related to small cell wireless installation in the City right-of-way and schedule a second reading for September 12, 2017.
Staff Report No. 110
 - B. Consideration of:
 1. Approval of design engineering contract with Bolton & Menk, Inc. for the Lyndale Avenue Street Reconstruction between 66th St. and 76th Street.
 2. Approval of a resolution for reimbursement of certain expenditures from the proceeds of street reconstruction bonds to be issued by the City of the Lyndale Avenue Street Reconstruction.

Staff Report No. 111

- C. Consideration of the approval of an agreement with Safe Water Commission to assist with administering the updated cross connection program.

Staff Report No. 112

- D. Consideration of the approval of a resolution granting a site plan amendment to allow additional parking space at 6941 Nicollet Avenue.

Staff Report No. 113

- E. Consideration of the approval of a resolution granting a subdivision waiver, allowing the division of 7445 Humboldt Avenue into two lots.

Staff Report No. 114

- F. Consideration of the approval of a resolution granting a site plan amendment and variance to allow a building addition and reconfigured parking lot for a K-8 school at 1401 76th Street West.

Staff Report No. 115

- G. Consideration of the approval of a two-year use and indemnification agreement between the City of Richfield and Tom Price for the use of a 4,690 square-foot strip of land along the edge of Lincoln Field.

Staff Report No. 116

- H. Consideration of the approval of a resolution to execute Addendum A - Sponsoring Agency Agreement between and Minnesota Task Force One Urban Search and Rescue Team and the City of Richfield.

Staff Report No. 117

- I. Consideration of the approval of a resolution granting a conditional use permit and variance to allow a restaurant at 6436 Penn Avenue. This item was continued from the July 11, 2017, City Council meeting.

Staff Report No. 118

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

PUBLIC HEARINGS

- 6. Public hearing and consideration of a resolution providing host approval for the issuance of tax-exempt revenue bonds by the City of Deephaven for the benefit of Seven Hills Preparatory Academy.

Staff Report No. 119

OTHER BUSINESS

- 7. Consideration of approval of the implementation of interim improvements to the 69th Street Pilot Project as recommended by the Transportation Commission.

Staff Report No. 120

CITY MANAGER'S REPORT

- 8. City Manager's Report

CLAIMS AND PAYROLLS

- 9. Claims and Payrolls

Open forum (15 minutes maximum)

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- 10. Adjournment

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