



**SPECIAL JOINT CITY COUNCIL, HOUSING AND REDEVELOPMENT AUTHORITY, AND PLANNING
COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
OCTOBER 24, 2017
5:30 PM**

Call to order

1. Comprehensive Plan update.
2. Affordable housing strategies.

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
OCTOBER 24, 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 Planning Commission work session of October 10, 2017; (2) Special City Council work session of October 10, 2017; and (3) Regular City Council meeting of October 10, 2017.

PRESENTATIONS

1. Annual meeting with the Planning Commission.
2. Conferring of Richfield Police Department awards.

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 resolutions for a Petition and Waiver Agreement and for the assessment of costs for the abatement of a hazardous property.
Staff Report No. 171
 - B. Consideration of the approval of a resolution amending the 2017-2018 labor agreement with the International Union of Operating Engineers Local 49.
Staff Report No. 172

- C. Consideration of the award of contract to Shank Constructors, Inc. for the replacement of lime slakers in the water plant in the amount of \$383,800 and authorizing the City Manager to approve any contract changes under \$100,000 without further City Council authorization.
Staff Report No. 173
- D. Consideration of the approval of the purchase of a backhoe loader from Ziegler Inc. for \$135,745 (less \$31,375 trade-in allowance, totaling \$104,370) for use by the Public Works Department.
Staff Report No. 174
- E. Consideration of the approval of a new Therapeutic Massage Enterprise license for Professional Integrative Bodywork, LLC, located at 2934 66th Street West, Suite 25.
Staff Report No. 175
- F. Consideration of the approval of the renewal of the contract with Adesa Minneapolis for 2017-2018 for auctioning forfeited vehicles from Public Safety/Police.
Staff Report No. 176
- G. Consideration of the approval of a facility dedication request to dedicate the sledding hill in Monroe Park to the memory of Nicole Stavros.
Staff Report No. 177
- H. Consideration of the approval to transfer projects to the Richfield Economic Development Authority.
Staff Report No. 178

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

PUBLIC HEARINGS

- 7. Public Hearing regarding the special assessment roll for unpaid false alarm user fees against private property.
Staff Report No. 179
- 8. Public hearing regarding the special assessment roll for weed elimination from private property and removal or elimination of public health or safety hazards from private property.
Staff Report No. 180
- 9. Cancel a public hearing to consider a resolution granting approval of the final plat of the Cedar Point Commons Second Addition.
Staff Report No. 181

PROPOSED ORDINANCES

- 10. Consideration of the approval of an ordinance amending residential driveway regulations and consideration of a resolution authorizing summary publication of said ordinance.
Staff Report No. 182

RESOLUTIONS

- 11. Consideration of the approval of a resolution authorizing the City of Richfield to enter into a Local Road Improvement Program Grant Agreement with the Minnesota Department of Transportation for \$4,310,000 to be used in right-of-way acquisition for the 77th Street Extension and Crossing of Trunk Highway 77.
Staff Report No. 183
- 12. Consideration of the approval of resolutions to either approve or deny a conditional use permit and variances for a restaurant with a drive-thru at 6529 Penn Avenue, 6545 Penn Avenue and 2210 66th Street West.
Staff Report No. 184

OTHER BUSINESS

- 13. Consideration of youth appointments to City advisory board/commissions.
Staff Report No. 185
- 14. Consideration of the City Council's approval of the Mayor's appointment of a Housing and Redevelopment Authority (HRA) Commissioner.
Staff Report No. 186

CITY MANAGER'S REPORT

15. City Manager's Report

CLAIMS AND PAYROLLS

16. Claims and Payrolls

Open forum (15 minutes maximum)

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17. Adjournment

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