



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
JANUARY 23, 2018
5:45 PM**

Call to order

1. Discussion of solar options.
2. Discussion of organics collection.

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
JANUARY 23, 2018
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 January 9, 2018; (2) Special City Council, Housing and Redevelopment Authority, and Planning Commission work session of January 9, 2018; (3) Regular City Council meeting of January 9, 2018; and (4) Special City Council work session of January 13, 2018.

PRESENTATIONS

1. Presentation of the Officer of the Year 2017 Award to Richfield Police Officer Nicholas Schipp
2. Friends of the Richfield Band Shell drawing for a legacy brick at the new band shell

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 a resolution supporting nominations for the Minnesota Department of Transportation's Corridors of Commerce program solicitation.
Staff Report No. 18
 - B. Consideration of the approval to authorize staff to hire Hoisington Koegler Group, Inc. to complete remaining work for the 2018 Comprehensive Plan update.
Staff Report No. 19

- C. Consideration of the authorization of the City Manager to execute a site lease agreement with New Cingular Wireless PCS, LLC (AT&T Mobility Corporation) for antenna space on Penn Avenue water tower.

Staff Report No. 20

- D. Consideration of the approval of a resolution clarifying the repayment schedule for the assessment for removal of diseased trees from private property for work ordered in 2016.

Staff Report No. 21

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

PROPOSED ORDINANCES

- 7. Consideration of a variety of land use approvals related to a proposal for construction of a new auto dealership at 1550 78th Street East.

Staff Report No. 22

RESOLUTIONS

- 8. Consideration of the approval of a resolution pertaining to filing of the Pay Equity Report with the Minnesota Management and Budget Department and the approval of a resolution approving the revised 2018 General Services Compensation Plan to reflect the elimination of a step in the GS1 through GS6E pay grades.

Staff Report No. 23

OTHER BUSINESS

- 9. Consideration of:
 - 1. Approval of the final plans and specifications for the 66th Street Streetscaping Project (CP41009); and
 - 2. Authorizing staff to advertise for bids.

Staff Report No. 24

- 10. Discussion regarding City Council attendance at the 2018 National League of Cities (NLC) Conferences.

Staff Report No. 25

- 11. Consideration of designating representatives to serve as the 2018 liaisons to various metropolitan agencies and City commissions.

Staff Report No. 26

- 12. Consideration of appointments to City advisory commissions.

Staff Report No. 27

CITY MANAGER'S REPORT

- 13. City Manager's Report

CLAIMS AND PAYROLLS

- 14. Claims and Payrolls

Open forum (15 minutes maximum)

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- 15. Adjournment

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