



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
MAY 8, 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 April 24, 2018; (2) Special joint City Council and Transportation Commission work session; and (3) Regular City Council meeting of April 24, 2018.

PRESENTATIONS

1. Richfield STEM/Dual Language School combined 5th Grade Choir

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 approval of a resolution appointing Information Technologies Manager Jane Skov as an Alternate Director on the Local Government Information Systems (LOGIS) Board of Directors.
Staff Report No. 75
 - B. Consideration of the approval of a maintenance agreement with the Minnehaha Creek Watershed District for the specified culvert within Taft Park.
Staff Report No. 76
 - C. Consideration of the approval of a first reading of an ordinance amending sign regulations.
Staff Report No. 77

- D. Consideration of the approval of a resolution amending the Richfield Urban Village Planned Unit Development to allow McDonald's to make minor site modifications and replace all menu board signs with dynamic display signs.

Staff Report No. 78

- E. Consideration of the approval of a resolution amending a conditional use permit and variance to allow an expansion to increase capacity from 28 beds to 32 beds at Progress Valley, 308 78th Street East.

Staff Report No. 79

- F. Consideration of the approval of a resolution for a site plan review and variances for a restaurant at 6600 Penn Avenue.

Staff Report No. 80

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

PUBLIC HEARINGS

6. Public hearing and consideration of the approval of a resolution approving a final plat of "Nora Corner" that will combine four parcels (6529 and 6545 Penn Avenue, and 2208 and 2210 66th Street West) into three parcels, in order to allow construction of a previously approved restaurant (Dunkin Donuts).

Staff Report No. 81

RESOLUTIONS

7. Consideration of the approval of a resolution awarding the sale of \$9,975,000 General Obligation Street Reconstruction Bonds, Series 2018A.

Staff Report No. 82

CITY MANAGER'S REPORT

8. City Manager's Report

CLAIMS AND PAYROLLS

9. 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.

CLOSED EXECUTIVE SESSION

10. Special City Council Closed Executive Session in the Babcock Room regarding the City Manager's annual performance evaluation.

The Closed Executive Session will be convened as permitted to evaluate an employee's performance pursuant to Minn. Stat. 13D.05, subd. 3(a).

11. Summary review of the City Manager's annual performance evaluation for 2017 and consideration of a resolution amending employment agreement between City of Richfield and City Manager Steven L. Devich for 2018.

Staff Report No. 83

12. 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.