



**REGULAR CITY COUNCIL MEETING
VIRTUAL MEETING HELD VIA WEBEX
JUNE 9, 2020
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Pledge of Allegiance

Open forum

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.

Approval of the Minutes of the (1) City Council Work Session of May 26, 2020; and (2) City Council Meeting of May 26, 2020.

PRESENTATIONS

1. WaterSmart Kickoff
2. 2019 Audit Findings
3. Presentation for Pride Month LGBTQI Proclamation.

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. Consider the adoption of a resolution authorizing acceptance of a donation of \$5,000 to the city of Richfield from The Minneapolis Foundation.

Staff Report No. 65
 - B. Consider a ratification of the Mayor's May 29, 2020 Proclamation of a Civil Emergency and establishment of a city-wide curfew pursuant to City Code subsection 900.21 and all Supplemental Orders extending such curfew and rescind the current state of civil emergency.

Staff Report No. 66

PROPOSED ORDINANCES

6. Consider approval of the first reading of an ordinance rezoning property on the northeast corner of Lyndale Avenue and 64th Street (6345 Lyndale Avenue South and 600 64th Street West, generally) as Planned Mixed Use (PMU) and schedule a second reading for July 14, 2020.

Staff Report No. 67

OTHER BUSINESS

7. Receipt of the City of Richfield Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2019.

Staff Report No. 68

CITY MANAGER'S REPORT

8. City Manager's Report

CLAIMS AND PAYROLLS

9. Claims and Payroll

COUNCIL DISCUSSION

10. Hats Off to Hometown Hits
11. 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.