



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
JANUARY 12, 2016
5:45 PM**

Call to order

1. 5:45 p.m. - 6:00 p.m.
Discussion regarding 66th Street construction staging (Council Memo No. 2)
2. 6:00 p.m. - 6:30 p.m.
Mayor Goettel's summary and discussion of her recent trip to China
3. 6:30 p.m. - 6:45 p.m.
Discussion regarding the Richfield band shell (Council Memo No. 3)

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 12, 2016
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 Regular City Council Meeting of December 8, 2015.

COUNCIL DISCUSSION

1. Hats Off to Hometown Hits

AGENDA APPROVAL

2. Approval of the agenda.
3. **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 designation of an Acting City Manager for 2016.
Staff Report No. 1
 - B. Consideration of the approval of a resolution designating an official newspaper for 2016.
Staff Report No. 2
 - C. Consideration of the approval of the resolution authorizing the use of credit cards by City employees otherwise authorized to make purchases on behalf of the City.
Staff Report No. 3
 - D. Consideration of the approval of the resolutions designating official depositories for the City of Richfield for 2016, including the approval of collateral.
Staff Report No. 4
 - E. Consideration of a resolution granting site plan approval and variances to allow a fitness studio in an existing building at 6722 Penn Avenue.

Staff Report No. 5

- F. Consideration of the approval of the first reading of an ordinance to allow beekeeping in the City of Richfield.

Staff Report No. 6

- G. Consideration of the approval of the Continuing Agreement for 2016 between the Hennepin County Human Services and Public Health Department and the City of Richfield Police Department for continuing funds for a Police Cadet and/or Community Service Officer position and Joint Community Police Partnership (JCPP) training. The funds available for 2016 will be \$20,000.

Staff Report No. 7

- H. Consideration of the approval of the continuation of the agreement with the City of Bloomington for the provision of public health services for the City of Richfield for the year 2016.

Staff Report No. 8

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

PUBLIC HEARINGS

- 5. Public hearing regarding the consideration of a resolution and the first reading of an ordinance regarding the granting of a cable communications franchise with CenturyLink for the City of Richfield.

Staff Report No. 9

RESOLUTIONS

- 6. Consideration of a resolution authorizing the implementation of Paid Parental Leave for benefit-eligible employees of the City of Richfield.

Staff Report No. 10

- 7. Consideration of the resolution amending the 2015-2016 labor agreement with the International Union of Operating Engineers Local 49.

Staff Report No. 11

- 8. Consideration of a resolution approving the contract with the Police Supervisors LELS Local 162 for the contract period January 1, 2016 through December 31, 2017 and authorize the City Manager to execute the agreement.

Staff Report No. 12

- 9. Consideration of a resolution approving the contract with the Police Officers and Detectives LELS Local 123 for the contract period January 1, 2016 through December 31, 2017 and authorize the City Manager to execute the agreement.

Staff Report No. 13

OTHER BUSINESS

- 10. Discussion regarding City Council attendance at the 2016 National League of Cities (NLC) Conferences.

Staff Report No. 14

- 11. Consideration of designating representatives to serve as the 2016 liaisons to various metropolitan agencies and City commissions.

Staff Report No. 15

- 12. Consideration of the designation of a Mayor Pro Tempore for 2016.

Staff Report No. 16

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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