



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
JANUARY 26, 2016
5:45 PM**

Call to order

1. Discussion regarding Service Line Warranty Program (Council Memo No. 7)

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.



**SPECIAL CONCURRENT CITY COUNCIL, HOUSING AND REDEVELOPMENT AUTHORITY AND PLANNING
COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
JANUARY 26, 2016
6:00 PM**

Call to order

1. Discussion regarding Cedar Corridor Master Plan Update (Council Memo No. 8/HRA Memo No. 3)

Adjournment

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**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JANUARY 26, 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 (1) Regular City Council Meeting of December 8, 2015; (2) Special City Council Worksession of January 12, 2016; (3) Regular City Council Meeting of January 12, 2016; and (4) Special City Council Meeting of January 16, 2016.

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 resolution modifying the Health Care Savings Plan for the Mayor and Council Members.

Staff Report No. 17

- B. Consideration of the approval of a Construction and Maintenance Agreement with Richfield-Bloomington Honda that defines ownership and maintenance responsibilities for certain features constructed at 501 West 77th Street.

Staff Report No. 18

- C. Consideration of the approval of a revision to Work Order No. 60 from Short Elliott Hendrickson, Inc. (SEH) for engineering services to design the City's sanitary and watermain utilities as part of the 66th Street Reconstruction Project between 16th Avenue and Xerxes Avenue.

Staff Report No. 19

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

PUBLIC HEARINGS

5. Continued public hearing and consideration of the second reading of an ordinance regarding the granting of a cable communications franchise with CenturyLink for the City of Richfield and resolution approving summary publication of the ordinance.

Staff Report No. 20

PROPOSED ORDINANCES

6. Consideration of a second reading and resolution for summary publication of an ordinance to allow beekeeping in the City of Richfield.

Staff Report No. 21

OTHER BUSINESS

7. Consideration of agreements with non-profit organizations to provide social services to the City of Richfield and authorization of the City Manager to execute the agreements for services with those agencies.

Staff Report No. 22

8. Consideration of authorizing a capital improvement to upgrade the municipal liquor store at 6600 Cedar Avenue South.

Staff Report No. 23

9. Consideration of the appointments to City advisory commissions.

Staff Report No. 24

CITY MANAGER'S REPORT

10. City Manager's Report

CLAIMS AND PAYROLLS

11. Claims and payrolls
 - Mayor's request for flight reimbursement to China.

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.

12. Adjournment

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