



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
FEBRUARY 23, 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) Special Concurrent City Council, HRA and Planning Commission Worksession of February 9, 2016; (2) Regular City Council Meeting of February 9, 2016; and (3) Special City Council Worksession of February 11, 2016.

PRESENTATIONS

1. Presentation of the Officer of the Year 2015 Award to Richfield Police Officer David Mast.
2. Update regarding Penn Central presented by David Gepner.

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 the second reading of amendments to the City's Zoning Ordinance and a resolution authorizing summary publication of said ordinance. The proposed ordinance would update day care facility allowances in all residential districts, such that Richfield's regulations are in agreement with those of the State.

Staff Report No. 29

- B. Consideration of the approval of the second reading of an ordinance authorizing the conveyance of property owned by the City of Richfield to the Richfield Housing and Redevelopment Authority.

Staff Report No. 30

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

PUBLIC HEARINGS

7. Public hearing and consideration of a resolution specifying the use of funds from the Community Development Block Grant allocation for 2016 and authorizing execution of a Subrecipient Agreement with Hennepin County and any required third party agreements.

Staff Report No. 31

OTHER BUSINESS

8. Consideration of authorizing capital improvements to the municipal liquor store located at 6600 Cedar Avenue South.

Staff Report No. 32

CITY MANAGER'S REPORT

9. City Manager's Report

CLAIMS AND PAYROLLS

10. Claims and payrolls (includes Mayor's request for flight reimbursement to China)

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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.