



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
MAY 10, 2016
6:00 PM**

Call to order

1. 6:00 p.m. - 6:30 p.m.
Discussion regarding the Richfield band shell (Council Memo No. 27)
2. 6:30 p.m. - 6:50 p.m.
Discussion regarding the 77th Street Underpass (Council Memo No. 26)

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
MAY 10, 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 City Council Worksession of April 26, 2016; and (2) Regular City Council Meeting of April 26, 2016.

PRESENTATIONS

1. Presentation regarding National Public Works Week

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 authorizing the City to affirm the monetary limits on statutory municipality tort liability.

Staff Report No. 72
 - B. Consideration of the approval of a request for a Temporary On Sale Intoxicating Liquor license for the Minneapolis-Richfield American Legion Post #435, located at 6501 Portland Avenue South for their Bike Night Out event scheduled to take place on June 15, 2016.

Staff Report No. 73
 - C. Consideration of the approval of a request for a new Therapeutic Massage Enterprise license for Lily & The Lotus Massage and Bodywork, LLC, located at 1300 66th Street East #102.

Staff Report No. 74

- D. Consideration of the approval of the Bureau of Criminal Apprehension's (BCA's) Master Joint Powers Agreement (JPA) with Richfield Department of Public Safety/Police for access to the Criminal Justice Data Communications Network (CJDN) and the Court Data Services Subscriber Amendment to CJDN Subscriber Agreement.

Staff Report No. 75

- E. Consideration of the approval of a resolution approving a BCA Joint Powers Agreement with the City of Richfield's Prosecuting Attorney for access to the Criminal Justice Data Communications Network.

Staff Report No. 76

- F. Consideration of the approval of two resolutions supporting grant applications to the Hennepin County Environmental Response Fund for contamination clean-up at the Lyndale Gardens project site.

Staff Report No. 77

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

PROPOSED ORDINANCES

- 6. Consideration of the second reading of an ordinance amending City Code Subsection 710.29 related to water use restrictions and a resolution authorizing summary publication.

Staff Report No. 78

CITY MANAGER'S REPORT

- 7. City Manager's Report

CLAIMS AND PAYROLLS

- 8. Claims and payrolls

Open forum (15 minutes maximum)

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- 9. Adjournment

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