



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JUNE 28, 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 June 14, 2016; and (2) Regular City Council Meeting of June 14, 2016.

PRESENTATIONS

1. Presentation of 2015 Food Safety Awards (Council Memo No. 47)
2. Presentation of the Gene & Mary Jacobsen Citizen of the Year for 2016 Award to Andy Gray. (Council Memo No. 46)
3. Annual Meeting with the Human Rights Commission.
4. Report from staff who attended the 2016 Transforming Local Government - League of Minnesota Cities Conference.

COUNCIL DISCUSSION

5. Hats Off to Hometown Hits

AGENDA APPROVAL

6. Approval of the agenda.
7. **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 request for a Temporary On Sale Intoxicating Liquor license for the activities scheduled to take place July 3 - 4, 2016 for the Minneapolis-Richfield American Legion Post #435, located at 6501 Portland Avenue South.

Staff Report No. 93

- B. Consideration of the approval of an annual request for a Community Celebration Event license, with a fee waiver and a Temporary On-Sale Intoxicating Liquor license, from the Fourth of July Committee for the events scheduled to take place at Veterans Memorial Park, July 3 - 4, 2016.

Staff Report No. 94

- C. Consideration of the approval of the Sponsorship Agreement between the City of Richfield and Best Buy Purchasing, LLC for the financial sponsorship of the 2016 Urban Wildland Half Marathon in the amount of \$2,250.00.

Staff Report No. 95

- D. Consideration of the approval of a resolution amending Appendix D of the Richfield City Code to provide for a registration fee for Beekeeping in the City.

Staff Report No. 96

- E. Consideration of the approval and acceptance of a five year agreement with the Minnesota Department of Health (MDH) Lead Unit to perform the initial environmental lead risk assessment for diagnosed cases of elevated blood lead levels in children under six years of age and pregnant women in the City of Richfield.

Staff Report No. 97

- F. Consideration of the approval of a resolution supporting the submittal of a grant application to the Metropolitan Council for the Richfield Parkway/Cedar Point South development project.

Staff Report No. 98

- G. Consideration of approval of the implementation of Bicycle Master Plan identified bike routes in the 2015 mill and overlay area as recommended by the Transportation Commission.

Staff Report No. 99

- H. Consideration of the approval of the renewal of the agreement with Hennepin County for the purchase of assessment services for the period commencing August 1, 2016 and ending July 31, 2020.

Staff Report No. 100

- I. Consideration of the approval of a resolution updating procedures for deferment of special assessments against owner-occupied homestead properties in hardship cases for qualifying homeowners.

Staff Report No. 101

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

PROPOSED ORDINANCES

9. Consideration of the second reading of an ordinance allowing up to two licensed gambling organizations to conduct gambling at On Sale Liquor or Club establishments.

Staff Report No. 102

10. Consideration of the second reading of an ordinance repealing Section 910 of Richfield City Code pertaining to shade tree pest control and replacing it with a new Section 910 and a resolution authorizing summary publication.

Staff Report No. 103

RESOLUTIONS

11. Consideration of a resolution regarding land use approvals to allow construction of shoreline improvements and quasi-public amenities along the east side of Richfield Lake.

Staff Report No. 104

CITY MANAGER'S REPORT

12.
 - Update on renaming Edina portion of 76th Street to International Boulevard
 - City Manager's Report

CLAIMS AND PAYROLLS

13. Claims and payrolls

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14. 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.