



**SPECIAL CITY COUNCIL WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
JULY 12, 2016  
6:30 PM**

Call to order

1. Discussion regarding Hennepin County's application for Penn Avenue reconstruction (Council Memo 52)

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  
JULY 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 June 28, 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 granting site plan approval and variances to allow a conversion of the former Lariat Lanes bowling alley at 6320 Penn Avenue to office space.  
Staff Report No. 105
  - B. Consideration of the approval of the request for two separate Temporary On Sale Intoxicating Liquor licenses for the Minneapolis-Richfield American Legion Post #435, located at 6501 Portland Avenue South for their Bike Night Out events scheduled to take place on July 20, 2016 and August 17, 2016.  
Staff Report No. 106
  - C. Consideration of the approval of a resolution appointing election judges for the August 9, 2016 Primary Election and the November 8, 2016 General Election.  
Staff Report No. 107
  - D. Consideration of the approval of the award of a contract for the 2016 Sealcoat project to Pearson Brothers, Inc. in the amount of \$112,646.30 and authorization of the City Manager to approve changes in the construction contract up to \$100,000.

Staff Report No. 108

- E. Consideration of the approval of a resolution authorizing and directing the condemnation of certain real estate, easements and other rights and interests for the purpose of the expansion of the parking lot serving the Richfield Municipal Liquor Store located at 6600 Cedar Avenue.

Staff Report No. 109

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

**PUBLIC HEARINGS**

- 5. Public hearing and consideration of a resolution regarding the removal of an easement related to sight lines at 76th Street and the adjacent railroad tracks.

Staff Report No. 110

**RESOLUTIONS**

- 6. Consideration of a resolution for Site Plan Approval for a community bandshell at Veterans Memorial Park.

Staff Report No. 111

**CITY MANAGER'S REPORT**

- 7. City Manager's Report

**CLAIMS AND PAYROLLS**

- 8. Claims and payrolls

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.***

- 9. Adjournment

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