



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
SEPTEMBER 27, 2016
6:15 PM**

Call to order

1. 6:15 p.m. - 6:45 p.m.
Discussion regarding 66th Reconstruction Updates (Council Memo No. 64)
2. 6:45 p.m. - 7:00 p.m.
Discussion regarding 69th Street Pedestrian Pilot Project (Council Memo No. 64)

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
SEPTEMBER 27, 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 September 13, 2016

PRESENTATIONS

1. Presentation of the Richfield Sweet Streets Award (Council Memo No. 65)
2. Presentation regarding the #richfieldnow launch (Council Memo No. 66)

COUNCIL DISCUSSION

3.
 - Discussion regarding the rescheduling of the November 8, 2016 Regular City Council Meeting to Tuesday, November 15, 2016
 - 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 resolution designating the City's contribution towards health, dental, term life, and disability insurance premiums for General Services and Management employees for 2017.

Staff Report No. 145
 - B. Consideration of the approval of a resolution certifying delinquent water, sanitary sewer, and storm water charges to the Hennepin County Auditor.

Staff Report No. 146

- C. Consideration of the approval of a first reading of an ordinance repealing and replacing City Code Section 550 pertaining to Floodplain Management Regulations and schedule a second reading for October 11, 2016.

Staff Report No. 147

- D. Consideration of the approval of two resolutions supporting grant applications to Hennepin County for the Cedar Point II Housing redevelopment project and the Cedar Point South project.

Staff Report No. 148

- E. Consideration of the approval of resolutions pertaining to the annual 77th Street maintenance district assessment process and scheduling a public hearing for October 25, 2016.

Staff Report No. 149

- F. Consideration of the approval of resolutions pertaining to the annual Lyndale/HUB/Nicollet (LHN) maintenance assessment process and scheduling a public hearing for October 25, 2016.

Staff Report No. 150

- G. Consideration of the approval of a resolution declaring costs to be assessed for removal of diseased trees from private property for work ordered in 2015 and scheduling a public hearing for October 25, 2016.

Staff Report No. 151

- H. Consideration of the approval of a resolution authorizing the filing of the James Metzen Mighty Ducks Grant Application for the phase one conversion of the existing R-22 direct refrigeration system.

Staff Report No. 152

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

PUBLIC HEARINGS

- 7. Public hearing regarding a resolution for a final plat of the Richfield Properties LLC Addition that will combine four parcels (1400-78th Street East, 1420-78th Street East, 1500-78th Street East, and 7711-14th Avenue) on which a new Audi car dealership is being constructed.

Staff Report No. 153

PROPOSED ORDINANCES

- 8. Consideration of a zoning amendment and site plan for parking lot modifications at the Cedar Avenue Liquor Store (6600 Cedar Avenue).

Staff Report No. 154

RESOLUTIONS

- 9. Consideration of an amendment to the City's Comprehensive Plan and adoption of a new Cedar Corridor Master Plan. The proposed amendment changes the guiding properties east of 17th Avenue between 66th and 77th Streets.

Staff Report No. 155

CITY MANAGER'S REPORT

- 10. City Manager's Report

CLAIMS AND PAYROLLS

- 11. Claims and payrolls

Open forum (15 minutes maximum)

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- 12. Adjournment

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