



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JANUARY 23, 2024
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Pledge of Allegiance

Open forum

Call into the open forum by dialing 1-415-655-0001 Use webinar access code: 2630 078 8926 and password: 1234.

Please refer to the Council Agenda & Minutes web page for additional ways to submit comments.

AGENDA APPROVAL

1. Approval of the Agenda

Approval of the Minutes of the (1) City Council Work Session of January 9, 2024; (2) City Council Meeting of January 9, 2024; and (3) Special City Council Meeting of January 12, 2024.

2. **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. Consider the approval of the Foundational Public Health Responsibilities (FPHR) grant provided by the Minnesota Legislature and administered through the Minnesota Department of Health.

Staff Report No. 12

B. Consider adoption of resolutions of support for two grant opportunities offered through MnDOT's Safe Routes to School program:

1. An infrastructure grant application by Public Works for \$500,000 to construct pedestrian and bicycle infrastructure on 70th Street between Elliot and 12th Avenues at Richfield STEM and Dual Language Elementary Schools.
2. A planning grant application by ISD #280 for planning assistance to update the 2014 Safe Routes to School Comprehensive Plan.

Staff Report No. 13

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

OTHER BUSINESS

4. Consider the appointment of a youth member to the Sustainability Commission.
Staff Report No. 14
5. Consider approval and adoption of an Active Transportation Action Plan for the City of Richfield.
6. Consider amending the city's 2024 Legislative platform to include the NorthSTAR Bill.
Staff Report No. 16

CITY MANAGER'S REPORT

7. City Manager's Report

CLAIMS AND PAYROLLS

8. Claims and Payroll

COUNCIL DISCUSSION

9. Hats Off to Hometown Hits
10. 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 612-861-9739.