



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
FEBRUARY 28, 2024
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Pledge of Allegiance

IN MEMORIAM

1. Moment Of Silence Honoring The Three Burnsville First Responders Who Lost Their Lives In The Line of Duty

Open forum

Call into the open forum by dialing 1-415-655-0001 Use webinar access code: 2633 283 0960 and password: 1234.

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

Approval of the Minutes of the (1) City Council Work Session of February 13, 2024; and (2) City Council Meeting of February 13, 2024

AGENDA APPROVAL

2. Approval of the Agenda

PRESENTATIONS

3. Richfield Police K-9 Badging Ceremony

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. Consider the approval of an agreement between the Hennepin County Human Services and Public Health Department and the City of Richfield Police Department to participate in the Joint Community Police Partnership (JCPP) program from January 1, 2024, through December 31, 2026.

Staff Report No. 26

- B. Consider extending American Rescue Plan Act funding contracts with VEAP from March 31, 2024 to June 30, 2024, and with the Conflict Resolution Center to September 30, 2024.

Staff Report No. 27

- C. Consider approval of the bid tabulation and authorize the Mayor and City Manager to execute a contract with Valley Paving, Inc., for the Safe Routes to School 71st Street sidewalk project in the amount of \$150,820, and authorize the City Manager to approve contract changes up to \$175,000 without further City Council consideration.

Staff Report No. 28

- D. Consider approval of resolution authorizing execution of MnDOT Agreement #1055391 for the disbursement of state general obligation bond funding for the 71st Street Safe Routes to School sidewalk project.

Staff Report No. 31

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

PUBLIC HEARINGS

- 6. Public hearing and consideration of the adoption of a resolution specifying the use of funds from the Urban Hennepin County Community Development Block Grant allocation for 2024 and authorizing execution of a Subrecipient Agreement with Hennepin County and any required third-party agreements.

Staff Report No. 29

PROPOSED ORDINANCES

- 7. Consider the approval of the second reading of an ordinance amending Section 925 - Nuisances to include a new provision relating to flexible dumpsters and adding that a violation of section 1305.27 Subd. 5 (Yards) & 6 (Vehicle parking and storage limitations and requirements) is nuisance conduct and subject to a repeat nuisance fee.

Staff Report No. 30

- 8. Consider the first reading of an ordinance amending the current City Charter based on the Charter Commission's recommendations.

OTHER BUSINESS

- 9. Consider the approval of Agreements with non-profit organizations to provide social services to the City of Richfield and authorize the City Manager to execute Agreements with those agencies.

Staff Report No. 32

CITY MANAGER'S REPORT

- 10. City Manager's Report

CLAIMS AND PAYROLLS

- 11. Claims and Payroll

COUNCIL DISCUSSION

- 12. Hats Off to Hometown Hits

- 13. 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.