



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
MARCH 12, 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: 2631 053 8891 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) Joint City Council and Planning Commission Work Session of February 26, 2024; (2) City Council Work Session of February 28, 2024; and (3) City Council Meeting of February 28, 2024

**AGENDA APPROVAL**

1. Approval of the Agenda
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 approval of a Temporary On Sale Intoxicating Liquor license for the Richfield Foundation's A Toast To Richfield event to take place on Thursday, May 9, 2024, in the atrium area of Woodlake Center, located at 6601 Lyndale Ave South.

Staff Report No. 34
  - B. Consider the acceptance of the quotation from Commercial Recreation Specialists for \$537,556.00 to construct the Splash Pad at the Richfield Outdoor Pool and authorize the Recreation Services Director to proceed with the project.

Staff Report No. 35
  - C. Consider the approval of the new Foundational Public Health Responsibilities (FPHR) agreement with the City of Bloomington.

Staff Report No. 36
  - D. Consider the approval of the Response Sustainability agreement with the City of Bloomington.

Staff Report No. 37

- E. Consider adoption of a resolution to accept a Safe Routes to School Design Assistance grant from the Minnesota Department of Transportation.

Staff Report No. 38

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

**PUBLIC HEARINGS**

- 4. Consider a Second reading, Public Hearing, and Summary Publication of an ordinance amending the current City Charter based on the Charter Commission's recommendations.

Staff Report No. 39

**OTHER BUSINESS**

- 5. Consider appointment to fill a vacancy on the Transportation Commission.

Staff Report No. 40

**CITY MANAGER'S REPORT**

- 6. City Manager's Report

**CLAIMS AND PAYROLLS**

- 7. Claims and Payroll

**COUNCIL DISCUSSION**

- 8. Hats Off to Hometown Hits

- 9. 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.**