



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
APRIL 25, 2023
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: 2451 409 3997 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 April 11, 2023; and (2) City Council Meeting of April 11, 2023.

PRESENTATIONS

1. Proclamation to recognize Arbor Day 2023.
2. Asian and Pacific American Heritage Month Proclamation

AGENDA APPROVAL

3. Approval of the Agenda
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. A request for a one year time extension of land use approvals for a 4 story, 55 unit multi-family development at 7700 Pillsbury Avenue South.

Staff Report No. 47
 - B. Consider a resolution approving the issuance of \$10 million in revenue bonds by the Housing and Redevelopment Authority for the benefit of the Upper Post Flats housing development; and delegating authority to conduct a public hearing related to this matter to the Housing and Redevelopment Authority.

Staff Report No. 48
 - C. Consider the approval of the Bureau of Criminal Apprehension's (BCA's) Master Joint Powers Agreement (JPA) with Richfield Department of Public Safety/Police for access to the Criminal Justice Data

Communications Network (CJDN) and the Court Data Services Subscriber Amendment to CJDN Subscriber Agreement.

Staff Report No. 49

- D. Consider the approval of an agreement allowing Richfield Department of Public Safety to accept grant monies from the U.S. Department of Justice, Office of Justice Programs, the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

Staff Report No. 50

- E. Consider approval for the city of Richfield to enter into an agreement with Independent School District No. 280 to administer their 2023 School Board Election.

Staff Report No. 51

- F. Consider the approval of the bid tabulation and award a contract to Visu-Sewer, Inc., for the 2023 Sanitary Sewer Rehabilitation Program in the amount of \$670,830.80 and authorize the City Manager to approve contract changes up to \$175,000 without further City Council consideration.

Staff Report No. 52

- G. Consider the approval of a contract agreement between the City of Richfield and Spohn Ranch, Inc., in the amount of \$180,000, to design and construct an expansion of the current skate park at Augsburg Park in 2023 and authorize staff to execute the agreement and oversee the project.

Staff Report No. 53

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

RESOLUTIONS

6. Consider approval of a Resolution amending 2023 License, Permit, and Miscellaneous Fees pursuant to the provisions of Appendix D of the Ordinance Code of the city of Richfield.

Staff Report No. 54

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.