



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
OCTOBER 10, 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: 2631 350 4537 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 September 26, 2023; and (2) City Council Meeting of September 26, 2023.

AGENDA APPROVAL

1. Approval of the Agenda

PRESENTATIONS

2. Advisory Board of Health Commission annual presentation given by Katrina DeVore.
3. **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 first reading of an ordinance amending Chapter 9, Section 925 of the Richfield City Code to include managed natural landscapes, ornamental plants and rain gardens as new definitions, as well as amending the maintenance standard of grass height from 6" to 8".

Staff Report No. 128
 - B. Consider approval to renew the contract with Chief's Towing, Inc., for Public Safety towing services for December 1, 2023 through November 30, 2025.

Staff Report No. 129
 - C. Consider approval of a settlement agreement with 256 Holdings, LLC, Wendy's Properties, LLC, and Haza Foods of Minnesota, LLC for purchase of temporary and permanent easements at 6500 Lyndale Ave S.

Staff Report No. 130

- D. Consider the approval of the lease agreement between the City of Richfield and Fortis Academy, LLC for use of the training space at Richfield Ice Arena.

Staff Report No. 131

- E. Consider the approval of an agreement between the Richfield Department of Public Safety and The Axtell Group.

Staff Report No. 132

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

PUBLIC HEARINGS

- 5. Public hearing and consideration of the second reading of a proposed ordinance modifying the electric and gas franchise fees.

Staff Report No. 133

- 6. Conduct and close a public hearing and by motion: Adopt a resolution for special assessments for removal of diseased trees from private property for work ordered from January 1, 2022, through December 31, 2022.

Staff Report No. 134

- 7. Public hearing and consider resolutions adopting the annual Interstate/Lyndale/Nicollet (ILN) Project Area assessment and proposed work for 2024.

Staff Report No. 135

- 8. Public hearing related to the proposed resolution modifying the street light user fees.

Staff Report No. 136

- 9. Public hearing and consider a resolution adopting the proposed assessment for unpaid garbage collection services from private property within the residential organized collection system from August 1, 2022 to June 30, 2023.

Staff Report No. 137

- 10. Public hearing and consider a resolution adopting the proposed assessments of delinquent utility accounts, false alarm charges, public health or safety hazards charges, weed eradication charges, and vacant property registration fees to be certified to property taxes.

Staff Report No. 140

PROPOSED ORDINANCES

- 11. Consider the approval of the second reading of an ordinance amending Chapter 8, subsection 840.13 of the Richfield City Code to prohibit smoking in public parks and during community events. The proposed ordinance includes establishing a petty misdemeanor offense.

Staff Report No. 138

OTHER BUSINESS

- 12. Consider the appointment of a youth member to the Sustainability Commission.

Staff Report No. 139

CITY MANAGER'S REPORT

- 13. City Manager's Report

CLAIMS AND PAYROLLS

- 14. Claims and Payroll

COUNCIL DISCUSSION

- 15. Hats Off to Hometown Hits

- 16. 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.