



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
OCTOBER 24, 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: 2633 133 9035 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 October 10, 2023; and (2) City Council Meeting of October 10, 2023.

AGENDA APPROVAL

1. Approval of the Agenda

PRESENTATIONS

2. Arts Commission annual presentation given by co-chairs Aric Bieganeck and Larry Nelson.
3. Planning Commission annual presentation given by chair Eddie Holmwig-Johnson.
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 first reading of proposed Franchise Ordinance and Agreement with CenterPoint Energy Minnesota Gas ("CenterPoint Energy") allowing and setting terms for CenterPoint Energy's use of the City right-of-way and setting the public hearing and second reading for November 28, 2023.

Staff Report No. 141

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

PROPOSED ORDINANCES

6. Consider the approval of the second 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. 142

CITY MANAGER'S REPORT

7. City Manager's Report

CLAIMS AND PAYROLLS

8. Claims and Payroll

COUNCIL DISCUSSION

9. Hats Off to Hometown Hits

CLOSED EXECUTIVE SESSION

10. Closed session with the City Council for an attorney-client privileged discussion pursuant to Minn. Stat. 13D.05, subd. 3(b) to discuss the City's options to participate in multidistrict lawsuit and related class settlements entitled: *In RE: Aqueous Film Forming Foams Products Liability Litigation; United States District Court, District of South Carolina – Charleston Division; MDL No. 2:18-mn-2873-RMB; Case No. 2:23-cv-03147-RMG, Case No. 2:23-cv-03230-RMG.*

Staff Report No. 143

11. 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.