



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
NOVEMBER 14, 2023
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Pledge of Allegiance

GUEST PRESENTATION

1. 18th Annual Great Pumpkin Giveaway Coloring Contest Winners.

Open forum

Call into the open forum by dialing 1-415-655-0001 Use webinar access code: 2632 589 0281 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 24, 2023; (2) City Council Meeting of October 24, 2023; and (3) Special Council Work Session of November 1, 2023.

AGENDA APPROVAL

2. Approval of the Agenda

PRESENTATIONS

3. Proclamation Celebrating Native American Heritage Month
4. Proclamation Celebrating Small Business Saturday
5. Civil Service Commission annual presentation given by President Jeffrey Bruzek.
6. Transportation Commission annual presentation given by Chair Husniyah Bradley.
7. Community Services Commission annual presentation given by Chair Tessa Johanson.
8. **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 the first reading of an ordinance rezoning property at 6613-6625 Portland Avenue South to MU-N "Mixed Use Neighborhood" and schedule a second reading for November 28, 2023.

Staff Report No. 144

- B. Consider approval of a first reading of an ordinance amendment to Section 408.01, subdivision 6, clarifying that escrows submitted under the Point of Sale program can be subject to forfeiture if improvements are not made, and to Section 408.01, subdivision 4, correcting a code reference relating to the appeals process.

Staff Report No. 145

- C. Consider a resolution designating buildings formerly located at 7700 and 7730 Portland Avenue South as structurally substandard within the Richfield Redevelopment Project Area.

Staff Report No. 146

- D. Consider approval of the mutual termination rental agreement between the City of Richfield and the MN Whitecaps Professional Women's hockey team.

Staff Report No. 147

- E. Consider the approval of a contract with Graymont (WI), LLC for the purchase of 1,400 tons of quick lime for water treatment in the amount of \$302,120.00.

Staff Report No. 148

- F. Consider adoption of resolutions of support for Richfield's applications for federal capital construction funding for five projects through the Metropolitan Council's Regional Solicitation.

Staff Report No. 149

- G. Consider authorizing the City Manager to sell Richfield Fire Ladder Truck Unit #3789 to the City of Grand Marais Fire Department for \$65,000.

Staff Report No. 150

- H. Consider rescinding acceptance of the Midwest Playscapes proposals for the replacement of play equipment at Donaldson Park and the replacement of play equipment at Fairwood Park, reject all proposals, and authorize the Interim Recreation Services Director to issue new requests for proposals.

Staff Report No. 151

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

PROPOSED ORDINANCES

- 10. Consider approval of a first reading of an ordinance amending Section 1305 of the Richfield City Code, authorizing the City Engineer to set speed limits on municipal roadways.

Staff Report No. 152

OTHER BUSINESS

- 11. Consider the appointment of a youth member to the Human Rights Commission.

Staff Report No. 153

CITY MANAGER'S REPORT

- 12. City Manager's Report

CLAIMS AND PAYROLLS

- 13. Claims and Payroll

COUNCIL DISCUSSION

- 14. Hats Off to Hometown Hits

- 15. 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.