



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
AUGUST 10, 2022
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: 2459 911 4770 and password: 1234.

Please refer to the Council Agenda & Minutes web page for additional ways to submit comments.

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Approve the Minutes of the: (1) Regular City Council Meeting of July 26, 2022; and (2) Special City Council Work Session of August 1, 2022.

PRESENTATIONS

1. 2022 Gene & Mary Jacobsen Citizen of the Year Presentation
2. Receipt of the City of Richfield Annual Financial Report for the fiscal year ended December 31, 2021.

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. First Reading of Ordinance Amending Section 300 and Section 1220 of the City Code of Ordinance relating to the Abolishment of the Liquor Department and Liquor Operations Director Position Within the City Organization.

Staff Report No. 109

B. First reading of a proposed ordinance amendment updating the City's Zoning Code subsection that regulates fences, walls, and hedges.

Staff Report No. 110

- C. Consider adoption of a resolution authorizing the City of Richfield to accept grant funds in the amount of \$10,000 and enter into a Source Water Protection Grant Agreement (SWIFT Contract Number 214643) with Minnesota Department of Health (MDH) to upgrade security system infrastructure at the Water Treatment Plant and Well Houses.

Staff Report No. 111

- D. Consider the approval of a resolution appointing Assistant City Manager Sack Thongvanh as the City's Director Representative on the Local Government Information Systems (LOGIS) Board of Directors.

Staff Report No. 112

- E. Consider the adoption of a resolution supporting a Livable Communities Act Transit Oriented Development grant application to the Metropolitan Council for the proposed "Veterans Village" development by the American Legion Post 435 at 6501 Portland Avenue.

Staff Report No. 113

- F. Consider authorizing the Mayor and City Manager to execute a cost-share/reimbursement agreement with Partnership Academy for installation of a water utility service line in advance of the City's 65th Street Reconstruction Project due to expansion of the Partnership Academy campus.

Staff Report No. 114

- G. Approval of a resolution amending the allocation of the 2021 General Fund Budget.

Staff Report No. 115

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

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 612-861-9738.