



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
JANUARY 9, 2018
6:00 PM**

Call to order

1. Lyndale Avenue Reconstruction update

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.



**SPECIAL JOINT CITY COUNCIL, HOUSING AND REDEVELOPMENT AUTHORITY, AND PLANNING
COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
JANUARY 9, 2018
6:30 PM**

Call to order

1. Potential redevelopment of HRA lots at 1405 and 1407 - 66th Street East by Therapy of Champions

Adjournment

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**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JANUARY 9, 2018
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

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.

Pledge of Allegiance

Approval of the minutes of the: (1) Special City Council work session of December 12, 2017; (2) Regular City Council meeting of December 12, 2017; and (3) Special joint City Council and School Board of Education (ISD No. 280) work session of December 18, 2017.

COUNCIL DISCUSSION

1. Hats Off to Hometown Hits

AGENDA APPROVAL

2. Approval of the Agenda
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. Consideration of the approval of resolutions designating official depositories for the City of Richfield for 2018, including the approval of collateral.
Staff Report No. 1
 - B. Consideration of the approval of a resolution authorizing the use of credit cards by City employees otherwise authorized to make purchases on behalf of the City.
Staff Report No. 2
 - C. Consideration of the approval of a resolution designating an official newspaper for 2018.
Staff Report No. 3
 - D. Consideration of the approval of a designation of an Acting City Manager for 2018.
Staff Report No. 4

- E. Consideration of the approval of a resolution approving the Public Purpose Expenditure Policy for fiscal year 2018.

Staff Report No. 5

- F. Consideration of the approval of a resolution approving the contract with the International Association of Firefighters Local 1215 for the contract period January 1, 2018 through December 31, 2019 and authorize the City Manager to execute the agreement.

Staff Report No. 6

- G. Consideration of the approval for a Temporary On-Sale Intoxicating Liquor license for the Blessed Trinity Catholic School, located at Church of St. Richard, 7540 Penn Avenue South, for their 2018 Sno*ball Dance taking place February 3, 2018.

Staff Report No. 7

- H. Consideration of the approval of an Intergovernmental Cooperative Agreement regarding Public Safety in Bloomington, Minnesota, related to the 2018 National Football League Super Bowl.

Staff Report No. 8

- I. Consideration of the approval of a Joint Powers Agreement with the I-494 Corridor Commission for the purpose of the participating municipalities to work cooperatively to improve transportation along and around the I-494 Corridor.

Staff Report No. 9

- J. Consideration of an agreement and resolution authorizing the Minnesota Department of Transportation to act as the City's agent in accepting federal aid in connection with transportation projects.

Staff Report No. 10

- K. Consideration of the approval of a resolution appointing Janell Stacey to the Richfield Tourism Promotion Board to complete a three-year term ending December 31, 2018 or until a successor is chosen, whichever is later.

Staff Report No. 11

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

PUBLIC HEARINGS

5. Public hearing and consideration of the approval of new On-Sale Wine and 3.2 Percent Malt Liquor licenses, with outside services, for LRFC, LLC d/b/a Local Roots Food & Coffee located at 817 66th Street East.

Staff Report No. 12

6. Public hearing and consideration of an appeal to the Board of Adjustments and Appeals regarding the Planning Commission's denial of a variance to reduce setback requirements for a garage at 6400 Pillsbury Avenue.

Staff Report No. 13

PROPOSED ORDINANCES

7. Consideration of the approval of a second reading of an ordinance adding City Code Section 430 pertaining to shore land management and a resolution authorizing summary publication.

Staff Report No. 14

8. Consideration of a variety of land use approvals related to a proposal for construction of a new auto dealership at 1550 78th Street East.

Staff Report No. 15

OTHER BUSINESS

9. Consideration of designating representatives to serve as the 2018 liaisons to various metropolitan agencies and City commissions.

Staff Report No. 16

10. Discussion regarding City Council attendance at the 2018 National League of Cities (NLC) Conferences.

Staff Report No. 17

CITY MANAGER'S REPORT

11. City Manager's Report

CLAIMS AND PAYROLLS

12. Claims and Payrolls

Open forum (15 minutes maximum)

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13. Adjournment

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