



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
FEBRUARY 27, 2018
6:00 PM**

Call to order

1. Orange Line update
2. Pavement management program
3. 77th Street Underpass bridge aesthetics

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.



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
FEBRUARY 27, 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 February 13, 2018; and (2) Regular City Council meeting of February 13, 2018.

PRESENTATIONS

1. Friends of the Richfield Band Shell drawing for a legacy brick at the new band shell

COUNCIL DISCUSSION

2. Hats Off to Hometown Hits

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. Consideration of the approval authorizing the City Manager to execute a site lease agreement for antenna space on City Hall monopole to Verizon Wireless, LLC.
Staff Report No. 36
 - B. Consideration of the approval of award of a contract for the 66th Street Streetscape Project and authorize the City Manager to approve changes in the contract up to \$100,000.
Staff Report No. 37
 - C. Consideration of the approval of a policy for residents choosing to replace their radio water meter with a manual water meter.

Staff Report No. 38

- D. Consideration of the approval a purchase order for three (3) Ford Interceptor SUV's for the Public Safety Department.

Staff Report No. 39

- E. Consideration of the approval of a resolution supporting proposed state law that provides limited liability to commercial salt applicators that receive certification through an established voluntary salt applicator program as offered through the Minnesota Pollution Control Agency (MPCA).

Staff Report No. 40

- F. Consideration of the approval of a resolution modifying the establishment of the Richfield Transportation Commission.

Staff Report No. 41

- G. Consideration of the approval of the first reading of an ordinance amendment to the Richfield City Code Appendix D Exhibit A (Construction and Related Permit Fees and Charges) to provide building permit fee reductions to affordable housing developments and schedule a public hearing and second reading for March 13, 2018.

Staff Report No. 42

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

PROPOSED ORDINANCES

6. Consideration of the approval of a second reading of an ordinance amending Subsection 210.01 of the City Code related to City Council salaries.

Staff Report No. 43

RESOLUTIONS

7. Consideration of the approval of a resolution approving the contract with the Police Officers and Detectives LELS Local 123 for the contract period January 1, 2018 through December 31, 2019 and authorize the City Manager to execute the agreement.

Staff Report No. 44

OTHER BUSINESS

8. Consideration of the approval of guidelines for the Penn Central Facade Improvement Grant Program.

Staff Report No. 45

9. Consideration of approval of bid tabulation and authorize construction contract for the Penn Avenue liquor store remodel and upgrade.

Staff Report No. 46

CITY MANAGER'S REPORT

10. City Manager's Report

CLAIMS AND PAYROLLS

11. Claims and Payrolls

Open forum (15 minutes maximum)

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12. Adjournment

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