



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
MARCH 27, 2018
5:45 PM**

Call to order

1. T-21 Tobacco Initiative
2. Human Rights Commission presentation of demographics of the City Advisory Commissions.

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
MARCH 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 regular City Council meeting of March 13, 2018.

PRESENTATIONS

1. Presentation by Hennepin County Sheriff Richard W. Stanek

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 of a bid tabulation and award of contract to Bituminous Roadways Inc. for the 2018 Mill and Overlay project in the amount \$1,573,102, and authorization of the City Manager to approve contract changes under \$100,000 without further City Council consideration.

Staff Report No. 54
 - B. Consideration of the approval of a bid tabulation and award of contract to McNamara Contracting, Inc. for the 2018 Concrete Sidewalk, Curb, and Gutter Repair project in the amount of \$811,507.25, and authorization of the City Manager to approve contract changes under \$100,000 without further City Council consideration.

Staff Report No. 55
 - C. Consideration of the approval of a resolution of support for the METRO Orange Line Bus Rapid Transit

Station and Knox Avenue Transitway Design.

Staff Report No. 56

- D. Consideration of the approval of issuance of a temporary on-sale intoxicating liquor license for the Blessed Trinity Catholic School, located at the Assumption Catholic Church, 305 East 77th Street, for their 2018 Fiesta event taking place April 28, 2018.

Staff Report No. 57

- E. Consideration of the approval of a resolution allowing acceptance of a grant for the Fire Department to purchase lifting safety equipment.

Staff Report No. 58

- F. Consideration of the approval of the purchase of a station alerting system from U.S. Digital Designs in the amount of \$114,500 for both Richfield fire stations.

Staff Report No. 59

- G. Consideration of the approval of a resolution appointing Bryan Kuffel 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. 60

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

PUBLIC HEARINGS

6. Public hearing and consideration of the approval of a resolution for a preliminary plat of "Nora Corner" that will combine four parcels (6529 and 6545 Penn Avenue, and 2208 and 2210 66th Street West) into three parcels, in order to allow construction of a previously approved restaurant (Dunkin Donuts).

Staff Report No. 61

RESOLUTIONS

7. Consideration of the approval of a resolution endorsing smoke-free multi-unit housing within the city of Richfield.

Staff Report No. 62

OTHER BUSINESS

8. Consideration of the designation of a Mayor Pro Tempore for 2018.

Staff Report No. 63

CITY MANAGER'S REPORT

9. City Manager's Report

CLAIMS AND PAYROLLS

10. Claims and Payrolls

Open forum (15 minutes maximum)

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11. Adjournment

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