



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
NOVEMBER 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 concurrent City Council, Housing and Redevelopment Authority, and Planning Commission work session of November 13, 2018; (2) Regular City Council meeting of November 13, 2018; (3) Special City Council work session of November 16, 2018; and (4) Special City Council meeting of November 17, 2018.

PRESENTATIONS

1. Proclamation recognizing City Manager Steven L. Devich
2. Gordon Vizecky, President of Richfield Tourism Promotion Board, Inc.
3. Annual meeting with the Civil Service Commission

COUNCIL DISCUSSION

4. Hats Off to Hometown Hits

AGENDA APPROVAL

5. Approval of the Agenda
6. **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 the first reading of an ordinance amendment to the Richfield City Code Appendix D (Fee Schedule) related to planning and zoning fees and schedule a public hearing and second reading for December 11, 2018.

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

PROPOSED ORDINANCES

8. Consideration of the approval of the first reading of an ordinance rezoning properties on the north side of 66th Street at Queen Avenue as Planned Multi-Family Residential (PMR) and consideration of the approval of the first reading of a transitory ordinance vacating Queen Avenue and a portion of Russell Avenue between 65th ½ Street and 66th Street and schedule a public hearing and second reading for December 11, 2018.

Staff Report No. 211

OTHER BUSINESS

9. Consideration of the appointment of Administrative Services Director/Assistant City Manager Pam Dmytrenko as Interim City Manager.

Staff Report No. 212

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

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.