



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
FEBRUARY 26, 2019
4:00 PM**

Call to order

1. City Council orientation

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 CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
FEBRUARY 26, 2019
6:00 PM**

Call to order

1. History of the construction and planning along the I-494 Corridor

Adjournment

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**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
FEBRUARY 26, 2019
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Oath of office of Richfield City Council Member, Ben Whalen

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 11, 2019; (2) special concurrent City Council, HRA, and Planning Commission work session of February 11, 2019; (3) regular City Council meeting of February 11, 2019; (4) special City Council meeting of February 15, 2019; and (5) special City Council work session of February 15, 2019.

PRESENTATIONS

1. National Weather Service StormReady City Certification

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 the citywide water meter replacement project and directing staff to solicit bids.

Staff Report No. 32

- B. Consideration of the adoption of a resolution authorizing a land exchange with the Minnesota Department of Transportation as part of the completed I-35W/TH62 "Crosstown Commons" reconstruction project.

Staff Report No. 33

- C. Consideration of the adoption of a resolution supporting the submittal of a grant application to Hennepin County for 2019 Community Works Corridor Planning funds. The grant application will request funds to study improvements to Penn Avenue, north of 66th Street. An award requires a 25 percent match by the local authority (maximum \$12,500).

Staff Report No. 34

- D. Consideration of the approval of permanent easement agreements with the Metropolitan Council to allow the necessary relocation of utilities as part of the Orange Line Bus Rapid Transit Project.

Staff Report No. 35

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

PUBLIC HEARINGS

- 6. Public hearing regarding the City of Richfield's Wellhead and Source Water Protection – Part 2: Wellhead Protection Plan Amendment.

Staff Report No. 36

- 7. Public hearing and consideration of the adoption of a resolution specifying the use of funds from the Urban Hennepin County Community Development Block Grant allocation for 2019 and authorizing execution of a Subrecipient Agreement with Hennepin County and any required third party agreements.

Staff Report No. 37

PROPOSED ORDINANCES

- 8. Consideration of the approval of a second reading of an ordinance amending Section 617 of the Richfield City Code regulating food establishments for consistency with recently updated State regulations and adoption of a resolution approving summary publication of said ordinance.

Staff Report No. 38

OTHER BUSINESS

- 9. Consideration of the approval of the preliminary design layout for the Portland Avenue bicycle and pedestrian link project from 66th Street to Trunk Highway 62 (Crosstown) as recommended by the Transportation Commission.

Staff Report No. 39

- 10. Consideration of designating representatives to serve as the 2019 liaisons to various metropolitan agencies and City commissions.

Staff Report No. 40

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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