



**SPECIAL CONCURRENT CITY COUNCIL, HOUSING AND REDEVELOPMENT AUTHORITY, AND
PLANNING COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
MARCH 26, 2019
5:45 PM**

Call to order

1. Discuss proposed development for City Garage South (301 77th Street West) site

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 26, 2019
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 March 12, 2019; and (2) Regular City Council meeting of March 12, 2019.

PRESENTATIONS

1. Proclamation declaring April National Safe Digging Month in the city of Richfield

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 McNamara Contracting, Inc. for the 2019 Concrete Sidewalk, Curb, and Gutter Repair Project in the amount of \$757,060, and authorization of the City Manager to approve contract changes under \$175,000 without further City Council consideration.

Staff Report No. 45
 - B. Consideration of the approval of a bid tabulation and award of contract to Bituminous Roadways Inc. for the 2019 Mill and Overlay project in the amount \$2,051,632 and authorization of the City Manager to approve contract changes under \$175,000 without further City Council consideration.

Staff Report No. 46

- C. Consideration of the adoption of a resolution supporting the elimination of the exemption that prevents Hennepin and Ramsey counties from receiving a portion of the sales tax on leased vehicles through the county state aid formula.

Staff Report No. 47

- D. Consideration of the approval of an amendment to the Hennepin County Cost Participation Agreement for the acquisition of right-of-way for the 77th Street Underpass of Trunk Highway 77 Project.

Staff Report No. 48

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

RESOLUTIONS

- 6. Consideration of the adoption of a resolution supporting the 2020 Census.

Staff Report No. 49

CITY MANAGER'S REPORT

- 7. City Manager's Report

CLAIMS AND PAYROLLS

- 8. Claims and Payrolls

Open forum (15 minutes maximum)

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- 9. Adjournment

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