



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
FEBRUARY 24, 2020  
7:00 PM**

**INTRODUCTORY PROCEEDINGS**

Call to order

Pledge of Allegiance

Open forum

***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.***

Approval of the Minutes of: (1) City Council Work Session February 11, 2020; (2) City Council Meeting February 11, 2020; and (3) Special City Council Meeting February 14, 2020.

**AGENDA APPROVAL**

1. Approval of the Agenda
2. **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. Consider the approval of a contract, not to exceed \$226,439, with Kimley Horn and Associates, Inc. for preliminary design engineering of the 65th Street Reconstruction Project between 66th Street/Rae Drive and Nicollet Avenue, including the Lyndale Avenue Pedestrian Improvements between 64th Street and 66th Street.

Staff Report No. 32
  - B. Consider the first reading of an ordinance amending Subsections 705.17, 715.05, and 720.07 of the Richfield City Code relating to sanitary sewer, water, and storm water utility billing and establishment of a new Subsection 727 relating to the street light system.

Staff Report No. 33
  - C. Consider the adoption of a resolution accepting grants and donations received by the Richfield Recreation Services Department in 2019 and authorizing the Recreation Services Department to administer the funds in accordance with any applicable grant agreements and terms prescribed by donors.

Staff Report No. 34
  - D. Consider the approval of the location of the Richfield Dog Park at Roosevelt Park.

Staff Report No. 35

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

**PUBLIC HEARINGS**

4. 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 2020 and consideration of a resolution reprogramming 2019 Community Development Block Grant funds.

Staff Report No. 36

**RESOLUTIONS**

5.
  - Consider approval of a resolution granting an amendment to the Market Plaza / Village Shores planned unit development to allow a new building for a bank branch with a drive-up ATM.
  - Consider approval of a resolution granting a subdivision waiver to allow the creation of a separate lot for the proposed building.

Staff Report No. 37

**CITY MANAGER'S REPORT**

6. City Manager's Report

**CLAIMS AND PAYROLLS**

7. Claims and Payroll

**COUNCIL DISCUSSION**

8. Hats Off to Hometown Hits

9. 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.**