



**REGULAR CITY COUNCIL MEETING
VIRTUAL MEETING HELD VIA WEBEX
AUGUST 10, 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 the (1) Joint City Council/HRA/PC Work Session of July 20, 2020; (2) City Council Work Session of July 28, 2020; and (3) City Council Meeting of July 28, 2020.

PRESENTATIONS

1. Proclaim the month of August 2020 in celebration of the 100th Anniversary of the 19th Amendment in the City of Richfield.

AGENDA APPROVAL

2. Approval of the Agenda
3. **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 a resolution adopting Affordable and Life-Cycle Housing Goals for 2021-2030 and re-enrolling in the Livable Communities Act Program.

Staff Report No. 90
 - B. Consider a resolution authorizing an Encroachment Agreement between the City of Richfield and Partnership Academy located at 6500 Nicollet Ave S., allowing Partnership Academy to install and maintain sport courts, playground equipment and other allowed improvements within the city's existing utility easement.

Staff Report No. 91
 - C. Consider the adoption of a resolution approving final Richfield 2040 Comprehensive Plan.

Note: The full 2040 Comprehensive Plan is available for review on the city's website

(www.richfieldmn.gov/compplan). The size of the document makes it impractical and technologically difficult to attach directly to this report.

Staff Report No. 92

- D. Consider the approval of the first reading of an ordinance that includes requirements for all persons using designated off-leash dog area(s) in City of Richfield Parks, and schedule a public hearing and second reading September 8, 2020.

Staff Report No. 93

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

PROPOSED ORDINANCES

5. First reading of an ordinance establishing a prevailing wage policy for city funded capital projects with estimated costs of \$300,000 or more.

Staff Report No. 94

6. Consider an ordinance amending regulations pertaining to the installation of small wireless facilities and wireless support structures in the right-of-way and a resolution authorizing summary publication of said ordinance.

Staff Report No. 95

RESOLUTIONS

7. Consider the approval of an amendment to a conditional use permit to allow building renovations and site improvements at Hope Presbyterian Church, 7132 Portland Avenue.

Staff Report No. 96

CITY MANAGER'S REPORT

8. City Manager's Report

CLAIMS AND PAYROLLS

9. Claims and Payroll

COUNCIL DISCUSSION

10. Hats Off to Hometown Hits

11. 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.