



**REGULAR CITY COUNCIL MEETING
VIRTUAL MEETING HELD VIA WEBEX
FEBRUARY 22, 2022
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. Individuals who wish to address the Council may call 612-861-0651 during the live meeting or email comments ahead of the meeting to kwynn@richfieldmn.gov.

Approve the Minutes of the (1) City Council Work Session of February 8, 2022; (2) Regular City Council Meeting of February 8, 2022; and (3) City Council Retreat of February 10, 2022.

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 approval of a contract with the City of Edina to provide dispatch and public safety software service to the City of Richfield's Police and Fire Departments.
Staff Report No. 26
 - B. Consider the rejection of all bids submitted for the Sheridan Pond Maintenance Project and direct staff to rebid the project in fall 2022.
Staff Report No. 27
 - C. Consider adoption of a resolution authorizing the purchase of one temporary construction easement and one permanent right-of-way easement at 6501 Lyndale Ave South (L.A. Fitness) for the 65th Street Reconstruction Project.
Staff Report No. 28
 - D. Consider the approval of a Construction and Maintenance Agreement with 6200 Penn, LLC, and LB Richfield, LLC (Lunds and Byerlys) that defines ownership and maintenance responsibilities for certain features constructed at 6200 Penn Avenue.
Staff Report No. 29

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

PUBLIC HEARINGS

4. Public hearing and consider a resolution specifying the use of funds from the Urban Hennepin County Community Development Block Grant allocation for 2022 and authorizing execution of a Subrecipient Agreement with Hennepin County and any required third party agreements.

Staff Report No. 30

PROPOSED ORDINANCES

5. Consider the approval of the second reading of an ordinance amending Sections 921 and 925 of the Richfield City Code to update and incorporate previous open burning, fires, and incineration restrictions.

Staff Report No. 31

6. Consider approval of a second reading of an ordinance authorizing the sale of three city-owned properties for I-494 Corridor Vision Project 1 and a resolution authorizing summary publication.

Staff Report No. 32

RESOLUTIONS

7. Consider the adoption of a resolution approving the contract with the Labor and Trades Local 49 for the period January 1, 2022 through December 31, 2022 and authorize the City Manager to execute the agreement.

Staff Report No. 33

8. Consider approval of a resolution granting Municipal Consent for MnDOT's I-494 Corridor Vision Project 1 proposed final layout.

Staff Report No. 34

OTHER BUSINESS

9. Consider the approval of funding allocations for non-profit agencies to provide social services to the residents of Richfield and authorization of the City Manager to execute agreements with those agencies.

Staff Report No. 35

CITY MANAGER'S REPORT

10. City Manager's Report

CLAIMS AND PAYROLLS

11. Claims and Payroll

COUNCIL DISCUSSION

12. Hats Off to Hometown Hits

13. 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.