



CITY COUNCIL MINUTES
Richfield, Minnesota

Special City Council Worksession

September 27, 2016

CALL TO ORDER

The worksession was called to order by Mayor Goettel at 6:15 p.m. in the Bartholomew Room.

Council Members Present: Debbie Goettel, Mayor; Michael Howard; Edwina Garcia; Pat Elliott; and Tom Fitzhenry.

Staff Present: Steven L. Devich, City Manager; Kristin Asher, Public Works Director; Jack Broz, Transportation Engineer; Pam Dmytrenko, Assistant City Manager/HR Manager; and Cheryl Krumholz, Executive Coordinator.

Item #1	DISCUSSION REGARDING THE 66TH RECONSTRUCTION UPDATE (COUNCIL MEMO NO. 64)
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Transportation Engineer Broz discussed Metro Transit’s proposed alternate routes during the 66th Street reconstruction project. Discussion also included updates and timelines for the MCES sewer work between Lake Shore Drive and Portland, roadway construction and streetscape design.

The City Council stressed the need for advance neighborhood communication.

Mayor Goettel voiced concern regarding no parking during the weekend on north/south routes.

Public Works Director Asher stated the Transportation Commission recommendation is to proceed with City Council approval of the Metro Transit’s alternate routes.

Item #2	DISCUSSION REGARDING 69TH STREET PEDESTRIAN PILOT PROJECT (COUNCIL MEMO NO. 64)
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Transportation Engineer Broz discussed several alternatives to improve pedestrian safety in the segment of 69th Street between Xerxes and Penn Avenues. He discussed a proposed pilot program, including roadway striping, lane markings and symbols, traffic and speed monitoring, implementation of parking restrictions and installing vertical delineators.

Mr. Broz stated the Transportation Commission recommendation was to proceed with the pilot program in fall 2016.

The City Council consensus was to proceed with the 69th Street Pedestrian Pilot Project.

ADJOURNMENT

The worksession was adjourned by unanimous consent at 6:57 p.m.

Date Approved: October 11, 2016

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES Richfield, Minnesota

Regular Meeting

September 27, 2016

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:00 p.m. in the Council Chambers.

Council Members Present:

Debbie Goettel, Mayor; Michael Howard; Edwina Garcia; Tom Fitzhenry; and Pat Elliott.

Staff Present:

Steven L. Devich, City Manager; John Stark, Community Development Director; Kristin Asher, Public Works Director; Kris Weiby, Acting Recreation Services Director; Pam Dmytrenko, Assistant City Manager/HR Manager; Mary Tietjen, City Attorney; and Cheryl Krumholz, Executive Coordinator.

PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

OPEN FORUM

None.

APPROVAL OF MINUTES

M/Garcia, S/Howard to approve the minutes of the Regular City Council Meeting of September 13, 2016.

Motion carried 5-0.

Item #1	PRESENTATION OF THE RICHFIELD SWEET STREETS AWARD (COUNCIL MEMO NO. 65)
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Sarah Ellis, American Public Works Association representative, presented the award to Mayor Goettel.

Item #2	PRESENTATION REGARDING THE #RICHFIELDNOW LAUNCH (COUNCIL MEMO NO. 66)
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Assistant City Manager/HR Manager Dmytrenko announced the #richfieldnow launch.

Item #3	<p>COUNCIL DISCUSSION</p> <ul style="list-style-type: none"> • Discussion regarding the rescheduling of the November 8, 2016 Regular City Council Meeting to Tuesday, November 15, 2016 • Hats Off to Hometown Hits
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The City Council consensus was to reschedule the November 8, 2016 Regular City Council Meeting to Tuesday, November 15, 2016.

Mayor Goettel announced the October 8 Richfield Renovation event.

Council Member Garcia announced the October 6 Richfield Foundation Wine & Cheese gathering at Woodlake Centre; the October 1 League of Women Voters Open forum with the legislative and City Council candidates; and that MIRA Resources is seeking Board of Directors members.

Council Member Elliott reported on the success of the September 18 Open Streets event.

Council Member Howard announced the October 1 Nokomis-Minnesota River Regional Trail grand opening celebration at Taft Park. He also stated that in-person early voting was available.

Council Member Fitzhenry provided a Noise Oversight Committee update, bandshell sound testing update, and Beyond the Yellow Ribbon update.

Item #4	COUNCIL APPROVAL OF AGENDA
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M/Elliott, S/Fitzhenry to approve the agenda.

Motion carried 5-0.

Item #5	CONSENT CALENDAR
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- A. Consideration of the approval of the resolution designating the City’s contribution towards health, dental, term life, and disability insurance premiums for General Services and Management employees for 2017. S.R. No. 145

RESOLUTION NO. 11248

RESOLUTION DESIGNATING CITY’S CONTRIBUTION TOWARD HEALTH, DENTAL, TERM LIFE, AND DISABILITY INSURANCE PREMIUM FOR GENERAL SERVICES AND MANAGEMENT EMPLOYEES

This resolution appears as Resolution No. 11248.

- B. Consideration of the approval of a resolution certifying delinquent water, sanitary sewer, and storm water charges to the Hennepin County Auditor. S.R. No. 146

RESOLUTION NO. 11249

RESOLUTION AUTHORIZING CERTIFICATION OF UNPAID WATER,
SANITARY SEWER, AND STORM WATER CHARGES TO THE
COUNTY AUDITOR TO BE COLLECTED
WITH OTHER TAXES ON SAID PROPERTIES

This resolution appears as Resolution as Resolution No. 11249

- C. Consideration of the approval of a first reading of an ordinance repealing and replacing City Code Section 550 pertaining to Floodplain Management Regulations and schedule a second reading for October 11, 2016. S.R. No. 147
- D. Consideration of the approval of two resolutions supporting grant applications to Hennepin County for the Cedar Point II Housing redevelopment project and the Cedar Point South project. S.R. No. 148

RESOLUTION NO. 11250

RESOLUTION SUPPORTING THE SUBMITTAL OF AN APPLICATION TO
HENNEPIN COUNTY FOR TRANSIT ORIENTED DEVELOPMENT
PROGRAM FUNDS FOR CEDAR POINT II HOUSING

RESOLUTION NO. 11251

RESOLUTION SUPPORTING THE SUBMITTAL OF AN APPLICATION TO
HENNEPIN COUNTY FOR TRANSIT ORIENTED DEVELOPMENT
PROGRAM FUNDS FOR CEDAR POINT SOUTH

These resolutions appear as Resolution Nos. 11250 and 11251.

- E. Consideration of the approval of resolutions pertaining to the annual 77th Street maintenance district assessment process and scheduling a public hearing for October 25, 2016. S.R. No. 149

RESOLUTION NO. 11252

RESOLUTION DECLARING COST TO BE ASSESSED
AND ORDERING PREPARATION OF PROPOSED ASSESSMENT
FOR 77TH STREET MAINTENANCE
FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

RESOLUTION NO. 11253

RESOLUTION PROPOSING TO SPECIALLY ASSESS FOR THE COSTS OF
CURRENT SERVICES PROVIDED WITHIN THE 77TH STREET
PROJECT AREA FOR THE PERIOD
JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

These resolutions appear as Resolution Nos. 11252 and 11253.

- F. Consideration of the approval of resolutions pertaining to the annual Lyndale/HUB/Nicollet (LHN) maintenance assessment process and scheduling a public hearing for October 25, 2016. S.R. No. 150

RESOLUTION NO. 11254

RESOLUTION DECLARING COST TO BE ASSESSED
AND ORDERING PREPARATION OF PROPOSED ASSESSMENT
FOR LYNDALE/HUB/NICOLLET (LHN) MAINTENANCE
FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

RESOLUTION NO. 11255

RESOLUTION PROPOSING TO SPECIALLY ASSESS
FOR THE COSTS OF CURRENT SERVICES PROVIDED
WITHIN THE LYNDALE/HUB/NICOLLET (LHN) PROJECT AREA
FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

These resolutions appear as Resolution Nos. 11254 and 11255.

- G. Consideration of the approval of a resolution declaring costs to be assessed for removal of diseased trees from private property for work ordered in 2015 and scheduling a public hearing for October 25, 2016. S.R. No. 151

RESOLUTION NO. 11256

RESOLUTION DECLARING COSTS TO BE ASSESSED AND
ORDERING PREPARATION OF PROPOSED ASSESSMENT FOR
REMOVAL OF DISEASED TREES FROM PRIVATE PROPERTY
FOR THE PERIOD OF JANUARY 1, 2015 TO DECEMBER 31, 2015.

This resolution appears as Resolution No. 11256.

- H. Consideration of the approval of a resolution authorizing the filing of the James Metzen Mighty Ducks Grant Application for the phase one conversion of the existing R-22 direct refrigeration system. S.R. No. 152

RESOLUTION NO. 11257

RESOLUTION AUTHORIZING FILING OF THE JAMES METZEN MIGHTY DUCKS
GRANT APPLICATION FOR THE PHASE ONE CONVERSION
OF THE EXISTING R-22 DIRECT REFRIGERATION SYSTEM
AT THE RICHFIELD ICE ARENA

This resolution appears as Resolution No. 11257.

M/Goettel, S/Garcia to approve the Consent Calendar.

Motion carried 5-0.

Item #6	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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None.

Item #7	PUBLIC HEARING REGARDING A RESOLUTION FOR A FINAL PLAT OF THE RICHFIELD PROPERTIES LLC ADDITION THAT WILL COMBINE FOUR
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	PARCELS (1400-78TH STREET EAST, 1420-78TH STREET EAST, 1500-78TH STREET EAST AND 7711-14TH AVENUE) ON WHICH A NEW AUDI CAR DEALERSHIP IS BEING CONSTRUCTED S.R. NO. 153
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Council Member Garcia presented Staff Report No. 153.

David Phillips, Phillips Architects, provided an update on the project.

M/Elliott, S/Howard to close the public hearing.

Motion carried 5-0.

M/Garcia, S/Elliott that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11258

RESOLUTION GRANTING APPROVAL OF A PLAT FOR RICHFIELD PROPERTIES LLC

Motion carried 5-0. This resolution appears as Resolution No. 11258.

Item #8	CONSIDERATION OF A ZONING AMENDMENT AND SITE PLAN FOR PARKING LOT MODIFICATIONS AT THE CEDAR AVENUE LIQUOR STORE (6600 CEDAR AVENUE) S.R. NO. 154
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Council Member Howard presented Staff Report No. 154.

Community Development Director Stark discussed the process for this City-owned property versus a private entity. He reviewed the sidewalk and pedestrian access, impervious site regulations, bicycle rack modifications, and parking standards.

City Manager Devich stated the project is on a fast track due to the parking lot being completed now so the liquor store does not need to shut down again.

M/Howard, S/Fitzhenry that this constitutes the first reading of the ordinance applying the General Business (C-2) Zoning Designation to land immediately adjacent to 6600 Cedar Avenue and that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11259

RESOLUTION GRANTING APPROVAL OF A SITE PLANTO ALLOW MODIFICATIONS TO THE PARKING LOT AT 6600 CEDAR AVENUE

M/Garcia, S/Goettel to amend the resolution to add the stipulation that a bicycle rack with enhanced capacity and an artistic design be installed by May 31, 2017.

Motion to amend resolution carried 5-0.

Motion carried 5-0. This resolution appears as Resolution No. 11259.

Item #9	CONSIDERATION OF AN AMENDMENT TO THE CITY'S COMPREHENSIVE
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	PLAN AND ADOPTION OF A NEW CEDAR CORRIDOR MASTER PLAN. THE PROPOSED AMENDMENT CHANGES THE GUIDING PRINCIPLES EAST OF 17TH AVENUE BETWEEN 66TH AND 77TH STREET S.R. NO. 155
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Council Member Fitzhenry presented Staff Report No. 155.

Michelle Mongeon Allen, JLG Architects, presented a plan update.

Community Development Director Stark stated, on August 22, 2016, the Planning Commission approved the proposed amendment.

Council Member Howard stated communication to the public was important.

M/Fitzhenry, S/Howard that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11260

RESOLUTION AMENDING THE CITY'S COMPREHENSIVE PLAN
CHANGING THE DESIGNATION OF
PROPERTIES WITHIN THE CEDAR AVENUE CORRIDOR

Motion carried 5-0. This resolution appears as Resolution No. 11260.

Item #10	CITY MANAGER'S REPORT
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City Manager Devich provided an update on the Cedar Avenue Municipal Liquor Store renovation.

Community Development Director Stark provided an update on the Lyndale Garden site.

Item #11	CLAIMS AND PAYROLLS
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M/Elliott, S/Garcia that the following claims and payrolls be approved:

U.S. Bank	09/27/16
A/P Checks: 253244-253587	\$ 1,203,193.57
Payroll: 122259-122575, 42530-42531	593,938.52
TOTAL	\$ 1,797,132.09

Motion carried 5-0.

OPEN FORUM

None.

Item #12	ADJOURNMENT
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The City Council Meeting was adjourned by unanimous consent at 8:12 p.m.

Date Approved: October 11, 2016

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager