



CITY COUNCIL MINUTES

Richfield, Minnesota

Special City Council Worksession and Special Concurrent City Council and Planning Commission Worksession

December 13, 2016

CALL TO ORDER

The worksession was called to order by Mayor Goettel at 5:45 p.m. in the Bartholomew Room.

Council Members Present: Debbie Goettel, Mayor; Michael Howard (arrived 6:00pm); Edwina Garcia; Tom Fitzhenry; and Pat Elliott

Planning Commission Members Present: Sean Hayford Oleary; Erin Vrieze Daniels, Chair; Rick Jabs; Daniel Kitzberger; and Susan Rosenberg

Planning Commission Members Absent: Gordon Vizecky; and Charles Standfuss

Staff Present: Steven L. Devich, City Manager; John Stark, Community Development Director; Jack Broz, Transportation Engineer; Kristin Asher, Public Works Director; Kari Sinning, Deputy City Clerk.

Mayor Goettel asked that agenda items be moved in order to accommodate Council Member Howard.

ITEM #1	DISCUSSION REGARDING THE IMPLEMENTATION OF INTERNATIONAL BOULEVARD (COUNCIL MEMO NO. 81)
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Community Development Director, John Stark gave a brief overview of Council Memo No. 81 stating the residents that would be affected by the name change.

City Manager, Steve Devich, shared information about the implementation of the renaming of 76th/77th Street to International Boulevard. There is a time constraint with the Audi Dealership that is being built along the road and we need to get the City of Edina involved. The financial funding is underway and the Cities would have to pay for their own signage; approximately \$80,000 for the City of Edina and \$51,000 for the City of Richfield.

Mayor Goettel questioned the timing for the next budget session. City Manager Devich stated that there would be plenty of time to implement.

City Manager Devich also stated that the signage can coincide with the underpass and the federal funding from the Met Council in January 2017; however, the construction may not start until Early 2018.

The consensus was favorable and the City Council urges the City to take the lead on implementing the plan.

ITEM #2	DISCUSSION AND PRESENTATION REGARDING 6529 PENN AVENUE (DUNKIN DONUTS)
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Community Development Director, John Stark, stated that he was approached by the owners of 6529 Penn Avenue to develop a Dunkin Donuts on the location. The Penn Avenue Overlay Design Guidelines which are very descriptive pose a complication to the project and City Staff wanted to get the opinion of the City Council for this proposed reconstruction.

Rick Houser, owner of the 6529 Penn Avenue, introduced the site plan; however, the site plans do not meet all of the guidelines. Mayor Goettel posed questions regarding parking and access ways and the Staff Concern. Community Development Director, John Stark, stated the issues with the proposed plan; the high volume of traffic in the drive-thru and the façade should face the street instead of the in the parking lot. Staff believes that the guidelines could be followed more closely if the Flowerama were to be demolished; however, the owners do not believe that would be financially feasible.

Council Member Fitzhenry also commented on the traffic that would be caused by the vehicles waiting at the drive-thru.

Council Member Elliott recognizes City Staff concerns for the guidelines and approves of the concept, but worries about the guidelines and urges the owners to work more to find a workable design. Council Member Elliott also posed a question regarding the possible tenant in the old Flowerama building. The owner, Rick Houser, stated that they have gotten numerous tenants approach them; however, have not made any decisions. Mr. Houser also stated that they have created multiple designs to try and meet the guidelines of the Penn Avenue Design, but with their shallow lot, they do not believe it would be financially feasible to have the perfect design.

Planning Commissioners, Erin Vrieze Daniels, Chair, and Sean Hayford Oleary, established concerns about the noise level of the vehicles at the drive thru as well as the vehicle exhaust affecting the apartment building behind the proposed site. A representative from Dunkin' Donuts stated that there is a case study done for a drive thru speaker technology in a suburb of Chicago that shows promising results for noise cancellation in the drive thru and that a drive thru is required for this location.

Council Member Howard would like to see if there are some compromises could be made to move forward and making progress on Penn Avenue.

Planning Commissioner, Susan Rosenberg, would really like to see the project happen but the layout presented is not beneficial to the residents.

The general consensus from the Planning Commission and the City Council was for the site plan to be redrawn with street presence and noise/exhaust as the major concerns.

ITEM #3	UPDATE ON THE ORANGE LINE BUS RAPID TRANSIT (COUNCIL MEMO NO. 85)
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Mayor Goettel introduced Kristin Asher, Public Works Director, who announced Rebecca Fabumi and Christina Morrison, Representatives from Metro Transit that provided a presentation regarding the Orange Line Bus Rapid Transit.

The representatives reiterated the fact that safety is a very important issue that they will be taking steps to ensure the safety of the riders and drivers alike.

Mayor Goettel raised a question regarding riders parking in the neighborhoods and walking to the bus stops. Mrs. Morrison stated that they will urge residents to use the park and rides at Southdale Center and Best Buy Corporate as well as to use multimodal transportation.

The City Council is excited for the project and is hopeful for the end result.

ADJOURNMENT

The worksessions were adjourned by unanimous consent at 6:55 p.m.

Date Approved: January 10, 2017

Michael Howard
Mayor Pro Tempore

Kari Sinning
Deputy City Clerk

Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES Richfield, Minnesota

Regular Meeting

December 13, 2016

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:01 p.m. in the Council Chambers.

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

Staff Present: Steven L. Devich, City Manager; John Stark, Community Development Director; Jay Henthorne, Public Safety Director/Police Chief; Kristin Asher, Public Works Director; James Topitzhofer, Recreation Services Director; Pam Dmytrenko, Assistant City Manager/HR Manager; Mary Tietjen, City Attorney; and Kari Sinning, Deputy City Clerk.

OPEN FORUM

Mary Barnes, 7544 Bryant Ave, discussed Mayor Goettel's new position as Hennepin County Commissioner and stated her opinions.

Allyson Holberg, 6837 James Ave, expressed her support in agenda item #33.

Kim Houle, 7001 15th Ave, also expressed her support of agenda item #33.

Maria Regan Gonzalez, 7227 11th Ave, spoke on behalf of herself and those that were not able to be at the council meeting to support agenda item #33.

PLEDGE OF ALLEGIANCE

Council Member Fitzhenry introduced Deb Vangl, Commander of the VFW Post 5555, who presented the American Flag for the Pledge of Allegiance. Council Member Fitzhenry also led the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Fitzhenry, S/Elliott to approve the minutes of (1) Special Concurrent City Council and Planning Commission Worksession of November 15, 2016; (2) Special City Council Worksession

of November 15, 2016; (3) Regular City Council Meeting of November 15, 2016; and (4) Special City Council Meeting of December 6, 2016.

Motion carried 5-0.

Item #1	PRESENTATION BY VFW REPRESENTATIVES OF PATRIOT’S PEN AWARD
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VFW representatives presented the awards.

Item #2	RICHFIELD FOUNDATION AWARDING OF GRANTS
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Richfield Foundation representatives presented the grants.

Item #3	ANNUAL MEETING WITH THE TRANSPORTATION COMMISSION
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Transportation Commission Chair, Ted Weidenbach, presented the City Council with an overview of the commission’s accomplishments over the past year; including: Northwest Bikeways, 70th Street Bikeways, 77th Street Underpass, Bus Routes on 66th Street, and 69th Street Pedestrian Pilot Project. Numerous open houses were held to get the community involved in the projects in the City.

Council Member Howard commended the commission upon their outreach to the community.

Item #4	COUNCIL DISCUSSION) Schedule Commission Interviews Date(s)) City Manager’s Statement of Appreciation) Hats Off to Hometown Hits
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The City Council stated that the commission interview date will be January 21st, 2017.

City Manager Devich expressed his gratitude towards Council Member Fitzhenry and Mayor Goettel as it is their last City Council meeting.

Mayor Goettel presented Council Member Fitzhenry with a plaque in appreciation of his outstanding contribution and dedication in his term as a City Council Member Ward 3. Council Member Fitzhenry gave a brief overview of a few highlights of his term. Mayor Goettel also presented Council Member Fitzhenry with a gold star for his perfect attendance. Council Member Howard, Council Member Garcia, and Council Member Elliott also gave their farewell to Council Member Fitzhenry.

Council Member Howard presented Mayor Goettel with a plaque in appreciation of her outstanding contribution and dedication in her term as Mayor. Mayor Goettel offers her support of Richfield regardless of her leaving this position and thanked the residents for the opportunity to serve for the City of Richfield. Council Member Fitzhenry, Council Member Garcia, and Council Member Elliott shared their appreciation for Mayor Goettel.

Council Member Fitzhenry gave information about the NOC meeting with the MAC Planning Commission that he attended. He also offered residents to attend Reach Across America at Fort Snelling on Saturday December 17th.

Council Member Howard urged community members to apply for the city commissions.

Council Member Elliott made reference of the Richfield Grants that were given tonight which shows what this community is about.

Council Member Garcia introduced Jim Topitzhofer, Recreation Services Director, who stated that the City is holding a Holiday Light contest along with other events for the Holidays. Council Member Garcia also introduced, Karen Shragg, from the Woodlake Nature Center to promote a New Year’s Eve celebration: Candlelight and Ice. Council Member Garcia expressed her appreciation for the City Staff at Woodlake Nature Center and the events that they hold for the community.

Mayor Goettel reminded the residents to be mindful of snow emergencies. City Manager Devich also wanted to remind residents that they may need to continually move their vehicles if the snow continues to fall.

Item #5	COUNCIL APPROVAL OF AGENDA
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M/Garcia, S/Howard to approve the agenda.

Motion carried 5-0.

Item #6	CONSENT CALENDAR
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- A. Consideration of the approval of a resolution certifying deferral of special assessments for certain eligible homeowners. S.R. No. 208

RESOLUTION NO. 11290

RESOLUTION APPROVING ELIGIBLE DEFERRAL OF SPECIAL ASSESSMENTS AGAINST OWNER OCCUPIED HOMESTEAD PROPERTIES IN HARDSHIP CASES FOR QUALIFYING OWNERS

This resolution appears as Resolution No. 11290.

- B. Consideration of approval of the renewal of the contract with the MN Internet Crimes Against Children (ICAC) through May 31, 2019 to receive federal grant funding for Public Safety/Police. S.R. No. 209

RESOLUTION NO. 11291

RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF RICHFIELD ON BEHALF OF ITS POLICE DEPARTMENT REGARDING THE MINNESOTA

INTERNET CRIMES AGAINST CHILDREN TASK FORCE (ICAC)

This resolution appears as Resolution No. 11291.

- C. Consideration of the approval of a resolution allowing the acceptance of monetary support solicited for the Public Safety/Police Department in support of Safety Day, Nite to Unite, Heroes and Helpers, CERT, Unity in the Community, and Equipment. S.R. No. 210

RESOLUTION NO. 11292

RESOLUTION AUTHORIZING RICHFIELD PUBLIC SAFETY/POLICE DEPARTMENT TO ACCEPT DONATIONS FROM THE LISTED AGENCIES, BUSINESSES AND PRIVATE INDIVIDUALS FOR DESIGNATED USES

This resolution appears as Resolution No. 11292.

- D. Consideration of the approval of a resolution receiving a preliminary report for the 2017 Alley Paving project and scheduling a public hearing for January 24, 2017. S.R. No. 211

RESOLUTION NO. 11293

RESOLUTION RECEIVING PRELIMINARY REPORT AND SCHEDULING A PUBLIC HEARING ON PROPOSED 2017 ALLEY PAVING PROJECT

This resolution appears as Resolution No. 11293.

- E. Consideration of a resolution authorizing a Source Water Protection Grant Agreement between the City of Richfield and the Minnesota Department of Health (MDH). S.R. No. 212

RESOLUTION NO. 11294

AUTHORIZING THE CITY OF RICHFIELD TO ENTER INTO A SOURCE WATER PROTECTION GRANT AGREEMENT WITH THE MINNESOTA DEPARTMENT OF HEALTH FOR \$10,000 TO BE USED FOR IDENTIFYING AND SEALING WELLS

This resolution appears as Resolution No. 11294.

- F. Consideration of the approval to authorize staff to hire SRF Consulting Group to help the City prepare the 2018 Comprehensive Plan update. S.R. No. 213
- G. Consideration of the approval of a resolution amending the 2016-2017 labor agreement with the Police Officers & Detectives (LELS Local 123). S.R. No. 214

RESOLUTION NO. 11295

DESIGNATING CITY'S CONTRIBUTION TOWARDS HEALTH AND DENTAL INSURANCE PREMIUMS FOR EMPLOYEES COVERED BY THE LAW ENFORCEMENT LABOR SERVICES (LELS),

LOCAL 123 BARGAINING UNIT FOR THE YEAR 2017

This resolution appears as Resolution No. 11295.

- H. Consideration of the approval of a second reading of an ordinance authorizing the conveyance of property owned by the City of Richfield to the Richfield Housing and Redevelopment Authority. S.R. No. 215

BILL NO. 2016 – 21

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A PROPERTY OWNED BY THE CITY

This constitutes the second reading of Bill No. 2016-21, authorizing the conveyance of a property owned by the city, that it be published in the official newspaper and that it be made of these minutes.

- I. Consideration of the approval of the renewal of the 2017 licenses for On-Sale 3.2 Percent Malt Liquor, Off Sale 3.2 Percent Malt Liquor and taxi companies doing business in Richfield. S.R. No. 216

Licenses to Operate in Richfield

Gold Star Taxi - 10 vehicles
 Airport Taxi - 6 vehicles

Licenses to sell 3.2 Percent Malt Liquor

Portland Food Mart - Off-Sale
 Rainbow Foods - Off-Sale
 Richfield Minnoco (Gas station 67th& Penn) - Off-Sale
 Short Stop Supperette - Off-Sale
 SuperAmerica #4186 - Off-Sale
 SuperAmerica #4188 - Off-Sale
 SuperAmerica #4191 - Off-Sale
 SuperAmerica #4615 - Off-Sale
 Target Corporation - Off-Sale
 Sandy's Tavern - On-Sale
 Vina Restaurant - On-Sale

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

Motion carried 5-0.

Item #7	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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None.

Items #8 & 9	<p>PUBLIC HEARINGS REGARDING THE 2017 PAWNBROKER AND SECONDHAND GOODS DEALER LICENSE RENEWALS:</p> <p>8. JEWELRY AND METRO PAWN AND GUN, INC., 7529 LYNDALE AVENUE SOUTH (S.R. NO. 217)</p> <p>9. UNIVERSITY CASH COMPANY, LLC D/B/A AVI'S PAWN, 6414 NICOLLET AVENUE SOUTH (S.R. NO. 218)</p>
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Council Member Fitzhenry presented Staff Report Nos. 217 and 218.

Andy Strauss, Avi's Pawn, was available to answer questions.

Mark Nichols, Metro Pawn, was available to answer questions.

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

Motion carried 5-0.

M/Fitzhenry, S/Goettel to approve the renewal of the following 2017 Pawnbroker and Secondhand Goods Dealer Licenses:

-) Metro Pawn & Gun, Inc., 7529 Lyndale Avenue;
-) University Cash Company, LLC d/b/a Avi's Pawn and Jewelry, 6414 Nicollet Avenue.

Motion carried 5-0.

Items #10 & 11	<p>PUBLIC HEARINGS REGARDING THE 2017 CLUB ON-SALE INTOXICATING AND SUNDAY LIQUOR LICENSE RENEWALS:</p> <p>10. FRED BABCOCK V.F.W. POST NO. 5555 D/B/A FOUR NICKELS FOOD AND DRINK, 6715 LAKESHORE DRIVE (S.R. NO. 219)</p> <p>11. MINNEAPOLIS-RICHFIELD AMERICAN LEGION POST NO. 435, 6501 PORTLAND AVE SOUTH (S.R. NO. 220)</p>
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Council Member Howard presented Staff Reports Nos. 219 and 220.

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

Motion carried 5-0.

M/Howard, S/Goettel to approve the renewal of the following 2017 club on-sale intoxicating and Sunday liquor licenses:

-) Fred Babcock V.F.W. Post No. 5555 d/b/a Four Nickels Food and Drink, 6715 Lakeshore Drive;
-) Minneapolis-Richfield American Legion Post 435, 6501 Portland Avenue.

Motion carried 5-0.

Items #12 – 20	<p>PUBLIC HEARINGS REGARDING 2017 ON-SALE WINE AND 3.2 PERCENT MALT LIQUOR LICENSE RENEWALS FOR:</p> <p>12. CHIPOTLE MEXICAN GRILL OF COLORADO, LLC D/B/A CHIPOTLE MEXICAN GRILL, 7644 LYNDALE AVENUE SOUTH (S.R. NO. 221)</p> <p>13. DAVANNI'S, INC. D/B/A DAVANNI'S PIZZA & HOT HOAGIES, 6345 PENN AVENUE SOUTH (S.R. NO. 222)</p> <p>14. JOY'S PATTAYA THAI RESTAURANT, LLC D/B/A JOY'S PATTAYA THAI RESTAURANT, 7545 LYNDALE AVENUE SOUTH (S.R. NO. 223)</p> <p>15. MINNESOTA JUNIOR HOCKEY GROUP, LLC D/B/A MINNESOTA MAGICIANS LOCATED IN THE RICHFIELD ICE ARENA, 636 EAST 66TH STREET (S.R. NO. 224)</p> <p>16. MY BURGER OPERATIONS, LLC, D/B/A MY BURGER, 6555 LYNDALE</p>
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	<p>AVENUE SOUTH (S.R. NO. 225)</p> <p>17. THE NOODLE SHOP CO. COLORADO, INC. D/B/A NOODLES & COMPANY, 1732 66TH STREET (S.R. NO. 226)</p> <p>18. THE NOODLE SHOP CO. COLORADO, INC. D/B/A NOODLES & COMPANY, 7630 LYNDAL AVE (S.R. NO. 227)</p> <p>19. PATRICK'S FRENCH BAKERY, INC. D/B/A PATRICK'S BAKERY & CAFÉ, 2928 66TH STREET WEST (S.R. NO. 228)</p> <p>20. HENRY THOU D/B/A RED PEPPER CHINESE RESTAURANT, 2910 66TH STREET WEST (S.R. NO. 229)</p>
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Council Member Elliott presented Staff Report Nos. 221 through 229.

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

Motion carried 5-0.

M/Elliott, S/Goettel to approve the renewal of the following 2017 on-sale wine and 3.2 percent malt liquor licenses:

- J Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 7644 Lyndale Avenue
- J Davanni's, Inc. d/b/a Davanni's Pizza & Hot Hoagies, 6345 Penn Avenue
- J Joy's Pattaya Thai Restaurant, LLC d/b/a Joy's Pattaya Thai Restaurant, 7545 Lyndale Avenue
- J Minnesota Junior Hockey Group, LLC d/b/a Minnesota Magicians located in the Richfield Ice Arena, 636 East 66th Street
- J My Burger Operations, LLC, d/b/a My Burger, 6555 Lyndale Avenue
- J The Noodle Shop Co. Colorado, Inc. d/b/a Noodles & Company, 1732 66th Street
- J The Noodle Shop Co. Colorado, Inc. d/b/a Noodles & Company, 7630 Lyndale Ave
- J Patrick's French Bakery, Inc. d/b/a Patrick's Bakery & Café, 2928 66th Street West
- J Henry Thou d/b/a Red Pepper Chinese Restaurant, 2910 66th Street West

Motion carried 5-0.

<p>Items #21 – 29</p>	<p>PUBLIC HEARINGS REGARDING 2017 ON-SALE INTOXICATING AND SUNDAY LIQUOR LICENSE RENEWALS FOR:</p> <p>21. FRENCHMAN'S PUB, INC. D/B/A FRENCHMAN'S, 1400 66TH STREET EAST (S.R. NO. 230)</p> <p>22. EL TEJABAN MEXICAN RESTAURANT, LLC D/B/A EL TEJABAN MEXICAN GRILL, 6519 NICOLLET AVENUE SOUTH (S.R. NO. 231)</p> <p>23. THOMPSON'S FIRESIDE PIZZA, INC. D/B/A FIRESIDE FOUNDRY, 6736 PENN AVENUE SOUTH (S.R. NO. 232)</p> <p>24. GM RICHFIELD, LLC D/B/A FOUR POINTS BY SHERATON MINNEAPOLIS AIRPORT, 7745 LYNDAL AVE SOUTH (S.R. NO. 233)</p> <p>25. VPC RICHFIELD PIZZA, LLC D/B/A GIORDANO'S OF RICHFIELD, 3000 66TH STREET WEST (S.R. NO. 234)</p> <p>26. WILTSHIRE RESTAURANTS, LLC D/B/A HOULIHAN'S RESTAURANT & BAR, 6601 LYNDAL AVE SOUTH (S.R. NO. 235)</p>
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	<p>27. PAISAN, INC. D/B/A KHAN'S MONGOLIAN BARBEQUE, 500 78TH STREET EAST (S.R. NO. 236)</p> <p>28. LYN 65, LLC D/B/A LYN 65 KITCHEN & BAR, 6439 LYNDALE AVENUE SOUTH (S.R. NO. 237)</p> <p>29. PIZZA LUCE VII, INC. D/B/A PIZZA LUCE, 800 66TH STREET WEST (S.R. NO. 238)</p>
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Council Member Garcia presented Staff Report Nos. 230 through 238.

Miguel Hernandez, son of the owners of El Tejaban Restaurant on behalf of his parents wanted to express gratitude toward the City Council.

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

Motion carried 5-0.

M/Garcia, S/Elliott to approve the renewal of the following 2017 on-sale intoxicating and Sunday liquor licenses:

-) Frenchman's Pub, Inc. d/b/a Frenchman's, 1400 66th Street East
-) El Tejaban Mexican Restaurant, LLC d/b/a El Tejaban Mexican Grill, 6519 Nicollet Ave
-) Thompson's Fireside Pizza, Inc. d/b/a Fireside Foundry, 6736 Penn Avenue South
-) GM Richfield, LLC d/b/a Four Points by Sheraton Minneapolis Airport, 7745 Lyndale Avenue South
-) VPC Richfield Pizza, LLC d/b/a Giordano's of Richfield, 3000 66th Street West
-) Wiltshire Restaurants, LLC d/b/a Houlihan's Restaurant & Bar, 6601 Lyndale Avenue
-) Paisan, Inc. d/b/a Khan's Mongolian Barbeque, 500 78th Street East
-) Lyn 65, LLC d/b/a Lyn 65 Kitchen & Bar, 6439 Lyndale Avenue
-) Pizza Luce VII, Inc. d/b/a Pizza Luce, 800 66th Street West

Motion carried 5-0.

Item #30	<p>CONDUCT AND CLOSE A PUBLIC HEARING RELATED TO A SECOND READING OF AN ORDINANCE AMENDMENT TO RICHFIELD CITY CODE APPENDIX D (FEE SCHEDULE). APPROVE THE ATTACHED ORDINANCE AMENDMENT AND A RESOLUTION AUTHORIZING SUMMARY PUBLICATION (S.R. NO. 239)</p>
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Mayor Goettel presented Staff Report No. 239.

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

Motion carried 5-0.

M/Goettel, S/Fitzhenry to approve an ordinance amendment to Richfield City Code Appendix D (Fee Schedule); and approve the attached resolution authorizing summary publication of an ordinance amending Richfield City Code Appendix D (Fee Schedule).

TRANSITORY ORDINANCE NO. 19.02

AN ORDINANCE AMENDING APPENDIX D
TO THE RICHFIELD CITY CODE; ESTABLISHING A
FEE SCHEDULE FOR CERTAIN PERMITS AND APPLICATIONS

This constitutes the second reading of Bill No. 2016-22, amending Appendix D to the Richfield City Code and establishing a fee schedule for certain permits and applications, that a summary publication be published in the official newspaper and that it be made part of these minutes.

Resolution No. 11296

APPROVING SUMMARY PUBLICATION OF AN
ORDINANCE AMENDING APPENDIX D OF
THE RICHFIELD CITY CODE (FEE SCHEDULE)

This resolution appears as Resolution No. 11296.

<p>Item #31</p>	<p>PUBLIC HEARING AND CONSIDERATION OF THE SECOND READING OF A TRANSITORY ORDINANCE AUTHORIZING THE CONVERSION OF THE EXISTING R-22 DIRECT REFRIGERATION SYSTEM AT THE RICHFIELD ICE ARENA (S.R. NO. 240)</p>
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Council Member Fitzhenry presented Staff Report No. 240.

Recreation Services Director, Jim Topitzhofer gave more information regarding the conversion of the existing R-22 direct refrigeration system.

Council Member Elliott commended the Mr. Topitzhofer and the City Staff for the long term planning.

M/Goettel, S/Fitzhenry to close the public hearing.

Motion carried 5-0.

M/Fitzhenry, S/Howard to approve the second reading of a transitory ordinance authorizing the conversion of the existing R-22 direct refrigeration system at the Richfield Ice Arena and approve resolution for summary publication of the transitory ordinance.

BILL NO. 2016-23
TRANSITORY ORDINANCE NO. 19.03

APPROVING A CAPITAL IMPROVEMENT PROJECT
FOR THE CONVERSION OF THE EXSITING R-22 DIRECT REFRIGERATION
SYSTEM AT THE RICHFIELD ICE ARENA PURSUANT
TO THE RICHFIELD CITY CHARTER SECTION8.04

This constitutes the second reading of Bill No. 2016-23, approve the second reading of a transitory ordinance authorizing the conversion of the existing R-22 direct refrigeration system at the Richfield Ice Arena, that a summary publication be published in the official newspaper and that it be made part of these minutes.

RESOLUTION NO. 11297

APPROVING SUMMARY PUBLICATION OF A TRANSITORY ORDINANCE APPROVING A CAPITAL IMPROVEMENT PROJECT FOR THE CONVERSION OF THE EXISTING R-22 DIRECT REFRIGERATION SYSTEM AT THE RICHFIELD ICE ARENA, PURSUANT TO RICHFIELD CITY CHARTER SECTION 8.04

This resolution appears as Resolution No. 11297.

<p>Item #32</p>	<p>DISCIPLINARY HEARING AND CONSIDERATION OF A RESOLUTION REGARDING CIVIL ENFORCEMENT FOR ESTABLISHMENTS THAT RECENTLY UNDERWENT ALCOHOL COMPLIANCE CHECKS CONDUCTED BY RICHFIELD PUBLIC SAFETY STAFF, AND FAILED BY SELLING ALCOHOL TO UNDERAGE YOUTH (S.R. NO. 241)</p>
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Council Member Fitzhenry presented Staff Report No. 241.

Darin Perry, area manager of both Noodles & Company locations, thanked the City Council for renewing their licenses and stated that only managers are now allowed to sell alcohol.

Mayor Goettel stated that we need to help children to stay out of trouble and that the City takes this very seriously and that she understands that Mr. Perry has the same values. Mayor Goettel appreciated that Mr. Perry stated his plans for the future of the establishments.

Police Chief Henthorne stated that they will work with the establishments to ensure that incidents like this do not happen again with the compliance checks.

M/Fitzhenry, S/Howard to approve the attached resolutions regarding civil enforcement for The Noodle Shop, Co. - Colorado, Inc. d/b/a Noodles & Company, located at 7630 Lyndale Avenue South and The Noodle Shop, Co. - Colorado, Inc. d/b/a Noodles and Company, located at 1732 East 66th Street.

RESOLUTION NO. 11298

RESOLUTION SUSPENDING THE LIQUOR LICENSE FOR THE NOODLE SHOP, CO. – COLORADO, INC. D/B/A NOODLES & COMPANY, 7630 LYNDAL AVENUE SOUTH, AND IMPOSING A CIVIL PENALTY FOR FIRST TIME ALCOHOL COMPLIANCE FAILURE

This resolution appears as Resolution No. 11298.

RESOLUTION NO. 11299

RESOLUTION SUSPENDING THE LIQUOR LICENSE FOR THE NOODLE SHOP, CO. – COLORADO, INC. D/B/A NOODLES & COMPANY, 1732 EAST 66TH STREET, AND IMPOSING A CIVIL PENALTY FOR FIRST TIME ALCOHOL COMPLIANCE FAILURE

This resolution appears as Resolution No. 11299.

Motion carried 5-0.

Item #33	CONSIDERATION OF ADOPTING THE RESOLUTION SUPPORTING RICHFIELD AS A SAFE, WELCOMING, EQUITABLE, AND INCLUSIVE COMMUNITY (S.R. NO. 242)
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Council Member Howard presented Staff Report No. 242 and asked that the City Council all read a portion of the resolution.

Mayor Goettel thanked the City Staff for their help on this resolution and who embraced this idea to make our community feel loved and welcomed.

Council Member Garcia shared that we are a nation of immigrants and will we continue to stick together in the future no matter what is thrown at us.

Council Member Elliott stated that this resolution is indicative of the type of City that Richfield is and he hopes that this will spread to other counties and states which will make inclusion an automatic instead of having to declare it.

Council Member Fitzhenry shared that Richfield has always been an inclusive city and this resolution reiterates that fact.

Council Member Howard thanked the Mayor, Council, City Staff and everyone in the community and he is excited to continue this work.

M/Howard, S/Goettel to adopt the resolution supporting Richfield as a safe, welcoming, equitable, and inclusive community.

RESOLUTION NO. 11300

A RESOLUTION SUPPORTING RICHFIELD AS A SAFE, WELCOMING, EQUITABLE, AND INCLUSIVE COMMUNITY

This resolution appears as Resolution No. 11300.

Council Member Garcia asked the City Council to call for a roll call vote.

Motion carried 5-0.

Item #34	CONSIDERATION OF A RESOLUTION SUPPORTING ALTERNATE BUS ROUTES PROPOSED BY METRO TRANSIT ALONG RESIDENTIAL STREETS DURING 66TH STREET RECONSTRUCTION, AS RECOMMENDED BY THE TRANSPORTATION COMMISSION. (S.R. NO. 243)
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Mayor Goettel presented Staff Report No. 243.

Transportation Engineer, Jack Broz presented a slideshow regarding the bus routes during the 66th Street reconstruction.

M/Goettel, S/Fitzhenry to approve a resolution supporting Metro Transit's 66th Street Alternate Bus Routes for the 2017 and 2018 construction years.

RESOLUTION NO. 11301

RESOLUTION SUPPORTING 66TH STREET
ALTERNATE BUS ROUTE PLAN

This resolution appears as Resolution No. 11301.

Motion carried 5-0.

<p>Item #35</p>	<p>CONSIDERATION OF RESOLUTIONS APPROVING THE 2016 REVISED/2017 PROPOSED BUDGET AND TAX LEVY AND RELATED RESOLUTIONS (S.R. NO. 244)</p>
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Mayor Goettel presented Staff Report No. 244.

City Manager Devich explained that there has been a reduction in the tax levy by a half of a percent to 3.62%. Mr. Devich gave the City Council an option to view the same slideshow given at the Truth-in-Taxation or to approve the resolutions as follows without viewing the slideshow again.

Mayor Goettel commends the City Staff on the long term planning.

M/Goettel, S/Fitzhenry to adopt the resolutions approving the 2016 Revised/2017 Proposed budget and tax levy and related resolutions.

RESOLUTION NO. 11302

RESOLUTION ADOPTING A PROPOSED
BUDGET AND TAX LEVY FOR THE YEAR 2017

This resolution appears as Resolution No. 11302.

RESOLUTION NO. 11303

RESOLUTION AUTHORIZING BUDGET REVISIONS

This resolution appears as Resolution No. 11303.

RESOLUTION NO. 11304

RESOLUTION AUTHORIZING REVISION OF 2016
BUDGET OF VARIOUS DEPARTMENTS

This resolution appears as Resolution No. 11304.

RESOLUTION NO. 11305

RESOLUTION AUTHORIZING ADJUSTMENT TO CITY'S MILEAGE
REIMBURSEMENT RATE TO CONFORM TO INTERNAL REVENUE SERVICE
STATUTORY MILEAGE REIMBURSEMENT RATE

This resolution appears as Resolution No. 11305.

RESOLUTION NO. 11306

RESOLUTION ADOPTING THE 2017 CAPITAL IMPROVEMENT BUDGET

This resolution appears as Resolution No. 11306.

RESOLUTION NO. 11307

RESOLUTION ADOPTING THE 2018-2021 CAPITAL IMPROVEMENT PROGRAM

This resolution appears as Resolution No. 11307.

RESOLUTION NO. 11308

RESOLUTION RELATING TO PURCHASING
PRACTICES IN THE CITY OF RICHFIELD
AMENDING RESOLUTION NO. 11157

This resolution appears as Resolution No. 11308.

RESOLUTION NO. 11309

RESOLUTION ESTABLISHING WASTEWATER SERVICE RATES
AND CHARGES, WATER RATES AND CHARGES,
SPECIAL WATER SERVICE CHARGES, STORM SEWER RATES
AND CHARGES, STREET LIGHT RATES AND
CHARGES, AND 6.5% PENALTY ON PAST DUE ACCOUNTS

This resolution appears as Resolution No. 11309.

RESOLUTION NO. 11310

RESOLUTION ESTABLISHING A PUBLIC WORKS ON-CALL COMPENSATION
POLICY

This resolution appears as Resolution No. 11310.

RESOLUTION NO. 11311

RESOLUTION ESTABLISHING 2017 LICENSE, PERMIT AND
MISCELLANEOUS FEES PURSUANT TO THE
PROVISIONS OF APPENDIX D OF THE
ORDINANCE CODE OF THE CITY OF
RICHFIELD RESCINDING RESOLUTION NO. 11165

This resolution appears as Resolution No. 11311.

RESOLUTION NO. 11312

RESOLUTION APPROVING THE PUBLIC PURPOSE
EXPENDITURES POLICY FOR FISCAL YEAR 2017

This resolution appears as Resolution No. 11312.

RESOLUTION NO. 11313

RESOLUTION REESTABLISHING A CAR ALLOWANCE REIMBURSEMENT POLICY

This resolution appears as Resolution No. 11313.

RESOLUTION NO. 11314

RESOLUTION RELATING TO THE 2017 GENERAL SERVICES SALARY COMPENSATION PLAN

This resolution appears as Resolution No. 11314.

RESOLUTION NO. 11315

RESOLUTION RELATING TO THE 2017 MANAGEMENT SALARY COMPENSATION PLAN

This resolution appears as Resolution No. 11315.

RESOLUTION NO. 11316

RESOLUTION RELATING TO THE 2017 SPECIALIZED PAY PLAN

This resolution appears as Resolution No. 11316.

Motion carried 5-0.

Item #36	CONSIDERATION OF THE DESIGNATION OF A MAYOR PRO TEMPORE FOR 2017 (S.R. NO. 245)
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Mayor Goettel presented Staff Report No. 245.

M/Goettel, S/Garcia to designate Michael Howard of a Mayor Pro Tempore for 2017.

Item #37	CITY MANAGER'S REPORT
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None.

Item #38	CLAIMS AND PAYROLLS
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M/Garcia, S/Fitzhenry that the following claims and payrolls be approved:

U.S. Bank	12/13/16
A/P Checks: 255010 - 255468	\$ 2,147,649.74
Payroll: 123844 – 124158, 42536 – 42702	<u>609,935.84</u>
TOTAL	\$ 2,757,585.58

Motion carried 5-0.

OPEN FORUM

None.

Item #39	ADJOURNMENT
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The City Council Meeting was adjourned by unanimous consent at 9:37 p.m.

Date Approved: January 10, 2017

Michael Howard
Mayor Pro Tempore

Kari Sinning
Deputy City Clerk

Steven L. Devich
City Manager