



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
APRIL 11, 2017
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

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.

Pledge of Allegiance

Approval of the minutes of the: (1) Special Concurrent City Council and HRA Work Session of March 20, 2017; (2) Special City Council Work Session of March 27, 2017; (3) Special City Council Work Session of March 28, 2017; (4) Regular City Council Meeting of March 28, 2017; and (5) Special City Council Work Session of April 5, 2017.

PRESENTATIONS

1. Presentation by Hennepin County Attorney Mike Freeman

COUNCIL DISCUSSION

2. Hats Off to Hometown Hits

AGENDA APPROVAL

3. Approval of the Agenda
4. **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. Consideration of the approval of a resolution in support of the The Convention on the Elimination of all Forms of Discrimination Against Women.
Staff Report No. 62
 - B. Consideration of the approval of a resolution amending a Planned Unit Development, Conditional Use Permit, and Final Development Plan to allow construction of a new Panera Bread restaurant building with a drive-thru at The Shops at Lyndale.
Staff Report No. 63
 - C. Consideration of the approval of a contract in the amount of \$42,211 with Ron Kassa Construction, Inc. for

the 2017 Alley Paving project.

Staff Report No. 64

- D. Consideration of the approval of a resolution appointing election judges for the May 23, 2017, Special Election.

Staff Report No. 65

- E. Consideration of the approval of a request for a new Therapeutic Massage Enterprise license for Concierge Spa, LLC, located at 7620 Penn Avenue South.

Staff Report No. 66

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

PROPOSED ORDINANCES

6. Consideration of the approval of ordinance amendments creating a Cedar Corridor Overlay District and change the zoning of properties with the Cedar Corridor area (roughly 66th Street to 77th Street, east of 17th Avenue) to match the designations in the Comprehensive Plan and approval of a resolution for summary publication of the same.

Staff Report No. 67

RESOLUTIONS

7. Consideration of the approval of a resolution granting a six-month interim use permit, with staff discretion to issue two three-month extensions, to allow the continued use of 6529 Penn Avenue for used car sales.

Staff Report No. 68

CITY MANAGER'S REPORT

8. City Manager's Report

CLAIMS AND PAYROLLS

9. Claims and Payrolls

Open forum (15 minutes maximum)

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.

10. 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.