



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
SEPTEMBER 12, 2017
5:15 PM**

Call to order

1. Organics collection and organized garbage hauling.
2. 69th Street Pilot Project Interim Design

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.



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
SEPTEMBER 12, 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 Joint City Council and Richfield School Board of Education (ISD No. 280) work session of August 8, 2017; and (2) Regular City Council meeting of August 8, 2017.

PRESENTATIONS

1. Swearing-in of City of Richfield Police Officers Mark Mendoza, Nicholas Schipp, Robert Fredericks, and Dylan Schultz
2. Richfield Independent School District No. 280's 2017 Referendum
3. Open Streets at Penn Fest on Sunday, September 17 from noon to 4 p.m.
4. Proclamation declaring September 16, 2017, as The American Legion Day in the City of Richfield

COUNCIL DISCUSSION

5. Hats Off to Hometown Hits

AGENDA APPROVAL

6. Approval of the Agenda
7. **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 updating the City's Deferred Special Assessment Policy.
Staff Report No. 121
 - B. Consideration of the approval of the purchase of a front-end loader from Ziegler Inc. for \$248,200.00, less

\$26,500.00 trade-in allowance, totaling \$221,700.00, for use by the Public Works Department.

Staff Report No. 122

- C. Consideration of the approval of resolutions pertaining to the annual Lyndale/HUB/Nicollet (LHN) maintenance assessment process and scheduling a public hearing for October 10, 2017.

Staff Report No. 123

- D. Consideration of the approval of resolutions pertaining to the annual 77th Street maintenance district assessment process and scheduling a public hearing for October 10, 2017.

Staff Report No. 124

- E. Consideration of the approval of a resolution declaring costs to be assessed for removal of diseased trees from private property for work ordered in 2016 and scheduling a public hearing for October 10, 2017.

Staff Report No. 125

- F. Consideration of the approval of a resolution pertaining to the proposed 2017 Alley Paving project assessment process and scheduling a public hearing for October 10, 2017.

Staff Report No. 126

- G. Consideration of the approval of a resolution authorizing submission to the Transportation Economic Development (TED) Program for the 77th Street Underpass project.

Staff Report No. 127

- H. Consideration of the approval of a resolution re-approving site plans for a community band shell at Veterans Memorial Park.

Staff Report No. 128

- I. Consideration of the approval of a first reading of an ordinance to change the zoning of a number of properties between 66th and 68th Streets and 17th and Cedar Avenues from Mixed Use - Community (MU-C) and Multi-Family Residential (MR-2) with the Cedar Avenue Corridor Overlay (CAC) to Planned Multi-Family Residential (PMR).

Staff Report No. 129

- J. Consideration of the approval of a first reading of an ordinance that would make small wireless facilities a conditional use in residential districts.

Staff Report No. 130

- K. Consideration of the approval of a resolution supporting a grant application to Hennepin County for the Cedar Point South/Chamberlain project.

Staff Report No. 131

- L. Consideration of the approval of a request for the temporary expansion of the licensed premises for Davanni's, located at 6345 Penn Avenue South, to allow for the outside service of strong beer on Sunday, September 17, 2017, in conjunction with Richfield's Open Streets at Penn Fest event.

Staff Report No. 132

- M. Consideration of the approval of a request for the temporary expansion of the licensed premises for Thompson's Fireside Pizza, Inc., d/b/a Fireside Foundry, located at 6736 Penn Avenue South, to allow for the outside service of wine and strong beer in their parking lot on Sunday, September 17, 2017, in conjunction with Richfield's Open Streets at Penn Fest event.

Staff Report No. 133

- N. Consideration of the approval of a resolution appointing Health Administrator Anderson as the Board of Health's (City Council) agent on matters relating to the Minnesota Department of Health as it relates to Richfield's Local Public Health grant.

Staff Report No. 134

- O. Consideration of the approval of the continuation of the agreement with the City of Bloomington for the provision of food inspection services for Richfield for the year 2018.

Staff Report No. 135

- P. Consideration of the approval of an agreement allowing Richfield Department of Public Safety to accept grant monies from the U.S. Department of Justice, Office of Justice Programs, the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

Staff Report No. 136

- Q. Consideration of the approval of a resolution authorizing acceptance of Office of Traffic Safety (OTS) funds for a four-year grant to fully fund an officer and fully equipped squad car dedicated for DWI enforcement in Richfield.

Staff Report No. 137

- R. Consideration of the approval of a resolution authorizing a new four-year contract to provide two Juvenile Investigator/School Liaison Officer services for School District #280 at the Richfield High School and the Richfield Middle School.

Staff Report No. 138

- S. Consideration of the revocation of the HUB Dairy Queen food establishment license due to non-payment of state taxes.

Staff Report No. 139

- T. Consideration of the reappointment of Jack Wold as a youth member of the Transportation Commission for a term of September 1, 2017 to August 31, 2018.

Staff Report No. 140

- U. Consideration of the appointment of Derek Sandbeck to the Arts Commission with a term expiring January 31, 2020.

Staff Report No. 141

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

PROPOSED ORDINANCES

9. Consideration of the second reading of an ordinance amending City Code Section 802 related to small cell wireless installation in the City right-of-way and approval of a resolution authorizing summary publication.

Staff Report No. 142

RESOLUTIONS

10. Consideration of the approval of the 2017 Revised/2018 Proposed Budget resolutions adopting the 2018 preliminary property tax levy, setting truth in taxation hearing date, authorizing budget revisions, and authorizing revision of 2017 budget of various departments.

Staff Report No. 143

OTHER BUSINESS

11. Consideration of the approval of a data sharing agreement for analysis of use of force incident reports from the Richfield Police Department.

Staff Report No. 144

CITY MANAGER'S REPORT

12. City Manager's Report

CLAIMS AND PAYROLLS

13. Claims and Payrolls

Open forum (15 minutes maximum)

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14. Adjournment

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