



**SPECIAL CITY COUNCIL AND PLANNING COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
NOVEMBER 20, 2017
5:45 PM**

Call to order

1. Discussion regarding a mixed-use development proposal for 6601 1st Avenue.

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.



**SPECIAL CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
NOVEMBER 20, 2017
6:15 PM**

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, HRA, and Planning Commission work session of October 16, 2017; (2) Special City Council work session of October 17, 2017, for youth commission interviews; (3) Special City Council work session of October 17, 2017, for HRA interviews; (4) Special joint City Council, HRA, and Planning Commission work session of October 24, 2017; and (5) Regular City Council meeting of October 24, 2017.

PRESENTATIONS

1. Annual meeting with the Friendship City Commission.

AGENDA APPROVAL

2. Approval of the Agenda
3. **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 approving deferral of special assessments against an owner occupied property.

Staff Report No. 187
 - B. Consideration of the renewal of the Public Health and Environmental Health Mutual Aid Agreement.

Staff Report No. 188
 - C. Consideration of the approval of an agreement between the Hennepin County Human Services and Public Health Department and the City of Richfield Police Department for continuing funds for a Police Cadet and/or Community Service Officer position and Joint Community Police Partnership training in 2018.

Staff Report No. 189
 - D. Consideration of the approval of setting a public hearing to be held on December 12, 2017, for the consideration of the renewal of On-Sale Intoxicating and Sunday Liquor licenses for 2018 for El Tejaban Mexican Grill, LLC d/b/a El Tejaban Mexican Grill, Thompson's Fireside Pizza, Inc. d/b/a Fireside

Foundry, GM Richfield, LLC d/b/a Four Points by Sheraton Minneapolis Airport, Frenchman's Pub, Inc. d/b/a Frenchman's, VPC Richfield Pizza, LLC d/b/a Giordano's of Richfield, Wiltshire Restaurants, LLC d/b/a Houlihan's Restaurant & Bar, Paisan, Inc. d/b/a Khan's Mongolian Barbeque, Lyn 65, LLC d/b/a Lyn 65 Kitchen & Bar, Pizza Luce VII, Inc. d/b/a Pizza Luce, Minneapolis-Richfield American Legion Post 435, and Fred Babcock VFW Post 5555 d/b/a Four Nickels Food & Drink.

Staff Report No. 190

- E. Consideration of the approval of setting a public hearing to be held on December 12, 2017, for the consideration of the renewal of On-Sale Wine and On-Sale 3.2 Percent Malt Liquor licenses for 2018 for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, Davanni's, Inc. d/b/a Davanni's Pizza & Hot Hoagies, Joy's Pattaya Thai Restaurant, LLC d/b/a Joy's Pattaya Thai Restaurant, Minnesota Junior Hockey Group, LLC d/b/a Minnesota Magicians (located in the Richfield Ice Arena), My Burger Operations, LLC, d/b/a My Burger, Patrick's French Bakery, Inc. d/b/a Patrick's Bakery & Café, Henry Thou d/b/a Red Pepper Chinese Restaurant.

Staff Report No. 191

- F. Consideration of the approval of setting a public hearing to be held on December 12, 2017, for the consideration of the renewal of Pawnbroker and Secondhand Goods Dealer license for 2018 for Metro Pawn and Gun, Inc.

Staff Report No. 192

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

RESOLUTIONS

5. Consideration of the approval of a resolution authorizing the refunding of the \$4,550,000 G.O. Capital Improvement Plan Bonds, Series 2009A, dated January 14, 2009 with the \$3,205,000 G.O. Capital Improvement Plan Refunding Bonds, Series 2017B.

Staff Report No. 193

CLAIMS AND PAYROLLS

6. Claims and Payrolls

Open forum (15 minutes maximum)

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7. Adjournment

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