Call to order

1. Discussion of projects submittal for Corridors of Commerce solicitation
2. Discussion of Richfield Police Department’s digital body recorders policy

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
DECEMBER 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 Planning Commission work session of November 20, 2017; (2) Special City Council meeting of November 20, 2017; (3) Special joint City Council, Housing and Redevelopment Authority, and Planning Commission work session of November 28, 2017; (4) Special City Council work session of November 28, 2017; (5) Regular City Council meeting of November 28, 2017; and (6) Special City Council meeting of December 5, 2017.

PRESENTATIONS

1. Richfield Foundation awarding of grants
2. Annual meeting with the Transportation Commission

COUNCIL DISCUSSION

3. Hats Off to Hometown Hits
   ✷ Schedule commission interview date(s)

AGENDA APPROVAL

4. Approval of the Agenda

5. 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 contract with Graymont (WI), LLC for the annual purchase of 1,400 tons of quick lime in the amount of $737,240 for water treatment in 2018, 2019, and 2020.
      Staff Report No. 204

   B. 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, and Unity in the Community.  

Staff Report No. 205

C. Consideration of the approval of a resolution allowing acceptance of monetary support for the Fire Department to purchase equipment.  

Staff Report No. 206

D. Consideration of the approval of the renewal of the 2018 licenses for On-Sale 3.2 Percent Malt Liquor, Off-Sale 3.2 Percent Malt Liquor and taxi companies doing business in Richfield.

<table>
<thead>
<tr>
<th>Licenses to Operate in Richfield</th>
<th>Licenses to sell 3.2 Percent Malt Liquor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gold Star Taxi - 10 vehicles</td>
<td>Portland Food Mart - Off-Sale</td>
</tr>
<tr>
<td>Airport Taxi - 6 vehicles</td>
<td>Pump &amp; Much - Off-Sale</td>
</tr>
<tr>
<td></td>
<td>Rainbow Foods - Off-Sale</td>
</tr>
<tr>
<td></td>
<td>Richfield Minnoco (Gas station 67th &amp; Penn) - Off-Sale</td>
</tr>
<tr>
<td></td>
<td>Short Stop Supperette - Off-Sale</td>
</tr>
<tr>
<td></td>
<td>SuperAmerica #4186 - Off-Sale</td>
</tr>
<tr>
<td></td>
<td>SuperAmerica #4188 - Off-Sale</td>
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<tr>
<td></td>
<td>SuperAmerica #4191 - Off-Sale</td>
</tr>
<tr>
<td></td>
<td>SuperAmerica #4615 - Off-Sale</td>
</tr>
<tr>
<td></td>
<td>Target Corporation - Off-Sale</td>
</tr>
<tr>
<td></td>
<td>Sandy’s Tavern - On-Sale</td>
</tr>
<tr>
<td></td>
<td>Vina Restaurant - On-Sale</td>
</tr>
</tbody>
</table>

Staff Report No. 207

E. Consideration of the approval of a first reading of an ordinance adding City Code Section 430 pertaining to shore land management and schedule a second reading for January 9, 2018.  

Staff Report No. 208

F. Consideration for the approval of a resolution designating polling places for the 2018 State Primary and State General Election.  

Staff Report No. 209

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

PROPOSED ORDINANCES

7. Consideration of the approval of an ordinance authorizing the conveyance of vacated right-of-way owned by the City of Richfield to the Richfield Housing and Redevelopment Authority.  

Staff Report No. 210

8. Consideration of the approval of an ordinance amending the City’s Zoning Ordinance related to construction standards to mitigate the impact of airport noise and consideration of a resolution authorizing summary publication of said ordinance.  

Staff Report No. 211

PUBLIC HEARINGS

9. Public hearing for the consideration of the renewal of 2018 On-Sale Intoxicating and Sunday Liquor licenses, with optional 2 a.m. closing, for Frenchman’s Pub, Inc. d/b/a Frenchman’s, 1400 66th Street East.  

Staff Report No. 212

10. Public hearing for the consideration of the renewal of 2018 On-Sale Intoxicating and Sunday Liquor licenses for Paisan Incorporated, d/b/a Khan’s Mongolian Barbeque, 500 78th Street East.  

Staff Report No. 213


Staff Report No. 214
12. Public hearing for the consideration of the renewal of 2018 On-Sale Intoxicating and Sunday Liquor licenses, with optional 2 a.m. closing, for El Tejaban Mexican Restaurant, LLC d/b/a El Tejaban Mexican Grill, 6519 Nicollet Avenue South.
   Staff Report No. 215

13. Public hearing regarding the approval of the renewal of 2018 On-Sale Intoxicating and Sunday Liquor licenses for GM Richfield, LLC, d/b/a Four Points by Sheraton Minneapolis Airport, 7745 Lyndale Avenue South.
   Staff Report No. 216

14. Public hearing for the consideration of the renewal of 2018 On-Sale Intoxicating and Sunday Liquor licenses with outside service, for Thompson's Fireside Pizza, Inc., d/b/a Fireside Foundry, 6736 Penn Avenue South.
   Staff Report No. 217

15. Public hearing for the consideration of the renewal of 2018 On-Sale Intoxicating and Sunday Liquor licenses, with outside service, and with the optional 2 a.m. closing, for Pizza Luce VII, Inc., d/b/a Pizza Luce, 800 66th Street West.
   Staff Report No. 218

16. Public hearing for the consideration of the renewal of 2018 On-Sale Intoxicating and Sunday Liquor licenses, with outside service, for Wiltshire Restaurants, LLC d/b/a Houlihan's Restaurant & Bar, 6601 Lyndale Avenue South.
   Staff Report No. 219

17. Public hearing for the consideration of the renewal of 2018 On-Sale Intoxicating and Sunday Liquor licenses, with outside service, for VPC Richfield Pizza, LLC d/b/a Giordano's of Richfield, 3000 66th Street West.
   Staff Report No. 220

   Staff Report No. 221

   Staff Report No. 222

20. Public hearing for the consideration of the renewal of 2018 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Minnesota Junior Hockey Group, LLC d/b/a Minnesota Magicians at the Richfield Ice Arena, 636 East 66th Street.
   Staff Report No. 223

   Staff Report No. 224

22. Public hearing for the consideration of the renewal of 2018 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Davanni's, Inc. d/b/a Davanni's Pizza and Hot Hoagies, 6345 Penn Avenue South.
   Staff Report No. 225

   Staff Report No. 226

   Staff Report No. 227

25. Public hearing for the consideration of the renewal of 2018 Club On-Sale Intoxicating and Sunday Liquor licenses for Fred Babcock V.F.W. Post No. 5555 d/b/a Four Nickels Food and Drink, 6715 Lakeshore Drive.
   Staff Report No. 228

   Staff Report No. 229

27. Public Hearing for the consideration of the renewal of 2018 Pawnbroker and Secondhand Goods Dealer licenses for Metro Pawn & Gun, Inc. 7529 Lyndale Avenue South.
28. Public hearing and consideration of the approval of a transitory ordinance vacating a portion of 67th Street East right-of-way and a storm sewer easement within The Chamberlain development.

29. Public hearing and consideration of the approval of a resolution granting approval of the preliminary and final plat of the Wexler’s Second Addition (for The Chamberlain project).

RESOLUTIONS


OTHER BUSINESS

31. Consideration of the approval authorizing a capital improvement to upgrade the municipal liquor store at 6444 Penn Avenue South.

32. Consideration of the approval of a resolution regarding establishing a voluntary advanced resignation notice pilot program for regular full-time licensed officers and firefighters in the Police and Fire departments with a minimum of ten (10) years of continuous service with the City of Richfield.

CITY MANAGER’S REPORT

33. City Manager’s Report

CLAIMS AND PAYROLLS

34. Claims and Payrolls

Open forum (15 minutes maximum)

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CLOSED EXECUTIVE SESSION

35. Closed Session pursuant to Minnesota Statutes, Section 13D.05, Subd. 3(c)(2) to discuss protected nonpublic appraisal data (classified pursuant to Minnesota Statutes, Section 13.44, Subd. 3(a)) on the Motel 6 Property located at 7636 Cedar Avenue South, Richfield, Minnesota, and a Closed Session pursuant to Minnesota Statutes, Section 13D.05, Subd. 3(b) for an attorney-client privileged discussion of the initiation of real property/eminent domain acquisition legal processes pursuant to Minnesota Statutes, Chapter 117.

36. Adjournment

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