



CITY COUNCIL MEETING MINUTES
Richfield, Minnesota
Special City Council Work Session
April 24, 2018

CALL TO ORDER

The work session was called to order by Mayor Elliott at 5:45 p.m. in the Babcock Room.

Council Members Present: Pat Elliott, Mayor; Edwina Garcia; Michael Howard; Maria Regan Gonzalez; and Simon Trautmann.

Item #1	DISCUSSION REGARDING APPOINTMENT TO THE ARTS COMMISSION
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Council Member reviewed the application materials and discussed the applicants to fill the vacancy on the Arts Commission.

ADJOURNMENT

The work session was adjourned by unanimous consent at 5:58 p.m.

Date Approved: May 8, 2018

Pat Elliott
Mayor

Jared Voto
Executive Aide/Analyst

Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Special Joint City Council and Transportation Commission Work Session

April 24, 2018

CALL TO ORDER

The work session was called to order by Mayor Elliott at 6:00 p.m. in the Bartholomew Room.

Council Members Present: Pat Elliott, Mayor; Edwina Garcia; Michael Howard; Maria Regan Gonzalez; and Simon Trautmann.

Transportation Commission Members Present: Ted Weidenbach, Chair; Tim Carter; Gary Ness; Ken Severson; Gerry Charnitz; Brynn Hausz; Paul Chillman; and Wesley Dunser.

Transportation Commission Members Absent: Jeffrey Walz; and Jack Wold.

Staff Present: Steven L. Devich, City Manager; Pam Dmytrenko, Assistant City Manager/HR Manager; Kristen Asher, Public Works Director; Jeff Pearson, City Engineer; Jack Broz, Transportation Engineer; and Jared Voto, Executive Aide Analyst.

Item #1	LYNDALE AVENUE DESIGN UPDATE
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Transportation Engineer Broz presented information on the history and public outreach for the project including five transportation commission meetings, three open houses, chamber of commerce meeting, and business and resident meetings. He presented what was heard related to concerns from pedestrians, bicyclists, motorists, and general concerns. He presented the project measures related to addressing the concerns/feedback that had been received and used to design the corridor to address these items. He also discussed the design of the corridor with medians in certain areas and compact roundabouts at 67th, 68th, and 70th Streets. Lastly, he asked the Council Members and Commissioners to review the large map showing the design of the corridor and asked if there were any questions or items to discuss.

Council Members and Commissioners asked questions and discussed the area of Lake Shore Drive, the medians in the corridor, and roundabouts. They also discussed concerns about recreational biking and the number of driveways. There was also discussion about the roundabouts on the north end of the corridor and the importance of educating the public on their use as well as asking if there were similar examples nearby. Transportation Engineer Broz mentioned Shakopee and St. James as locations with compact roundabouts.

Chair Weidenbach asked for Council’s first impression on the compact roundabouts and what concerns they have heard from residents. He also asked if there were any specific questions the Commission should be asking people to get feedback. Council Members discussed their concerns about pedestrian safety and educating drivers to look for pedestrians; that this corridor is being

planned for 30 years into the future and safety of everyone using the corridor; the importance of communicating the changes to residents and education.

ADJOURNMENT

The work session was adjourned by unanimous consent at 6:57 p.m.

Date Approved: May 8, 2018

Pat Elliott
Mayor

Jared Voto
Executive Aide/Analyst

Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

April 24, 2018

CALL TO ORDER

The meeting was called to order by Mayor Elliott at 7:00 p.m. in the Council Chambers.

Council Members Present: Pat Elliott, Mayor; Edwina Garcia; Michael Howard; Maria Regan Gonzalez; and Simon Trautmann.

Staff Present: Pam Dmytrenko, Assistant City Manager/HR Manager; Mary Tietjen, City Attorney; Kristin Asher, Public Works Director; John Stark, Community Development Director; Jeff Pearson, City Engineer; Jennifer Anderson, Support Services Supervisor; and Jared Voto, Executive Aide/Analyst.

OPEN FORUM

None.

PLEDGE OF ALLEGIANCE

Mayor Elliott led the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Trautmann, S/Howard to approval of the minutes of the: (1) Special City Council work session of April 10, 2018; and (2) Regular City Council meeting of April 10, 2018.

Motion carried 5-0.

Item #1	COUNCIL DISCUSSION <ul style="list-style-type: none"> Hats Off to Hometown Hits
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Council Member Howard spoke regarding the drug giveback program with the Richfield Police Department and Drug Enforcement Agency on April 28; the work session on Lyndale Avenue design update and open house on May 1 from 4-7 pm at Oak Grove Lutheran Church; and 66th Street construction has begun and look to the City and Sweet Streets Facebook page and Hennepin County website for updates.

Council Member Regan Gonzalez spoke regarding an event for International Day of the Child and Book Day on April 29 from 1-3 pm at Richfield Community Center; and Local Roots Café has opened at 817 E 66th St.

Mayor Elliott welcomed Local Roots Café and spoke regarding the National Walkout event and having a chance to speak to the young people from Richfield High School and thanked them for representing the city and school district.

Council Member Trautmann spoke regarding City Pages awarding Richfield the best suburb and noted Star Tribune ranked Richfield as the hottest real estate market for the 2nd year in a row.

Council Member Garcia spoke regarding a forum on adolescent depression on April 25 at Headway, 6425 Nicollet Ave, on adolescent depression; Richfield League of Women Voters annual dinner on April 30 at 6 pm at the VFW; the final indoor farmers market is on May 3 from 4-7 pm at the Richfield Community Center; Lyndale Garden condo open house on May 12 from 1-3 pm at Wood Lake Nature Center; the citywide garage sale from May 17-19 and register with the City by April 30; and Tapestry will have a tenant listening session, sponsored by VEAP, on April 29 from 3-4:30 pm at the Oak Grove Lutheran Church.

Council Member Trautmann also mentioned a new restaurant, Frango, will be going into the old Bruegger’s Bagel location.

Item #2	APPROVAL OF THE AGENDA
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M/Garcia, S/Regan Gonzalez to approve the agenda.

Motion carried 5-0.

Item #3	CONSENT CALENDAR
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Mayor Elliott asked to remove Item 3.B. from the consent calendar.

Assistant City Manager/HR Manager Dmytrenko presented the consent calendar.

- A. Consideration of the approval of setting a public hearing to be held on May 22, 2018, for the consideration of the issuance of new On-Sale Wine and 3.2 Malt Liquor licenses for Los Sanchez Taqueria #2, LLC d/b/a Los Sanchez Taqueria, located at 2 West 66th Street. (S.R. No. 69)
- C. Consideration of the approval of comments and support for the Draft Bloomington Local Stormwater Management Plan per the City of Richfield's participation in the Richfield-Bloomington Watershed Management Organization (RBWMO). (S.R. No. 71)
- D. Consideration of the approval of a resolution of support for the METRO D Line Project and the stops within Richfield along Portland Avenue at 66th, 70th, 73rd, and 77th Streets. (S.R. No. 72)

RESOLUTION NO. 11493
RESOLUTION OF SUPPORT FOR THE METRO D LINE PROJECT

This resolution appears as Resolution No. 11493.

- E. Consideration of the approval for the Richfield Parkway Infrastructure Construction Agreement and the Maintenance Parcel Agreement between the City of Richfield and Chamberlain Apartments, LLC. (S.R. No. 73)

M/Garcia, S/Elliott to approve the consent calendar.

Motion carried 5-0.

Council Member Trautmann highlighted Los Sanchez Taqueria #2 as a new restaurant in Richfield, located in the Hub where Rosa’s Kitchen was located.

Item #4	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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- B. Consideration of the approval authorizing staff to distribute the draft Richfield 2040 Comprehensive Plan to affected jurisdictions for review. (S.R. No. 70)

Mayor Elliott presented Staff Report No. 70. He also discussed the Planning Commission meeting the previous night and asked Community Development Director Stark to add more information to clarify some misunderstandings.

Community Development Director Stark discussed the outreach efforts of the community-led Comprehensive Plan and the resident steering committee. The Comprehensive Plan is visionary and aspirational for the community.

Council Member Howard discussed the previous work session on the Comprehensive Plan.

M/Elliott, S/Garcia to authorize staff to distribute the draft Richfield 2040 Comprehensive Plan to affected jurisdictions for review and comment.

Council Member Trautmann asked about a comment from a citizen that the change in the comprehensive plan in this area to mixed use only happened in the last few months.

Community Development Director Stark responded he didn’t know exactly when it changed but thought it had been in there at least 10 months to one year.

Mayor Elliott commented on the action being considered tonight was to authorize staff to distribute it to affected jurisdiction for six months and would be coming back to the Planning Commission, so if people have comments to let staff or their representatives know.

Motion carried 5-0.

Item #5	CONSIDERATION OF THE APPOINTMENT OF AN ADULT MEMBER TO THE ARTS COMMISSION WITH A TERM EXPIRING JANUARY 31, 2019. (S.R. NO. 74)
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Mayor Elliott presented Staff Report No. 74. Mayor Elliott commented on the quality of the applicants and the difficulty in making a selection.

M/Elliott, S/Howard to appoint Chelsea Knauf to the Arts Commission with a term expiring January 31, 2019.

Motion carried 5-0.

Item #6	CITY MANAGER’S REPORT
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Assistant City Manager/HR Manager Dmytrenko stated he had nothing to report.

Item #7	CLAIMS AND PAYROLLS
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M/Garcia, S/Elliott that the following claims and payrolls be approved:

U.S. Bank	04/24/18
A/P Checks: 267365 - 267760	\$ 1,174,394.37
Payroll: 135810 - 136114; 42796	660,620.16
TOTAL	<u>\$ 1,835,014.53</u>

Motion carried 5-0.

OPEN FORUM

None.

Item #11	ADJOURNMENT
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The meeting was adjourned by unanimous consent at 7:35 p.m.

Date Approved: May 8, 2018

 Pat Elliott
 Mayor

 Jared Voto
 Executive Aide/Analyst

 Steven L. Devich
 City Manager