



**SPECIAL CITY COUNCIL, HOUSING AND REDEVELOPMENT AUTHORITY, AND PLANNING  
COMMISSION WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
OCTOBER 9, 2018  
6:15 PM**

Call to order

1. Discussion of potential Multi-Family Development at Lunds & Byerlys (6228 Penn Ave).

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  
OCTOBER 9, 2018  
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 City Council work session of September 17, 2018; (2) Special City Council work session of September 25, 2018; and (3) Regular City Council meeting of September 25, 2018.

**COUNCIL DISCUSSION**

1. Hats Off to Hometown Hits

**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 the purchase of an Elgin street sweeper in 2019 from MacQueen Equipment Inc. in the amount of \$197,701, including trade-in, for use by the Public Works Department.  
Staff Report No. 172
  - B. Consideration of the adoption of a resolution authorizing an amendment to extend the expiration date of the partnership agreement with the State of Minnesota Department of Transportation (MnDOT) for the purchase of fuel to June 30, 2019.  
Staff Report No. 173
  - C. Consideration of the approval of a license agreement with E-Clan, Inc. d/b/a B&J Trees, to sell trees under the picnic pavilion at Veterans Park.  
Staff Report No. 174
  - D. Consideration of the approval of first reading of an ordinance rezoning property at 7301 Penn Avenue S from Single Family Residential (R) to Neighborhood Business (C-1).

Staff Report No. 175

- E. Consideration of the approval of first reading of an ordinance amending the Zoning Code to make tattoo businesses 'permitted' rather than 'conditionally permitted' in the C-2 General Business Zoning District.

Staff Report No. 176

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

### **PUBLIC HEARINGS**

5. Public hearing and consideration of the adoption of resolutions regarding the annual Interstate/Lyndale/Nicollet (ILN) Project Area assessment and proposed work for 2019.

Staff Report No. 177

6. Public hearing and consideration of the adoption of resolutions regarding the annual Lyndale/HUB/Nicollet (LHN) Maintenance District assessment and proposed work for 2019.

Staff Report No. 178

7. Public hearing and consideration of the adoption of a resolution adopting the assessment for removal of diseased trees from private property for work ordered from January 1, 2017, through December 31, 2017.

Staff Report No. 179

8. Public hearing and consideration of the approval of a second reading of a Transitory Ordinance vacating 64th Street right-of-way between 16th Avenue and Richfield Parkway.

Staff Report No. 180

9. Public hearing and consideration of the adoption of a resolution adopting the assessment for unpaid false alarm user fees against private property.

Staff Report No. 181

10. Public hearing and consideration of the adoption of a resolution adopting the assessment for weed elimination from private property and removal or elimination of public health or safety hazards from private property.

Staff Report No. 182

11. Cancel the public hearing and consideration of a resolution for a preliminary plat of the "Cedar Point II" Addition.

Staff Report No. 183

### **OTHER BUSINESS**

12. Consideration of a request for the City Council to confirm the appointment of Pam Dymtrenko as Administrative Services Director/Assistant City Manager for the City of Richfield.

Staff Report No. 184

### **CITY MANAGER'S REPORT**

13. City Manager's Report

### **CLAIMS AND PAYROLLS**

14. Claims and Payrolls

Open forum (15 minutes maximum)

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15. Adjournment

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