Call to order

1. Reception for Mayor Pat Elliott and Council Member Michael Howard

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.
Call to order

1. I-494: Airport to 169 project

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 11, 2018
7:00 PM

INTRODUCTORY PROCEEDINGS

Call to order
Flag Ceremony with Richfield Cub Scout Pack 384
Pledge of Allegiance
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.

Approval of the minutes of the: (1) Regular City Council meeting of November 27, 2018; and (2) Special City Council meeting of November 28, 2018.

PRESENTATIONS

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

COUNCIL DISCUSSION

3. • Schedule dates for interviewing commission applicants - Jan. 12 and 19
   • Hats Off to Hometown Hits

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 adoption of a resolution authorizing Minnesota Department of Transportation Agency Agreement No. 1032616 for Federal Participation in Advance Construction related to the 77th Street Underpass Project.
      Staff Report No. 214

   B. Consideration of the adoption of a resolution approving a Fair Housing Policy.
C. Consideration of the adoption of a resolution authorizing Richfield Public Safety/Police Department to accept donations from the listed agencies, businesses and private individuals for designated uses.

D. Consideration of the adoption of a resolution appointing representatives to the Board of Directors of the Richfield Tourism Promotion Board, Inc.

E. Consideration of the adoption of a resolution authorizing an internal loan up to $900,000 to the Liquor Fund for costs incurred in the remodeling of City municipal stores.

F. Consideration of the approval of first reading of a transitory ordinance vacating a right-of-way easement on property at 1401 76th Street West (Seven Hills Academy) and schedule a public hearing and second reading for January 8, 2019.

G. Consideration of the approval of the renewal of the 2019 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 - 7 vehicles</td>
<td>La Vaquita Short Stop- Off-Sale</td>
</tr>
<tr>
<td>Airport Taxi - 6 vehicles</td>
<td>La Vaquita 2- Off-Sale</td>
</tr>
<tr>
<td></td>
<td>Portland Food Mart - Off-Sale</td>
</tr>
<tr>
<td></td>
<td>Pump &amp; Munch - Off-Sale</td>
</tr>
<tr>
<td></td>
<td>Richfield Minnoco - Off Sale</td>
</tr>
<tr>
<td></td>
<td>Speedway #4186 - Off-Sale</td>
</tr>
<tr>
<td></td>
<td>Speedway #4188 - Off-Sale</td>
</tr>
<tr>
<td></td>
<td>Speedway #4191 - Off-Sale</td>
</tr>
<tr>
<td></td>
<td>Speedway #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>

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

PROPOSED ORDINANCES

7. Consideration of land use approvals related to a proposal for a 183-unit apartment building on the north side of 66th Street between Queen and Russell Avenues (future address: 2400 66th Street West).

PUBLIC HEARINGS

8. Public hearing and consideration of the approval of a transitory ordinance vacating Queen Avenue and a portion of Russell Avenue between 65th ½ Street and 66th Street.

9. Public hearing and consideration of the adoption of a resolution approving a preliminary plat of the "Cedar Point 2" Addition that will combine 27 parcels and vacated 64th Street right-of-way into 5 parcels, in order to allow construction of a previously approved housing project.

10. Public hearing and consideration of the approval of second reading of an ordinance amendment to the Richfield City Code Appendix D (Fee Schedule) and adopt a resolution approving summary publication of said ordinance. The proposed ordinance would revise fees related to certain building permit and planning and zoning application fees.

12. Public hearing and consideration of the approval of the renewal of 2019 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.


15. Public hearing and consideration of the approval of the renewal of 2019 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.

16. Public hearing and consideration of the approval of the renewal of 2019 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Joy’s Pattaya Thai Restaurant, LLC d/b/a Joy’s Pattaya Thai Restaurant, 7545 Lyndale Avenue South.

17. Public hearing and consideration of the approval of the renewal of 2019 On-Sale Wine and 3.2 Percent Malt Liquor licenses with outside seating for LRFC, LLC d/b/a Local Roots Food & Coffee, 817 66th Street East.

18. Public hearing and consideration of the approval of the renewal of 2019 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Los Sanchez Taqueria # 2, LLC d/b/a Los Sanchez Taqueria, 2 66th Street West.


20. Public hearing and consideration of the approval of the renewal of 2019 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.


23. Public hearing and consideration of the approval of the renewal of 2019 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.

24. Public hearing and consideration of the approval of the renewal of 2019 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.

25. Public hearing and consideration of the approval of the renewal of 2019 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.

27. Public hearing and consideration of the approval of the renewal of 2019 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.

28. Public hearing and consideration of the approval of the renewal of 2019 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.

29. Public hearing and consideration of the approval of the renewal of 2019 On-Sale Intoxicating and Sunday Liquor licenses for Paisan Incorporated d/b/a Khan’s Mongolian Barbeque, 500 78th Street East.


31. Public hearing and consideration of the approval of the renewal of 2019 On-Sale Intoxicating and Sunday Liquor licenses, with outside service and the optional 2 a.m. closing, for Pizza Luce VII, Inc. d/b/a Pizza Luce, 800 66th Street West.

RESOLUTIONS

32. Consideration of the adoption of resolutions approving the 2018 Revised/2019 Proposed budget and tax levy and related resolutions.

33. Consideration of the adoption of a resolution authorizing the Housing and Redevelopment Authority to submit an application to the Brownfield Gap Financing Program for funds to pay for a Phase II Environmental Assessment of 6501 Penn Avenue.

OTHER BUSINESS

34. Consideration of the approval of an employment agreement between the City of Richfield and Catherine Rodriguez, to serve as City Manager of the City of Richfield.

CITY MANAGER’S REPORT

35. City Manager’s Report

CLAIMS AND PAYROLLS

36. Claims and Payrolls

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.

37. 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.