



**CITY COUNCIL MEETING MINUTES**  
Richfield, Minnesota  
**Special City Council Work Session**  
**December 11, 2018**

**CALL TO ORDER**

The work session was called to order by Mayor Elliott at 5:30 p.m. in the Municipal Center.

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

<b>Item #1</b>	<b>RECEPTION FOR MAYOR PAT ELLIOTT AND COUNCIL MEMBER MICHAEL HOWARD</b>
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The City Council held a reception for outgoing Mayor Pat Elliott and Council Member Michael Howard.

**ADJOURNMENT**

The work session was adjourned by unanimous consent at 6:00 p.m.

Date Approved: January 8, 2019

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Maria Regan Gonzalez  
Mayor

\_\_\_\_\_  
Jared Voto  
Executive Aide/Analyst

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Katie Rodriguez  
City Manager



# CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

## Special Concurrent City Council, Planning Commission, and Transportation Commission Work Session

### December 11, 2018

<b>CALL TO ORDER</b>
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The work session was called to order by Mayor Elliott at 6:02 p.m. in the Bartholomew Room.

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

*Planning Commission Members Present:* Bryan Pynn; Kathryn Quam; Susan Rosenberg; and James Rudolph.

*Planning Commission Members Absent:* Sean Hayford Oleary, Chair; Daniel Kitzberger; and Allysen Hoberg.

*Transportation Commission Members Present:* Ted Weidenbach, Chair; Gerry Charnitz; Paul Chillman; Wesley Dunser; Ken Severson; Gary Ness; Jeffrey Walz; Jack Wold

*Transportation Commission Members Absent:* Tim Carter; Brynn Hausz; and Francine Legba.

*Staff Present:* Pam Dmytrenko, Interim City Manager; Kristin Asher, Public Works Director; Jeff Pearson, City Engineer; John Stark, Community Development Director; Melissa Poehlman, Assistant Community Development Director; Jack Broz, Transportation Engineer; and Jared Voto, Executive Aide/Analyst.

<b>Item #1</b>	<b>I-494: AIRPORT TO 169 PROJECT</b>
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Andrew Lutaya, MnDOT West Area Engineer, presented on the project including the development goals, preliminary design phase 1 and 2, public engagement efforts, alternative build analyses, and the requirement for municipal consent.

Council Members and Commissioners provided feedback and comments on a number of areas including their concerns on access consolidation and the economic impact to the area, the need to better understand the economic impact, and the need for public engagement beyond the area map shown in the presentation. Council Members requested to schedule another work session in early 2019 to further discuss the project details.

**ADJOURNMENT**

The work session was adjourned by unanimous consent at 6:56 p.m.

Date Approved: January 8, 2019

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Maria Regan Gonzalez  
Mayor

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Jared Voto  
Executive Aide/Analyst

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Katie Rodriguez  
City Manager



# CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

## Regular Meeting

December 11, 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; Maria Regan Gonzalez; Edwina Garcia; Michael Howard; and Simon Trautmann.

*Staff Present:* Pam Dmytrenko, Interim City Manager; Mary Tietjen, City Attorney; John Stark, Community Development Director; Kristin Asher, Public Works Director; Melissa Poehlman, Assistant Community Development Director; Jennifer Anderson, Support Services Manager; Jack Broz, Transportation Engineer; Julie Urban, Housing Manager; and Jared Voto, Executive Aide/Analyst.

### FLAG CEREMONY WITH RICHFIELD CUB SCOUT PACK 384

Richfield Cub Scout Pack 384 completed the flag ceremony.

### PLEDGE OF ALLEGIANCE

Richfield Cub Scout Pack 384 led the Pledge of Allegiance.

### OPEN FORUM

Patty Bergren, 2414 W 65 1/2 Street, spoke regarding her opposition to the proposed apartment building at 66th Street between Queen and Russell Avenues and allow no more than three stories for this development.

Ruane Onesirosan, 2421 W 65th Street, spoke regarding her opposition to the proposed apartment building at 66th Street between Queen and Russell Avenues.

### APPROVAL OF MINUTES

M/Garcia, S/Howard to approve the minutes of the: (1) Regular City Council meeting of November 27, 2018; and (2) Special City Council meeting of November 28, 2018.

Motion carried 5-0.

<b>Item #1</b>	<b>ANNUAL MEETING WITH THE TRANSPORTATION COMMISSION</b>
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Ted Weidenbach, Chair of the Transportation Commission, thanked Tim Carter and Gary Ness for their nine years of service on the Commission and provided an update of the work completed by the Transportation Commission in 2018.

<b>Item #2</b>	<b>RICHFIELD FOUNDATION AWARDING OF GRANTS</b>
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Scott Hvizdos, Board Chair of the Richfield Foundation, discussed the work of the Foundation and presented grants to the following organizations:

- Assistance League;
- Cornerstone;
- Crossroads Panorama;
- Loaves and Fishes;
- Oasis for Youth;
- Partnership Academy;
- People with Capes;
- Richfield Red, White and Blue Days;
- Richfield Historical Society;
- Richfield Human Rights Commission;
- Richfield Middle School;
- Tapestry;
- TreeHouse; and
- VEAP.

<b>Item #3</b>	<b>COUNCIL DISCUSSION</b> <ul style="list-style-type: none"> <li>• Schedule dates for interviewing commission applicants - Jan. 12 and 19</li> <li>• Hats Off to Hometown Hits</li> </ul>
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Council members agreed that both dates work and will be tentatively scheduled for interviews.

Council Member Garcia offered her condolences to the family of Beth Marshall, a 19-year employee of the City who passed away on Saturday. She also spoke regarding 65th Street Reconstruction open house on December 12 from 4-7 p.m. at City Hall; Richfield Arts Commission hosting an artist exchange and social on December 13 from 6-8 p.m. at the Richfield Community Center; the Winter Farmers Market on December 14 at the Richfield Community Center; Candlelight and Ice New Year’s Eve program on December 31 at Wood Lake Nature Center; and the Police Department’s Heroes and Helpers program.

Council Member Trautmann thanked commissioners for their work and invited residents to apply to join a city advisory commission with applications are available on the City’s website.

Council Member Regan Gonzalez thanked Mayor Elliott and Council Member Howard for their service and spoke regarding the Chamber of Commerce holiday party on December 13 at Vinocopia; the City was a finalist for Humphrey Institute’s local government initiative award; and the City

launched a new podcast that can be found at [www.richfieldmn.gov/podcast](http://www.richfieldmn.gov/podcast) or by searching “Richfield” on iTunes or Spotify.

Council Member Howard spoke regarding the opportunity to be on the City Council.

Mayor Elliott spoke regarding the City’s podcast since he was on the first episode; and the City has an opening on the Richfield Housing and Redevelopment Authority and Economic Development Authority and invited residents to apply on the City’s website.

Council Members thanked Mayor Elliott and Council Member Howard for all their work while serving on the City Council and thanked them for their service.

Mayor Elliott and Council Member Howard thanked the Council for their thoughts.

<b>Item #4</b>	<b>APPROVAL OF THE AGENDA</b>
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M/Howard, S/Trautmann to approve the agenda.

Motion carried 5-0.

<b>Item #5</b>	<b>CONSENT CALENDAR</b>
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Interim City Manager Dmytrenko presented the consent calendar.

M/Trautmann, S/Elliott to remove Item D from the consent calendar.

Motion carried 4-0. Council Member Howard stepped away prior to the vote.

- 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. (S.R. No. 214)

RESOLUTION NO. 11572  
 RESOLUTION AUTHORIZING MAYOR AND CITY MANAGER TO  
 EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION  
 (MnDOT) AGENCY AGREEMENT NO. 1032616 FOR FEDERAL  
 PARTICIPATION IN ADANCE CONSTRUCTION FOR THE 77th  
 STREET UNDERPASS PROJECT STATE PROJECT NO. 157-108-035;  
 157-594-002, AND 2758-81; SPTF 2719(097)

This resolution appears as Resolution No. 11572.

- B. Consideration of the adoption of a resolution approving a Fair Housing Policy. (S.R. No. 215)

RESOLUTION NO. 11573  
 A RESOLUTION APPROVING THE ADOPTION OF A FAIR HOUSING  
 POLICY

This resolution appears as Resolution No. 11573.

- 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. (S.R. No. 216)

RESOLUTION NO. 11574  
 RESOLUTION AUTHORIZING RICHFIELD PUBLIC SAFETY/POLICE  
 DEPARTMENT TO ACCEPT DONATIONS FROM THE LISTED  
 AGENCIES, BUSINESSES AND PRIVATE INDIVIDUALS FOR  
 DESIGNATED USES

This resolution appears as Resolution No. 11574.

- 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. (S.R. No. 218)

RESOLUTION NO. 11576  
 RESOLUTION AUTHORIZING AN INTERNAL LOAN UP TO \$900,000  
 FOR COSTS INCURRED IN THE REMODELING OF CITY MUNICIPAL  
 LIQUOR STORES

This resolution appears as Resolution No. 11576.

- 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. (S.R. No. 219)
- G. Consideration of the approval of the renewal of the 2019 licenses for On-Sale 3.2 Percent Malt Liquor, OffSale 3.2 Percent Malt Liquor and taxi companies doing business in Richfield. (S.R. No. 220)

Licenses to Operate in Richfield

- Gold Star Taxi - 7 vehicles
- Airport Taxi - 6 vehicles

Licenses to sell 3.2 Percent Malt Liquor

- La Vaquita Short Stop - Off-Sale
- La Vaquita 2 - Off-Sale
- Portland Food Mart - Off-Sale
- Pump & Munch - Off-Sale
- Richfield Minnoco - Off-Sale
- Speedway #4186 - Off-Sale
- Speedway #4188 - Off-Sale
- Speedway #4191 - Off-Sale
- Speedway #4615 - Off-Sale
- Target Corporation - Off-Sale
- Sandy's Tavern - On-Sale
- Vina Restaurant - On-Sale

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

Motion carried 5-0.

<b>Item #6</b>	<b>CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR</b>
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- D. Consideration of the adoption of a resolution appointing representatives to the Board of Directors of the Richfield Tourism Promotion Board, Inc. (S.R. No. 217)

Council Member Trautmann presented Staff Report No. 217.

Council members discussed having a work session in the future to discuss the Richfield Tourism Promotion Board.

M/Trautmann, S/Howard to adopt a resolution appointing representatives to the Board of Directors of the Richfield Tourism Promotion Board, Inc.

RESOLUTION NO. 11575  
RESOLUTION APPOINTING REPRESENTATIVES TO THE BOARD OF  
DIRECTORS OF THE RICHFIELD TOURISM PROMOTION BOARD,  
INC.

Motion carried 5-0. This resolution appears as Resolution No. 11575.

<b>Item #7</b>	<b>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). (S.R. NO. 221)</b>
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Lucianna Peterson, 2500 W 66th Street, spoke regarding living at Sheridan Court and opposition to the proposed apartment building at 66th Street between Queen and Russell Avenues.

Council Member Trautmann presented Staff Report No. 221.

Mayor Elliot stated he reviewed the meeting minutes when the Fraser House was proposed in the area and discussed the opposition at that time. He stated his belief that if the apartments are built it would be a welcomed addition to the neighborhood, much like Fraser is today.

Council Member Howard asked staff to speak to traffic management in the area.

Assistant Community Development Director Poehlman responded that there is an extensive traffic study with the staff report and stated the report predicts increases in traffic on adjacent streets and traffic levels remain low compared to other streets that come off of 66th Street. She stated engineering and public works staff has reviewed plans in terms of plowing and maintenance and there will be restricted parking on the extension of Russel Avenue. She also stated this project has more parking available than other approved developments in the last 5-10 years.

Council Member Howard asked the developer about number of residents in the apartment, demand for the apartments, and if the developer could commit to outreach to Fraser residents.

David Lundy, 2048 Lower Saint Dennis Road, St. Paul, spoke for the developer and stated the expect 250 residents based on the size of the apartments and that the current vacancy rates Richfield are 1-2 percent and the vacancy rate in the market area have not been greater than 7 percent historically. He also committed to continuing their positive relationship with Fraser.

Council Member Trautmann asked staff about inspecting surrounding properties and documenting the structural integrity of the properties and monitoring during construction.

Assistant Community Development Director Poehlman responded that it is included in the resolution being considered by Council.



M/Trautmann, S/Howard to approve an ordinance amending Appendix I of the Richfield City Code to change the zoning designation of Blocks 2 and 3, Harry Tickner's Subdivision of Lot 15, Richfield Gardens from High-Density Residential (MR-3) and Single Family Residential (R) to Planned Multi-Family Residential (PMR).

Motion carried 5-0.

M/Trautmann, S/Howard to adopt a resolution approving a Planned Unit Development, Conditional Use Permit, and Final Development Plan for a 183-unit apartment development on the north side of 66th Street between Queen and Russell Avenues (future address 2400 66th Street West).

Council Member Howard commented his support for this project and stated the city needs market rate apartments to fill the demand as well as affordable housing.

Council Member Regan Gonzalez commended Planning Commissioner Pynn for the proposal to reduce the northern side to 3 stories as it abuts single family homes and reiterated the importance of the developer communicating with nearby residents during construction.

Mayor Elliott commented on the need for barrier free housing and appreciated the developer bringing it forward in this project.

Council Member Trautmann echoed Mayor Elliott's comments on the barrier free apartments and thanked those who commented on the project and helped to make it better.

RESOLUTION NO. 11577  
RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN AND  
CONDITIONAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT

Motion carried 5-0. This resolution appears as Resolution No. 11577.

Item #8	<b>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. (S.R. NO. 222)</b>
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Mayor Elliott presented Staff Report No. 222 and opened the public hearing.

M/Garcia, S/Regan Gonzalez to close the public hearing.

Motion carried 4-0. Council Member Trautmann stepped away prior to this vote.

M/Elliott, S/Howard to approve a transitory ordinance vacating Queen Avenue and a portion of Russell Avenue between 65th ½ Street and 66th Street.

Motion carried 4-0. Council Member Trautmann stepped away prior to this vote.

<b>Item #9</b>	<b>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. (S.R. NO. 223)</b>
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Council Member Regan Gonzalez presented Staff Report No. 223 and opened the public hearing.

M/Elliott, S/Trautmann to close the public hearing.

Motion carried 5-0.

M/Regan Gonzalez, S/Elliott to adopt a resolution for a preliminary plat of the "Cedar Point 2" Addition.

RESOLUTION NO. 11578  
RESOLUTION GRANTING PRELIMINARY APPROVAL OF A PLAT FOR  
CEDAR POINT 2 ADDTION

Motion carried 5-0. This resolution appears as Resolution No. 11578.

<b>Item #10</b>	<b>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. (S.R. NO. 224)</b>
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Council Member Howard presented Staff Report No. 224 and opened the public hearing.

M/Elliott, S/Howard to close the public hearing.

Motion carried 5-0.

Council Members discussed the potential need for a work session to discuss license fees and understand how they compare to comparable cities.

M/Howard, S/Trautmann to approve a second reading of an ordinance amendment to Richfield City Code Appendix D (Fee Schedule) related to building permit and planning and zoning application fees and adopt a resolution authorizing summary publication of an ordinance amending Richfield City Code Appendix D (Fee Schedule) related to building permit and planning and zoning application fees.

RESOLUTION NO. 11579  
RESOLUTION APPROVING SUMMARY PUBLICATION OF AN  
ORDINANCE AMENDING APPENDIX D TO THE RICHFIELD CITY  
CODE; ESTABLISHING A FEE SCHEDULE FOR CERTAIN PERMITS  
AND APPLICATIONS

Motion carried 5-0. This resolution appears as Resolution No. 11579.

<b>Item #11</b>	<b>PUBLIC HEARING AND CONSIDERATION OF THE APPROVAL OF THE RENEWAL OF 2019 PAWNBROKER AND SECONDHAND GOODS DEALER LICENSES FOR METRO PAWN &amp; GUN, INC. 7529 LYNDALE AVENUE SOUTH. (S.R. NO. 225)</b>
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Council Member Garcia presented Staff Report No. 225 and opened the public hearing.

Mark Nichols and Jared Kuntz, owner and general manager of Metro Pawn & Gun, Inc., introduced themselves, thanked the Council for their consideration, and informed Council they were available if any issues arise.

M/Elliott, S/Garcia to close the public hearing.

Motion carried 5-0.

M/Garcia, S/Elliott to approve the renewal of 2019 Pawnbroker and Secondhand Goods Dealer licenses for Metro Pawn & Gun, Inc. 7529 Lyndale Avenue South.

Motion carried 5-0.

<b>Item #12</b>	<b>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. (S.R. NO. 226)</b>
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<b>Item #13</b>	<b>PUBLIC HEARING AND CONSIDERATION OF THE APPROVAL OF THE RENEWAL OF 2019 CLUB ON-SALE AND SUNDAY LIQUOR LICENSES FOR MINNEAPOLIS-RICHFIELD AMERICAN LEGION POST NO. 435, 6501 PORTLAND AVENUE SOUTH. (S.R. NO. 227)</b>
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Mayor Elliott presented Staff Report Nos. 226 and 227 and opened the public hearings for all 2019 Club On-Sale Intoxicating and Sunday Liquor licenses.

M/Garcia, S/Howard to close the public hearings.

Motion carried 5-0.

M/Elliott, S/Trautmann to approve the renewal of the 2019 Club On-sale Intoxicating and Sunday Liquor licenses for:

- Four Nickels Food and Drink; and
- Minneapolis-Richfield American Legion Post No. 435.

Motion carried 5-0.

<b>Item #14</b>	<b>PUBLIC HEARING AND CONSIDERATION OF THE APPROVAL OF THE RENEWAL OF 2019 ON-SALE WINE AND 3.2 PERCENT MALT LIQUOR LICENSES FOR CHIPOTLE MEXICAN GRILL OF COLORADO, LLC D/B/A CHIPOTLE MEXICAN GRILL, 7644 LYNDAL AVENUE SOUTH. (S.R. NO. 228)</b>
<b>Item #15</b>	<b>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. (S.R. NO. 229)</b>
<b>Item #16</b>	<b>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 LYNDAL AVENUE SOUTH. (S.R. NO. 230)</b>
<b>Item #17</b>	<b>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 &amp; COFFEE, 817 66TH STREET EAST. (S.R. NO. 231)</b>
<b>Item #18</b>	<b>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. (S.R. NO. 232)</b>
<b>Item #19</b>	<b>PUBLIC HEARING AND CONSIDERATION OF THE APPROVAL OF THE RENEWAL OF 2019 ON-SALE WINE AND 3.2 PERCENT MALT LIQUOR LICENSES FOR MY BURGER OPERATIONS, LLC D/B/A MY BURGER, 6555 LYNDAL AVENUE SOUTH. (S.R. NO. 233)</b>
<b>Item #20</b>	<b>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. (S.R. NO. 234)</b>

<b>Item #21</b>	<b>PUBLIC HEARING AND CONSIDERATION OF THE APPROVAL OF THE RENEWAL OF 2019 ON-SALE WINE AND 3.2 PERCENT MALT LIQUOR LICENSES FOR PATRICK'S FRENCH BAKERY, INC. D/B/A PATRICK'S BAKERY &amp; CAFE, 2928 66TH STREET WEST. (S.R. NO. 235)</b>
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<b>Item #22</b>	<b>PUBLIC HEARING AND CONSIDERATION OF THE APPROVAL OF THE RENEWAL OF 2019 ON-SALE WINE AND 3.2 PERCENT MALT LIQUOR LICENSES FOR HENRY THOU D/B/A RED PEPPER CHINESE RESTAURANT, 2910 66TH STREET WEST. (S.R. NO. 236)</b>
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Council Member Regan Gonzalez presented Staff Report Nos. 228 through 236 and opened the public hearings for all 2019 On-Sale Wine and 3.2 Percent Malt Liquor licenses.

M/Howard, S/Trautmann to close the public hearings.

Motion carried 5-0.

M/Regan Gonzalez, S/Trautmann to approve the renewal of the 2019 On-Sale Wine and 3.2 Percent Malt Liquor licenses for:

- Chipotle Mexican Grill;
- Davanni's Pizza and Hot Hoagies;
- Joy's Pattaya Thai Restaurant;
- Local Roots Food & Coffee;
- Los Sanchez Taqueria;
- My Burger;
- Minnesota Magicians at the Richfield Ice Arena;
- Patrick's Bakery & Cafe; and
- Red Pepper Chinese Restaurant.

Motion carried 5-0.

<b>Item #23</b>	<b>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. (S.R. NO. 237)</b>
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<b>Item #24</b>	<b>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. (S.R. NO. 238)</b>
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<p><b>Item #25</b></p>	<p><b>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. (S.R. NO. 239)</b></p>
<p><b>Item #26</b></p>	<p><b>PUBLIC HEARING AND CONSIDERATION OF THE APPROVAL OF THE RENEWAL OF 2019 ON-SALE INTOXICATING AND SUNDAY LIQUOR LICENSES FOR LYNDAL SMOKEHOUSE, LLC D/B/A LYNDAL SMOKEHOUSE, 7745 LYNDAL AVENUE SOUTH. (S.R. NO. 240)</b></p>
<p><b>Item #27</b></p>	<p><b>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. (S.R. NO. 241)</b></p>
<p><b>Item #28</b></p>	<p><b>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 &amp; BAR, 6601 LYNDAL AVENUE SOUTH. (S.R. NO. 242)</b></p>
<p><b>Item #29</b></p>	<p><b>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. (S.R. NO. 243)</b></p>
<p><b>Item #30</b></p>	<p><b>PUBLIC HEARING AND CONSIDERATION OF THE APPROVAL OF THE RENEWAL OF 2019 ON-SALE INTOXICATING AND SUNDAY LIQUOR LICENSES FOR LYN 65, LLC D/B/A LYN 65 KITCHEN &amp; BAR, 6439 LYNDAL AVENUE SOUTH. (S.R. NO. 244)</b></p>
<p><b>Item #31</b></p>	<p><b>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. (S.R. NO. 245)</b></p>

Council Member Howard presented Staff Report Nos. 237 through 245 and opened the public hearings for all 2019 On-Sale Intoxicating and Sunday Liquor licenses.

Miguel Hernández, 7244 York Ave S, Edina, owner of El Tejaban Mexican Grill, thanked the Council and stated his appreciation for being in Richfield for 10 years.

M/Elliott, S/Garcia to close the public hearings.

Motion carried 5-0.

M/Howard, S/Regan Gonzalez to approve the renewal of the 2019 On-Sale Intoxicating and Sunday Liquor licenses for:

- Frenchman's;
- El Tejaban Mexican Grill;
- Fireside Foundry;
- Lyndale Smokehouse;
- Giordano's of Richfield;
- Houlihan's Restaurant & Bar;
- Khan's Mongolian Barbeque;
- Lyn 65 Kitchen & Bar; and
- Pizza Luce.

Motion carried 5-0.

<b>Item #32</b>	<b>CONSIDERATION OF THE ADOPTION OF RESOLUTIONS APPROVING THE 2018 REVISED/2019 PROPOSED BUDGET AND TAX LEVY AND RELATED RESOLUTIONS. (S.R. NO. 246)</b>
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Council Member Regan Gonzalez presented Staff Report No. 246.

Council Member Regan Gonzalez discussed a Star Tribune article regarding property tax increases in relation to the market value increases and that Richfield fared well compared to our neighbors.

M/Regan Gonzalez, S/Howard to adopt resolutions approving the 2018 Revised/2019 Proposed budget and tax levy and related resolutions.

RESOLUTION NO. 11580  
RESOLUTION ADOPTING A BUDGET AND TAX LEVY FOR THE YEAR  
2019

RESOLUTION NO. 11581  
RESOLUTION AUTHORIZING BUDGET REVISIONS

RESOLUTION NO. 11582  
RESOLUTION AUTHORIZING REVISION OF 2018 BUDGET OF  
VARIOUS DEPARTMENTS

RESOLUTION NO. 11583  
RESOLUTION AUTHORIZING ADJUSTMENT TO CITY'S MILEAGE  
REIMBURSEMENT RATE TO CONFORM TO INTERNAL REVENUE  
SERVICE STATUTORY MILEAGE REIMBURSEMENT RATE

RESOLUTION NO. 11584  
RESOLUTION ADOPTING THE 2019 CAPITAL IMPROVEMENT  
BUDGET

RESOLUTION NO. 11585  
RESOLUTION ADOPTING THE 2020-2023 CAPITAL IMPROVEMENT  
PROGRAM

RESOLUTION NO. 11586  
RESOLUTION RELATING TO PURCHASING PRACTICES IN THE CITY  
OF RICHFIELD AMENDING RESOLUTION NO. 11451

RESOLUTION NO. 11587  
RESOLUTION ESTABLISHING WASTEWATER SERVICE RATES AND  
CHARGES, WATER RATES AND CHARGES, SPECIAL WATER  
SERVICE CHARGES, STORM SEWER RATES AND CHARGES,  
STREET LIGHT RATES AND CHARGES, AND 6.5% PENALTY ON  
PAST DUE ACCOUNTS

RESOLUTION NO. 11588  
RESOLUTION ESTABLISHING A PUBLIC WORKS ON-CALL  
COMPENSATION POLICY

RESOLUTION NO. 11589  
RESOLUTION ESTABLISHING 2019 LICENSE, PERMIT AND  
MISCELLANEOUS FEES PURSUANT TO THE PROVISIONS OF  
APPENDIX D OF THE ORDINANCE CODE OF THE CITY OF  
RICHFIELD RESCINDING RESOLUTION NO. 11454

RESOLUTION NO. 11590  
RESOLUTION RELATING TO THE 2019 GENERAL SERVICES  
SALARY COMPENSATION PLAN

RESOLUTION NO. 11591  
RESOLUTION RELATING TO THE 2019 MANAGEMENT SALARY  
COMPENSATION PLAN

RESOLUTION NO. 11592  
RESOLUTION RELATING TO THE 2019 SPECIALIZED PAY PLAN

RESOLUTION NO. 11593  
RESOLUTION AUTHORIZING A CAR ALLOWANCE REIMBURSEMENT  
POLICY

Motion carried 5-0. These resolutions appear as Resolution No. 11580, 11581, 11582, 11583, 11584, 11585, 11586, 11587, 11588, 11589, 11590, 11591, 11592, and 11593.

<p><b>Item #33</b></p>	<p><b>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. (S.R. NO. 247)</b></p>
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Mayor Elliott presented Staff Report No. 247.

M/Elliott, S/Regan Gonzalez to adopt a resolution authorizing the Housing and Redevelopment Authority to submit an application to the Brownfield Gap Financing Program to pay for a Phase II Environmental Assessment of 6501 Penn Avenue.

Motion carried 5-0.

<b>Item #34</b>	<b>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. (S.R. NO. 248)</b>
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Mayor Elliott presented Staff Report No. 248.

M/Elliott, S/Trautmann to approve an employment agreement between the City of Richfield and Catherine Rodriguez, to serve as City Manager of the City of Richfield.

Motion carried 5-0.

Ms. Rodriguez thanked the Council and stated she is excited to get started.

<b>Item #35</b>	<b>CITY MANAGER’S REPORT</b>
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Interim City Manager Dmytrenko welcomed Ms. Rodriguez to Richfield and extended her thanks to Mayor Elliott and Council Member Howard as they leave the council.

Council Member Trautmann thanked Mayor Elliott and Council Member Howard and wished them both well.

Mayor Elliott thanked the citizens of Richfield for electing him four times and enjoyed his time on City Council.

Council Member Howard discussed his time on Council and thanked city staff, his fellow council members, his family, and the Richfield community.

<b>Item #36</b>	<b>CLAIMS AND PAYROLLS</b>
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M/Garcia, S/Elliott that the following claims and payrolls be approved:

<b>U.S. Bank</b>	<b>12/11/18</b>
A/P Checks: 273245 - 273571	\$ 1,123,551.96
Payroll: 141298 - 141624 ; 42875 - 43027	<u>660,041.71</u>
TOTAL	\$ 1,783,593.67

Motion carried 5-0.

<b>OPEN FORUM</b>
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None.

<b>Item #37</b>	<b>ADJOURNMENT</b>
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The meeting was adjourned by unanimous consent at 9:42 p.m.

Date Approved: January 8, 2019

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Maria Regan Gonzalez  
Mayor

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Jared Voto  
Executive Aide/Analyst

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Katie Rodriguez  
City Manager