



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
APRIL 26, 2016
6:15 PM**

Call to order

1. 6:15 p.m. - 6:40 p.m.
Discussion regarding Partnership Academy Charter School (Council Memo No. 25)
2. 6:40 p.m. - 6:55 p.m.
Discussion regarding a new City flag (Council Memo No. 23)

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
APRIL 26, 2016
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 Concurrent City Council and School Board Worksession of April 4, 2016; (2) Special City Council and Civil Service Commission Closed Executive Session of April 4, 2016; (3) Special Concurrent City Council, Housing and Redevelopment Authority and Planning Commission Worksession of April 12, 2016; (4) Special City Council Worksession of April 12, 2016; and (5) Regular City Council Meeting of April 12, 2016.

PRESENTATIONS

1. Presentation by the Richfield STEM School choir
2. Presentation by Ms. Xiaoli Liu, Shanxi International Cultural Exchange Center
3. Presentation of a proclamation regarding Earth Day/Arbor Day

COUNCIL DISCUSSION

4.
 - Discussion regarding participation in the Fourth of July parade.
 - Hats Off to Hometown Hits

AGENDA APPROVAL

5. Approval of the agenda.
6. **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 request for a new Therapeutic Massage Enterprise license for Salon Concepts Richfield, LLC, 6525 Lyndale Avenue South.

- B. Consideration of the approval of the second reading of an ordinance that makes minor changes to regulations related to accessory uses in parks.

Staff Report No. 59

- C. Consideration of the approval of a resolution approving a Hennepin County Cost Participation Agreement in the amount of \$1,500,000 for the acquisition of right-of-way for the 77th Street Underpass of Trunk Highway 77 Project.

Staff Report No. 60

- D. Consideration of the approval of the resolutions supporting the submittal of grant applications to the Metropolitan Council Metropolitan Livable Communities Tax Base Revitalization Account grant program and the Minnesota Department of Employment and Economic Development for contamination clean-up at the Lyndale Gardens site, 6400 Lyndale Avenue.

Staff Report No. 61

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

RESOLUTIONS

8. Disciplinary hearing and consideration of a resolution regarding civil enforcement for My Burger Operations, LLC, d/b/a My Burger, 6555 Lyndale Ave. So., that recently underwent an alcohol compliance check conducted by Richfield Public Safety staff, and failed by selling alcohol to underage youth.

Staff Report No. 62

PUBLIC HEARINGS

9. Public hearing regarding the approval of new On Sale Intoxicating and Sunday Liquor licenses, with outside service, for VPC Richfield Pizza, LLC d/b/a Giordano's of Richfield, located at 3000 66th Street West.

Staff Report No. 63

10. Public hearing and second reading of the transitory ordinance providing funding for certain capital improvements from the Special Revenue Fund.

Staff Report No. 64

PROPOSED ORDINANCES

11. Consideration of the first reading of an ordinance amending City Code Subsection 710.29 related to water use restrictions and schedule a second reading for May 10, 2016.

Staff Report No. 65

12. Consideration of the second reading of an ordinance amending the zoning designation of 7614 Pillsbury Avenue from Industrial to Single-Family Residential and a resolution amending the Comprehensive Plan designation from Medium-High Density Residential to Low-Density Residential.

Staff Report No. 66

13. Consideration of the second reading of an ordinance amending Subsection 210.01 of the City Code related to City Council salaries.

Staff Report No. 67

RESOLUTIONS

14. Consideration of a resolution awarding the sale of \$3,085,000 General Obligation Storm Water Revenue Bonds, Series 2016A.

Staff Report No. 68

15. Consideration of a resolution calling for a public hearing by the City Council on the proposed adoption of a modification to the redevelopment plan for the Richfield redevelopment project area; the modification to the Tax Increment Financing Plan for the Cedar Avenue Tax Increment Financing District; and the proposed establishment of the Cedar Point II (2016-1) Tax Increment Financing District therein and the adoption of the Tax Increment Finance Plan therefor.

Staff Report No. 69

OTHER BUSINESS

16. Consideration of the alignment of Richfield Parkway south of 66th Street and north of Diagonal Boulevard.
Staff Report No. 70

CITY MANAGER'S REPORT

17. City Manager's Report

CLAIMS AND PAYROLLS

18. Claims and payrolls

Open forum (15 minutes maximum)

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CLOSED EXECUTIVE SESSION

19. Special City Council Closed Executive Session in the Babcock Room regarding the City Manager's annual performance evaluation
20. Reconvene the Regular City Council Meeting in the Council Chambers
21. Summary review of the City Manager's annual performance evaluation for 2015 and consideration of a resolution amending employment agreement between City of Richfield and City Manager Steven L. Devich for 2016.
Staff Report No. 71

22. Adjournment

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