

CITY COUNCIL MINUTES

Richfield, Minnesota



Special Concurrent City Council, Housing and Redevelopment Authority, and Planning Commission Worksession

April 12, 2016

CALL TO ORDER

The concurrent worksession was called to order by Mayor Goettel at 5:45 p.m. in the Bartholomew Room.

Council Members Present: Debbie Goettel, Mayor; Pat Elliott; Edwina Garcia; Tom Fitzhenry and Michael Howard.

HRA Members Present: Mary Supple, Chair; Pat Elliott, Debbie Goettel, Doris Rubenstein; and David Gepner

Planning Commission Members Present: Sean Hayford Oleary; Susan Rosenberg; and Charles Standfuss (arrived 6:25).

Planning Commission Members Absent: Erin Vrieze Daniels, Chair; Gordon Vizecky; Rick Jabs; and Daniel Kitzberger.

Staff Present: Steven L. Devich, City Manager/Executive Director; John Stark, Community Development Director; Kristin Asher, Public Works Director; Karen Barton, Assistant Community Development Director; Jeff Pearson, City Engineer; and Cheryl Krumholz, Executive Coordinator.

Item #1

DISCUSSION REGARDING THE CEDAR CORRIDOR MASTER PLAN (COUNCIL MEMO NO. 20/HRA MEMO NO.10)

Michelle Mongeon Allen, JLG Architects, discussed the proposed road alignment options for Richfield Parkway as it continues south of 66th Street in the Cedar Corridor.

The City Council, HRA Commissioners and Planning Commission Members discussed pros and cons of the alignment options including traffic, neighborhood enhancement, property takings, affordable housing, land use, and pedestrian/bike trails.

The consensus was to proceed with the 18th Avenue alignment option.

Item #2

DISCUSSION REGARDING THE INTERSTATE PARTNERS PROPOSED DEVELOPMENT (COUNCIL MEMO NO. 21/HRA MEMO NO.11)

Lonnie Provencher, Interstate Partners, presented a revised proposal for the development area at the southwest corner of 66th Street and Richfield Parkway/17th Avenue.

The City Council, HRA Commissioners and Planning Commission Members discussed concerns related to the proposed retail site plan including addressing drive-thru noise, lack of

storefront access from 66th Street, neighborhood issues, light pollution, landscaping, and the need for project flexibility.

Community Development Director Stark stated staff encouraged the developer to leave the drive-thru on the west side of the project due to the traffic flow at the roundabout. He added the developer and staff are looking for progress on the proposed development.

The concurrent worksession was adjourned by unanimous consent at 6:42 p.m.

Date Approved: April 26, 2016.

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager



CITY COUNCIL MINUTES

Richfield, Minnesota

Special City Council Worksession

April 12, 2016

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 6:43 p.m. in the Bartholomew Room.

Council Members Present: Debbie Goettel, Mayor; Michael Howard; Edwina Garcia; Pat Elliott; and Tom Fitzhenry.

Staff Present: Steven L. Devich, City Manager; Kristin Asher, Public Works Director; John Stark, Community Development Director; Jeff Pearson, City Engineer; and Cheryl Krumholz, Executive Coordinator.

Item #1	DISCUSSION REGARDING THE 77TH STREET UNDERPASS (COUNCIL MEMO NO. 18)
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City Engineer Pearson discussed the two future Cedar Avenue connection alternatives to 77th Street. He stated that staff is seeking City Council direction so the project design can move forward. He reviewed the pros and cons of the two alternatives which include a bridge over 77th Street or a direct connection. He added the Transportation Commission recommendation is the direct connection.

Council Member Fitzhenry suggested straightening the alignment to take some of Washington Park and replace the land with pocket park(s) to the north with the new redevelopment.

Mr. Pearson responded staff would review that option.

The consensus was to proceed with the north connection.

ADJOURNMENT

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

Date Approved: April 26, 2016

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES Richfield, Minnesota

Regular Meeting

April 12, 2016

CALL TO ORDER

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

Council Members Present: Debbie Goettel, Mayor; Michael Howard; Pat Elliott; Edwina Garcia; and Tom Fitzhenry.

Staff Present: Steven L. Devich, City Manager; John Stark, Community Development Director; Kristin Asher, Public Works Director; Jeff Pearson, City Engineer; Chris Link, Operations Superintendent; Mary Tietjen, City Attorney; and Cheryl Krumholz, Executive Coordinator.

OPEN FORUM

None.

PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Fitzhenry, S/Howard to approve the (1) Special City Council Worksession of March 22, 2016; (2) Special Concurrent City Council and HRA Worksession of March 22, 2016; and (3) Regular City Council Meeting of March 22, 2016.

Motion carried 5-0.

Item #1	PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE ACADEMY OF HOLY ANGELS STARS GIRLS BASKETBALL CLASS 3A STATE CHAMPIONS
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Council Member Elliott presented the certificates.

Item #2	PRESENTATION REGARDING THE EMERALD ASH BORER.
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Operations Superintendent Link presented an update.

Item #3	<p>COUNCIL DISCUSSION</p> <ul style="list-style-type: none"> • Hats Off to Hometown Hits
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Council Member Garcia acknowledged the important service provided by volunteers.

City Engineer Pearson provided an update on the Metropolitan Council sewer project along 66th Street.

Tim O'Donnell, Metropolitan Council, discussed the project's communication process with residents.

Public Works Director Asher discussed the Metro Transit route changes related to the closing of some blocks off 66th Street during the project.

Council Member Howard announced the Human Rights Commission is accepting nominations for the Citizen of the Year.

Council Member Fitzhenry announced April 15 is 'Purple Up Day' and encouraged people to wear purple to show support for military families.

Item #4	<p>COUNCIL APPROVAL OF AGENDA</p>
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Mayor Goettel moved Consent Calendar Item 5C to Item 6 for separate consideration.

M/Fitzhenry, S/Howard to approve the agenda, as amended.

Motion carried 5-0.

Item #5	<p>CONSENT CALENDAR</p>
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- A. Consideration of the approval of the first reading of an ordinance that makes minor changes to regulations related to accessory uses in parks. S.R. No. 47
- B. Consideration of the approval of the first reading of an ordinance amending the zoning designation of 7614 Pillsbury Avenue from Industrial to Single-Family Residential. S.R. No. 48
- C. Moved to Item 6.
- D. Consideration of the approval of the second reading of an ordinance that amends City Code Subsection 930.09 related to noise control hours for construction activities. S.R. No. 50

BILL NO. 2016-6

AMENDMENT TO SECTION 930 OF THE ORDINANCE CODE OF THE CITY OF RICHFIELD

This constitutes the second reading of Bill No. 2016-6, amending the Richfield City Code Subsection 930.09 related to noise control hours for construction activities, that it be published in the official newspaper, and that it be made part of these minutes.

- E. Consideration of the approval of a resolution supporting a loan application to Hennepin County by the Cornerstone Group d/b/a Lyndale Gardens LLC for contamination clean-up. S.R. No. 51

RESOLUTION NO. 11192

RESOLUTION SUPPORTING THE SUBMITTAL OF AN APPLICATION TO HENNEPIN COUNTY FOR BROWNFIELDS REVOLVING LOAN FUNDS FOR THE LYNDAL GARDENS PROJECT

This resolution appears as Resolution No. 11192.

- F. Consideration of the approval of a resolution granting an interim use permit to allow the continued use of 6529 Penn Avenue for used car sales .S.R. No. 52

RESOLUTION NO. 11193

RESOLUTION APPROVING AN INTERIM USE PERMIT TO ALLOW USED AUTO SALES BY INTERSTATE AUTO GROUP DBA CARHOP AT 6529 PENN AVENUE

This resolution appears as Resolution No. 11193.

- G. Consideration of the approval of the Community Garden Lease Agreement with the Minneapolis - Saint Paul Metropolitan Airports Commission. S.R. No. 53
- H. Consideration of the approval of the purchase of a flush truck chassis from Rihm Kenworth for \$70,059 and body from Swanson Equipment Companies for \$59,400 totaling \$129,459. S.R. No. 54

M/Goettel, S/Fitzhenry to approve the Consent Calendar, as amended.

Motion carried 5-0.

Item #6	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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Item 5C. Consideration of the approval of the first reading of an ordinance amending Subsection 210.01 of the City Code related to City Council salaries. S.R. No. 49

Council Member Howard presented Staff Report No. 49. He stated he would not support the proposed ordinance because he believed it was premature to vote for an increase for himself since this is his first year on the City Council.

Mayor Goettel stated that the salary is actually a stipend and is intended to be comparable, not competitive.

M/Goettel, S/Fitzhenry to approve the first reading of an ordinance amending Subsection 210.01 of the City Code related to City Council salaries.

Motion carried 4-1. (Howard oppose).

Item #7	PUBLIC HEARING REGARDING A RESOLUTION APPROVING A 5-YEAR STREET RECONSTRUCTION PLAN (2017-2021) AND AUTHORIZING THE ISSUANCE OF STREET RECONSTRUCTION BONDS TO FINANCE THE 2017 THROUGH 2019 RECONSTRUCTION PROJECTS S.R. NO. 55
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Council Member Howard presented Staff Report No. 55.

City Engineer Pearson reviewed the plan and the funding.

Terry Straub, 7430 Portland Avenue, questioned the reconstruction funding and the 77th Street Underpass funding.

Mayor Goettel stated the funding for the Underpass is not coming from this bonding.

City Manager Devich explained the funding for the Underpass.

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

Motion carried 5-0.

M/Howard, S/Fitzhenry that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11194

RESOLUTION ADOPTING A STREET RECONSTRUCTION PLAN AND AUTHORIZING ISSUANCE OF STREET RECONSTRUCTION BONDS

Motion carried 5-0. This resolution appears as Resolution No. 11194.

Item #8	CONSIDERATION OF THE ACCEPTANCE OF THE BID MINUTES/TABULATION AND AWARD OF A CONTRACT TO TI-ZACK CONCRETE, INC. FOR THE 2016 CONCRETE SIDEWALK, CURB AND GUTTER REPAIR PROJECT FOR \$1,125,041.50 AND AUTHORIZATION TO THE CITY MANAGER TO APPROVE CONTRACT CHANGES UNDER \$50,000 WITHOUT FURTHER COUNCIL CONSIDERATION S.R. NO. 56
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Council Member Fitzhenry presented Staff Report No. 58.

M/Fitzhenry, S/Goettel, to approve the acceptance of the bid minutes/tabulation and award a contract to Ti-Zack Concrete, Inc. for the 2016 concrete sidewalk, curb and gutter repair project for \$1,125,041.50 and authorize the City Manager to approve contract changes under \$50,000 without further Council consideration.

Motion carried 5-0.

Item #9	CONSIDERATION OF THE BID TABULATION AND AWARD OF CONTRACT TO PARK CONSTRUCTION CO. FOR THE 2016 MILL AND OVERLAY PROJECT FOR \$2,159,266.30 AND AUTHORIZATION TO THE CITY MANAGER TO APPROVE CONTRACT CHANGES UNDER \$50,000 WITHOUT FURTHER COUNCIL CONSIDERATION S.R. NO. 57
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Council Member Garcia presented Staff Report No. 46.

M/Garcia, S/Howard to approve the bid tabulation and award of contract to Park Construction Co. for the 2016 mill and overlay project for \$2,159,266.30 and authorize the City Manager to approve contract changes under \$50,000 without further Council consideration.

Motion carried 5-0.

Item #10	CITY MANAGER'S REPORT
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None

Item #11	CLAIMS AND PAYROLLS
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M/Fitzhenry, S/Goettel that the following claims and payrolls be approved:

U.S. Bank		04/12/16
A/P Checks: 248689-249193	\$	2,271,532.16
Payroll: 117737-118381, 42449	\$	<u>1,253,945.85</u>
TOTAL	\$	<u>3,525,478.01</u>

Motion carried 5-0.

OPEN FORUM

None.

Item #12	ADJOURNMENT
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The City Council Meeting was adjourned by unanimous consent at 8:22 p.m.

Date Approved: April 26, 2016

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager