REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
DECEMBER 8, 2015
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 Worksession of November 24, 2015; (2) Regular City Council Meeting of November 24, 2015; and (3) Special City Council Meeting of December 1, 2015.

PRESENTATIONS

1. Richfield Foundation awarding of grants.
2. Presentation by VFW representatives of Patriot's Pen award.

COUNCIL DISCUSSION

3. Hats Off to Hometown Hits
   - Schedule City advisory commission interviews
   - Schedule annual City Council and staff goal setting worksession
   - Schedule meeting with local legislators

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 approval of a resolution allowing the acceptance of monetary donations received by the Police Department in support of Safety Day, Nite to Unite, Heroes and Helpers and the Bullet Proof Vest fund.

   Staff Report No. 194

   B. Consideration of the approval of the purchase of four 2016 Ford Police Interceptor vehicles for Public

Safety from Nelson Auto Center for $111,707.80, plus tax, title, and license fees.

Staff Report No. 195

C. Consideration of the approval of a resolution regarding site plan approval and variances to allow the partial demolition of an existing building and construction of an accessory parking lot at 6232 Lyndale Avenue.

Staff Report No. 196

D. Consideration of the approval of a resolution authorizing acceptance of a grant for $4,000 to the City of Richfield from the Statewide Health Improvement Program Grant (administered by Bloomington Public Health) for funding of a Bike Rack Cost Share Program.

Staff Report No. 197

E. Consideration of the approval of a resolution appointing Raj Bhakta, Adam Selby, and Katie Haunz to the Richfield Tourism Promotion Board to each serve a three-year term ending December 31, 2018 or until a successor has been chosen, whichever is later.

Staff Report No. 198

F. Consideration of the approval of the renewal of the 2016 licenses for On-Sale 3.2 Percent Malt Liquor, Off-Sale 3.2 Percent Malt Liquor and taxi companies doing business in Richfield.

Licenses to Operate in Richfield	Licenses to sell 3.2 Percent Malt Liquor
Gold Star Taxi - 27 vehicles	Portland Food Mart - Off-Sale
10-10 Taxi - 10 vehicles	Rainbow Foods - Off-Sale
Airport Taxi - 6 vehicles	Richfield Minnoco (Gas station 67th& Penn) - Off-Sale
	Short Stop Supperette - Off-Sale
	SuperAmerica #4186 - Off-Sale
	SuperAmerica #4188 - Off-Sale
	SuperAmerica #4191 - Off-Sale
	SuperAmerica #4615 - Off-Sale
	Target Corporation - Off-Sale
	Sandy's Tavern - On-Sale
	Vina Restaurant - On-Sale

Staff Report No. 199

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

PUBLIC HEARINGS

7. Public hearing for the consideration of the renewal of 2016 Pawnbroker and Secondhand Goods Dealer licenses for Metro Pawn & Gun, Inc., 7529 Lyndale Avenue South.

Staff Report No. 200

8. Public hearing for the consideration of the renewal of 2016 Pawnbroker and Secondhand Goods Dealer licenses for University Cash Company, Inc., d/b/a Avi's Pawn & Jewelry, 6414 Nicollet Avenue South.

Staff Report No. 201

9. Public hearing for the consideration of the renewal of 2016 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.

Staff Report No. 202

10. Public hearing for the consideration of the renewal of the 2016 Club On-Sale and Sunday Liquor licenses for Minneapolis-Richfield American Legion Post No. 435, 6501 Portland Avenue South.

Staff Report No. 203

11. Public hearing for the consideration of the renewal of 2016 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Chipotle Mexican Grill of Colorado, LLC, d/b/a Chipotle Mexican Grill, 7644 Lyndale Avenue South.

Staff Report No. 204

12. Public hearing for the consideration of the renewal of 2016 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Patrick's French Bakery, Inc., d/b/a Patrick's Bakery & Cafe, 2928 66th Street West.

Staff Report No. 205

13. Public hearing for the consideration of the renewal of 2016 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.

Staff Report No. 206

14. Public hearing for the consideration of the renewal of 2016 On-Sale Wine and 3.2 Percent Malt Liquor licenses for The Noodle Shop, Co. - Colorado, Inc. d/b/a Noodles & Company, 1732 66th Street East.

Staff Report No. 207

15. Public hearing for the consideration of the renewal of 2016 On-Sale Wine and 3.2 Percent Malt Liquor licenses for The Noodle Shop, Co. - Colorado, Inc. d/b/a Noodles & Company, 7630 Lyndale Avenue South.

Staff Report No. 208

16. Public hearing for the consideration of the renewal of 2016 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Henry Thou, d/b/a Red Pepper Chinese Restaurant, 2910 66th Street West.

Staff Report No. 209

17. Public hearing for the consideration of the renewal of 2016 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.

Staff Report No. 210

18. Public hearing for the consideration of the renewal of 2016 On-Sale Wine and 3.2 Percent Malt Liquor licenses for My Burger Operations, LLC d/b/a My Burger, 6555 Lyndale Avenue South.

Staff Report No. 211

19. Public hearing for the consideration of the renewal of 2016 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.

Staff Report No. 212

20. Public hearing for the consideration of the renewal of 2016 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.

Staff Report No. 213

21. Public hearing for the consideration of the renewal of 2016 On-Sale Intoxicating and Sunday Liquor licenses for Paisan Incorporated, d/b/a Khan’s Mongolian Barbeque, 500 78th Street East.

Staff Report No. 214

22. Public hearing for the consideration of the renewal of 2016 On-Sale Intoxicating and Sunday Liquor licenses, with outside service, and with the optional 2 a.m. closing, for Pizza Luce VII, Inc., d/b/a Pizza Luce, 800 66th Street West.

Staff Report No. 215

23. Public hearing for the consideration of the renewal of 2016 On-Sale Intoxicating and Sunday Liquor licenses, with the optional 2 a.m. closing and outside service, for Last Call Operating Co. II, Inc., d/b/a Champps Americana, 790 West 66th Street.

Staff Report No. 216

24. Public hearing regarding the approval of the renewal of 2016 On-Sale Intoxicating and Sunday Liquor licenses for GM Richfield, LLC, d/b/a Four Points by Sheraton Minneapolis Airport, 7745 Lyndale Avenue South.

Staff Report No. 217

25. Public hearing for the consideration of the renewal of 2016 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.

Staff Report No. 218

26. Public hearing for the consideration of the renewal of 2016 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.

Staff Report No. 219

27. Public hearing for the consideration of the renewal of 2016 On-Sale Intoxicating and Sunday Liquor licenses for Don Pablo's Operating, LLC, d/b/a Don Pablo's, 980 78th Street West.

Staff Report No. 220

28. Public hearing for the consideration of the renewal of 2016 On-Sale Intoxicating and Sunday Liquor licenses for Lyn 65, LLC, d/b/a Lyn 65 Kitchen & Bar, 6439 Lyndale Avenue South.

Staff Report No. 221

29. Public hearing regarding an application for a noise ordinance variance to the Metropolitan Council to allow operation of temporary conveyance systems and cured-in-place pipe (CIPP) liner curing equipment during overnight hours related to the 66th Street reconstruction project.

Staff Report No. 222

PROPOSED ORDINANCES

30. Consideration of the second reading of an ordinance creating a new city code section requiring permits for motion picture and commercial photography events and adopting a resolution approving summary publication of the ordinance.

Staff Report No. 223

31. Consideration of the second reading of an ordinance amending Section 305 of the City Code to codify requirements pertaining to city commissions, the adoption of a resolution approving summary publication of the ordinance and the adoption of a resolution repealing Resolutions 7718, 7983, 8344, 8142, 8933, and 9282 and directing city commissions to amend their respective bylaws to be in compliance with the new city code requirements.

Staff Report No. 224

32. Consideration of the second reading of an ordinance authorizing the conveyance of property owned by the City of Richfield to the Richfield Housing and Redevelopment Authority.

Staff Report No. 225

RESOLUTIONS

33. Consideration of a Right-of-Way Agreement with Hennepin County for the 66th Street Reconstruction Project.

Staff Report No. 226

34. Consideration of the adoption of resolution supporting an additional median design for 66th Street at James Avenue.

Staff Report No. 227

35. Consideration of the resolutions approving the 2015 Revised/2016 Proposed budget and tax levy and related resolutions.

Staff Report No. 228

CITY MANAGER'S REPORT

36. City Manager's Report

CLAIMS AND PAYROLLS

37. Claims and payrolls

Open forum (15 minutes maximum)

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38. 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.