



**SPECIAL CONCURRENT CITY COUNCIL AND PLANNING COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
NOVEMBER 15, 2016
5:45 PM**

Call to order

1. Discussion regarding the Comprehensive Plan consultant selection (Council Memo No. 78)

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.



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
NOVEMBER 15, 2016
6:30 PM**

Call to order

1. Discussion regarding the Gypsy Moth Communication and Eradication Plan (Council Memo No. 79)

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
NOVEMBER 15, 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 Regular City Council Meeting of October 25, 2016.

PRESENTATIONS

1. Annual meeting with the Community Services Commission.
2. Presentation by Hennepin County Sheriff Rich Stanek.

COUNCIL DISCUSSION

3. 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 approval of the renewal of the contract with Chief's Towing, Inc., for Public Safety towing services for December 1, 2016 through November 30, 2017.
Staff Report No. 191
 - B. Consideration of the approval of the first reading of an ordinance amendment to the Richfield City Code Appendix D (Fee Schedule) and schedule a Public Hearing and a second reading for December 13, 2016.
Staff Report No. 192
 - C. Consideration of the approval of a second amendment to the Consent Decree in State of Minnesota by City of Minneapolis, et al. v. Metropolitan Airports Commission, et al., Hennepin County Case No. 27-CV-

0S-S474.

Staff Report No. 193

- D. Consideration of the approval of the second reading of an amendment to the City's Zoning Ordinance that modifies regulations related to outdoor animal relief areas and a resolution authorizing summary publication of said ordinance; and consideration of a resolution granting a conditional use permit amendment and variances to allow an animal kennel business with an accessory outdoor relief area at 6244 Cedar Avenue.

Staff Report No. 194

- E. Consideration of the approval of a request for a new Therapeutic Massage Enterprise license for Health Fitness Corporation, d/b/a Health Fitness, located at 7601 Penn Avenue South, D building of the Best Buy Corporate Campus.

Staff Report No. 195

- F. Consideration of the approval of the setting of a public hearing to be held on December 13, 2016, for the consideration of the renewal of On-Sale Intoxicating and Sunday Liquor licenses for 2017 for El Tejaban Mexican Grill, LLC d/b/a El Tejaban Mexican Grill, Thompson's Fireside Pizza, Inc. d/b/a Fireside Foundry, GM Richfield, LLC d/b/a Four Points by Sheraton Minneapolis Airport, Frenchman's Pub, Inc. d/b/a Frenchman's, VPC Richfield Pizza, LLC d/b/a Giordano's of Richfield, Wiltshire Restaurants, LLC d/b/a Houlihan's Restaurant & Bar, Paisan, Inc. d/b/a Khan's Mongolian Barbeque, Lyn 65, LLC d/b/a Lyn 65 Kitchen & Bar, Pizza Luce VII, Inc. d/b/a Pizza Luce, Minneapolis-Richfield American Legion Post 435 and Fred Babcock VFW Post 5555 d/b/a Four Nickels Food & Drink.

Staff Report No. 196

- G. Consideration of the approval of the setting of a public hearing to be held on December 13, 2016, for the consideration of the renewal of On-Sale Wine and On-Sale 3.2 Percent Malt Liquor licenses for 2017 for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, Davanni's, Inc. d/b/a Davanni's Pizza & Hot Hoagies, Joy's Pattaya Thai Restaurant, LLC d/b/a Joy's Pattaya Thai Restaurant, Minnesota Junior Hockey Group, LLC d/b/a Minnesota Magicians (located in the Richfield Ice Arena), My Burger Operations, LLC, d/b/a My Burger, The Noodle Shop Co. Colorado, Inc. d/b/a Noodles & Company (two locations), Patrick's French Bakery, Inc. d/b/a Patrick's Bakery & Café, Henry Thou d/b/a Red Pepper Chinese Restaurant.

Staff Report No. 197

- H. Consideration of the approval of the setting of a public hearing to be held on December 13, 2016, for the consideration of the renewal of Pawnbroker and Secondhand Goods Dealer licenses for 2017 for University Cash Company, LLC d/b/a Avi's Pawn and Jewelry and Metro Pawn and Gun, Inc.

Staff Report No. 198

- I. Consideration of the approval of a first 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. 199

- J. Consideration of the approval of the purchase of a Fire Rescue Truck from Custom Fire for \$179,894 plus taxes and licensing in 2017.

Staff Report No. 200

- K. Consideration of the approval of a resolution ordering the abatement of conditions creating a hazardous building and a public health and safety nuisance existing at 7144 4th Avenue South, Richfield, Minnesota.

Staff Report No. 201

- L. Consideration of the approval of a resolution ordering the abatement of conditions creating a hazardous building and a public health and safety nuisance existing at 7301 Garfield Avenue South, Richfield, Minnesota.

Staff Report No. 202

- M. Consideration of the approval of the first reading of a transitory ordinance authorizing the conversion of the existing R-22 direct refrigeration system at the Richfield Ice Arena and scheduling of a public hearing and second reading for December 13, 2016.

Staff Report No. 205

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

RESOLUTIONS

7. Consideration of a resolution approving the contract with the Labor and Trades Local 49 for the period January 1, 2017 through December 31, 2018 and authorize the City Manager to execute the agreement.
Staff Report No. 203
8. Consideration of a resolution determining the results of the City General Election held on Tuesday, November 8, 2016.
Staff Report No. 204
9. Consideration of a resolution authorizing the refunding of the \$9,480,000 G.O. Capital Improvement Plan Bonds, Series 2008A, dated December 23, 2008 with the \$6,130,000 G.O. Refunding Bonds, Series 2016C. (Council Memo No. 80)
Staff Report No. 206

CITY MANAGER'S REPORT

10. City Manager's Report
 - Discussion regarding implementation of 76th/77th Street renaming (Council Memo No. 81)

CLAIMS AND PAYROLLS

11. 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.

12. 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.