



**SPECIAL CONCURRENT CITY COUNCIL AND PLANNING COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
DECEMBER 13, 2016
5:45 PM**

Call to order

1. Discussion and presentation regarding 6529 Penn Avenue (Dunkin' Donuts).

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 COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
DECEMBER 13, 2016
6:15 PM**

Call to order

1. 6:15 p.m. - 6:45 p.m.
Update on the Orange Line Bus Rapid Transit (Council Memo No. 85)
2. 6:45 p.m. - 7:00 p.m.
Discussion regarding the implementation of International Boulevard (Council Memo No. 81)

Adjournment

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**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
DECEMBER 13, 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 Planning Commission Worksession of November 15, 2016; (2) Special City Council Worksession of November 15, 2016; (3) Regular City Council Meeting of November 15, 2016; and (4) Special City Council Meeting of December 6, 2016.

PRESENTATIONS

1. Presentation by VFW representatives of Patriot's Pen award.
2. Richfield Foundation awarding of grants.
3. Annual meeting with the Transportation Commission.

COUNCIL DISCUSSION

4. Hats Off to Hometown Hits
 - Schedule Commission Interviews Date(s)
 - City Manager's Statement of Appreciation

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 resolution certifying deferral of special assessments for certain eligible homeowners.

- B. Consideration of approval of the renewal of the contract with the MN Internet Crimes Against Children (ICAC) through May 31, 2019 to receive federal grant funding for Public Safety/Police.
Staff Report No. 209
- C. Consideration of the approval of a resolution allowing the acceptance of monetary support solicited for the Public Safety/Police Department in support of Safety Day, Nite to Unite, Heroes and Helpers, CERT, Unity in the Community, and Equipment.
Staff Report No. 210
- D. Consideration of the approval of a resolution receiving a preliminary report for the 2017 Alley Paving project and scheduling a public hearing for January 24, 2017.
Staff Report No. 211
- E. Consideration of a resolution authorizing a Source Water Protection Grant Agreement between the City of Richfield and the Minnesota Department of Health (MDH).
Staff Report No. 212
- F. Consideration of the approval to authorize staff to hire SRF Consulting Group to help the City prepare the 2018 Comprehensive Plan update.
Staff Report No. 213
- G. Consideration of the approval of a resolution amending the 2016-2017 labor agreement with the Police Officers & Detectives (LELS Local 123).
Staff Report No. 214
- H. Consideration of the approval of a 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. 215
- I. Consideration of the approval of the renewal of the 2017 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

Gold Star Taxi - 10 vehicles
Airport Taxi - 6 vehicles

Licenses to sell 3.2 Percent Malt Liquor

Portland Food Mart - Off-Sale
Rainbow Foods - Off-Sale
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. 216

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

PUBLIC HEARINGS

- 8. Public Hearing for the consideration of the renewal of 2017 Pawnbroker and Secondhand Goods Dealer licenses for Metro Pawn & Gun, Inc. 7529 Lyndale Avenue South.
Staff Report No. 217
- 9. Public hearing for the consideration of the renewal of 2017 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. 218
- 10. Public hearing for the consideration of the renewal of 2017 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. 219

11. Public hearing for the consideration of the renewal of the 2017 Club On-Sale and Sunday Liquor licenses for Minneapolis-Richfield American Legion Post No. 435, 6501 Portland Avenue South.
Staff Report No. 220
12. Public hearing for the consideration of the renewal of 2017 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. 221
13. Public hearing for the consideration of the renewal of 2017 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. 222
14. Public hearing for the consideration of the renewal of 2017 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. 223
15. Public hearing for the consideration of the renewal of 2017 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.
Staff Report No. 224
16. Public hearing for the consideration of the renewal of 2017 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. 225
17. Public hearing for the consideration of the renewal of 2017 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. 226
18. Public hearing for the consideration of the renewal of 2017 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. 227
19. Public hearing for the consideration of the renewal of 2017 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. 228
20. Public hearing for the consideration of the renewal of 2017 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. 229
21. Public hearing for the consideration of the renewal of 2017 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. 230
22. Public hearing for the consideration of the renewal of 2017 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. 231
23. Public hearing for the consideration of the renewal of 2017 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. 232
24. Public hearing regarding the approval of the renewal of 2017 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. 233
25. Public hearing for the consideration of the renewal of 2017 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.
Staff Report No. 234
26. Public hearing for the consideration of the renewal of 2017 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. 235
27. Public hearing for the consideration of the renewal of 2017 On-Sale Intoxicating and Sunday Liquor licenses for

Paisan Incorporated, d/b/a Khan's Mongolian Barbeque, 500 78th Street East.

Staff Report No. 236

28. Public hearing for the consideration of the renewal of 2017 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. 237

29. Public hearing for the consideration of the renewal of 2017 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. 238

30. Conduct and close a public hearing related to a second reading of an ordinance amendment to Richfield City Code Appendix D (Fee Schedule). Approve the attached ordinance amendment and a resolution authorizing summary publication.

Staff Report No. 239

31. Public hearing and consideration of the second reading of a transitory ordinance authorizing the conversion of the existing R-22 direct refrigeration system at the Richfield Ice Arena.

Staff Report No. 240

RESOLUTIONS

32. Disciplinary hearing and consideration of a resolution regarding civil enforcement for establishments that recently underwent alcohol compliance checks conducted by Richfield Public Safety staff, and failed by selling alcohol to underage youth.

Staff Report No. 241

33. Consideration of adopting the Resolution Supporting Richfield as a Safe, Welcoming, Equitable, and Inclusive Community.

Staff Report No. 242

34. Consideration of a resolution supporting alternate bus routes proposed by Metro Transit along residential streets during 66th Street reconstruction, as recommended by the Transportation Commission.

Staff Report No. 243

35. Consideration of resolutions approving the 2016 Revised/2017 Proposed budget and tax levy and related resolutions.

Staff Report No. 244

OTHER BUSINESS

36. Consideration of the designation of a Mayor Pro Tempore for 2017.

Staff Report No. 245

CITY MANAGER'S REPORT

37. City Manager's Report

CLAIMS AND PAYROLLS

38. Claims and payrolls

Open forum (15 minutes maximum)

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39. Adjournment

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