



**SPECIAL CITY COUNCIL WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
JULY 11, 2017  
5:15 PM**

Call to order

1. Equity Initiatives

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 JOINT CITY COUNCIL, HOUSING AND REDEVELOPMENT AUTHORITY, AND PLANNING  
COMMISSION WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
JULY 11, 2017  
6:05 PM**

Call to order

1. City Garage South Proposal
2. Jaguar and Land Rover Dealership Proposal

Adjournment

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**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
JULY 11, 2017  
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 Joint City Council, Housing and Redevelopment Authority, and Planning Commission Work Session of June 19, 2017; (2) Special City Council Work Session of June 27, 2017; and (3) Regular City Council Meeting of June 27, 2017.

**PRESENTATIONS**

1. Annual Meeting of the Advisory Board of Health

**COUNCIL DISCUSSION**

2. Hats Off to Hometown Hits

**AGENDA APPROVAL**

3. Approval of the Agenda
4. **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 resolutions to approve special legislation for the Cedar Avenue and Lyndale Gardens Tax Increment Financing Districts.

Staff Report No. 104

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

**RESOLUTIONS**

6. Consideration of the approval of a resolution granting a conditional use permit and variance to allow a restaurant

at 6436 Penn Avenue.

Staff Report No. 105

7. Consideration of the approval of a resolution granting a conditional use permit and variances to allow a restaurant and cafe to operate at 817 East 66th Street.

Staff Report No. 106

### **CITY MANAGER'S REPORT**

8. City Manager's Report

### **CLAIMS AND PAYROLLS**

9. 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.***

### **CLOSED EXECUTIVE SESSION**

10. Closed Executive Session pursuant to Minnesota Statutes Section 13D.05, subd. 3(b) to have an attorney-client privileged discussion regarding City of Richfield v. Law Enforcement Labor Services, Inc., Hennepin County District Court File No. 27-CV-17-3645.
11. Adjournment

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