



**SPECIAL JOINT CITY COUNCIL, HOUSING AND REDEVELOPMENT AUTHORITY, AND PLANNING
COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
NOVEMBER 28, 2017
5:45 PM**

Call to order

1. Discussion regarding a revised proposal to redevelop the Cedar Point Housing area.

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 28, 2017
6:15 PM**

Call to order

1. Update to the Blue Cross Blue Shield Demonstration project and discussion of the crosswalk policy.
2. Discussion regarding a public art policy.

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 28, 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

PRESENTATIONS

1. Swearing-in of City of Richfield Police Officers Lukas Eitreim and Michael Anderson
2. 2016 Annual Health Report to the Community
3. Annual meeting with the Transportation Commission
4. Annual meeting with the Arts Commission

COUNCIL DISCUSSION

5. Hats Off to Hometown Hits
 - Consider a motion to cancel the second City Council meeting in December (December 26)

AGENDA APPROVAL

6. Approval of the Agenda
7. **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 an amendment to the Hennepin County Cost Participation Agreement for the acquisition of right-of-way for the 77th Street Underpass of Trunk Highway 77 Project.
Staff Report No. 194
 - B. Consideration of the approval of a resolution to accept a grant of \$4,027.92 from the Office of Justice Programs for bullet proof vests.
Staff Report No. 195

- C. Consideration of the approval of a first reading of a transitory ordinance vacating a portion of 67th Street East right-of-way and a storm sewer easement within The Chamberlain development area and schedule a public hearing and second reading for December 12, 2017.
Staff Report No. 196
- D. Consideration of the approval of a first reading of an ordinance authorizing the conveyance of vacated right-of-way owned by the City of Richfield to the Richfield Housing and Redevelopment Authority.
Staff Report No. 197
- E. Consideration of the approval of a first reading of an ordinance amending the City's Zoning Ordinance related to construction standards to mitigate the impact of airport noise and schedule a public hearing and second reading for December 12, 2017.
Staff Report No. 198
- F. Consideration of the approval of setting a public hearing to be held on January 9, 2018, for the consideration of the issuance of new On-Sale Wine and 3.2 Malt Liquor licenses, with outside service, for LRFCLLC, LLC d/b/a Local Roots Food & Coffee located at 817 66th Street East.
Staff Report No. 199
8. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

9. Consideration of the approval of a resolution amending a Planned Unit Development, Conditional Use Permit, and Final Development Plan to allow a daycare facility (Primrose Schools) at Cedar Point Commons.
Staff Report No. 200

PUBLIC HEARINGS

10. Public hearing and consideration of the approval of resolutions related to the establishment of a new Tax Increment Financing District for the Chamberlain development.
Staff Report No. 201

PROPOSED ORDINANCES

11. Consideration of a variety of land use approvals related to a proposal for construction of a new auto dealership at 1550 78th Street East.
Staff Report No. 202

CITY MANAGER'S REPORT

12. City Manager's Report

CLAIMS AND PAYROLLS

13. 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.

14. 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.