



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
DECEMBER 12, 2017
5:45 PM**

Call to order

1. Discussion of projects submittal for Corridors of Commerce solicitation
2. Discussion of Richfield Police Department's digital body recorders 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
DECEMBER 12, 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 and Planning Commission work session of November 20, 2017; (2) Special City Council meeting of November 20, 2017; (3) Special joint City Council, Housing and Redevelopment Authority, and Planning Commission work session of November 28, 2017; (4) Special City Council work session of November 28, 2017; (5) Regular City Council meeting of November 28, 2017; and (6) Special City Council meeting of December 5, 2017.

PRESENTATIONS

1. Richfield Foundation awarding of grants
2. Annual meeting with the Transportation Commission

COUNCIL DISCUSSION

3. Hats Off to Hometown Hits
 - Schedule commission interview date(s)

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 contract with Graymont (WI), LLC for the annual purchase of 1,400 tons of quick lime in the amount of \$737,240 for water treatment in 2018, 2019, and 2020.

Staff Report No. 204
 - B. 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, and Unity in the Community.

Staff Report No. 205

- C. Consideration of the approval of a resolution allowing acceptance of monetary support for the Fire Department to purchase equipment.

Staff Report No. 206

- D. Consideration of the approval of the renewal of the 2018 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

Pump & Much - 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. 207

- E. Consideration of the approval of a first reading of an ordinance adding City Code Section 430 pertaining to shore land management and schedule a second reading for January 9, 2018.

Staff Report No. 208

- F. Consideration for the approval of a resolution designating polling places for the 2018 State Primary and State General Election.

Staff Report No. 209

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

PROPOSED ORDINANCES

7. Consideration of the approval 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. 210

8. Consideration of the approval of an ordinance amending the City's Zoning Ordinance related to construction standards to mitigate the impact of airport noise and consideration of a resolution authorizing summary publication of said ordinance.

Staff Report No. 211

PUBLIC HEARINGS

9. Public hearing for the consideration of the renewal of 2018 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

10. Public hearing for the consideration of the renewal of 2018 On-Sale Intoxicating and Sunday Liquor licenses for Paisan Incorporated, d/b/a Khan's Mongolian Barbeque, 500 78th Street East.

Staff Report No. 213

11. Public hearing for the consideration of the renewal of 2018 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. 214

12. Public hearing for the consideration of the renewal of 2018 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. 215
13. Public hearing regarding the approval of the renewal of 2018 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. 216
14. Public hearing for the consideration of the renewal of 2018 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. 217
15. Public hearing for the consideration of the renewal of 2018 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. 218
16. Public hearing for the consideration of the renewal of 2018 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. 219
17. Public hearing for the consideration of the renewal of 2018 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. 220
18. Public hearing for the consideration of the renewal of 2018 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
19. Public hearing for the consideration of the renewal of 2018 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. 222
20. Public hearing for the consideration of the renewal of 2018 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. 223
21. Public hearing for the consideration of the renewal of 2018 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. 224
22. Public hearing for the consideration of the renewal of 2018 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. 225
23. Public hearing for the consideration of the renewal of 2018 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. 226
24. Public hearing for the consideration of the renewal of 2018 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. 227
25. Public hearing for the consideration of the renewal of 2018 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. 228
26. Public hearing for the consideration of the renewal of the 2018 Club On-Sale and Sunday Liquor licenses for Minneapolis-Richfield American Legion Post No. 435, 6501 Portland Avenue South.
Staff Report No. 229
27. Public Hearing for the consideration of the renewal of 2018 Pawnbroker and Secondhand Goods Dealer licenses for Metro Pawn & Gun, Inc. 7529 Lyndale Avenue South.

Staff Report No. 230

28. Public hearing and consideration of the approval of a transitory ordinance vacating a portion of 67th Street East right-of-way and a storm sewer easement within The Chamberlain development.

Staff Report No. 231

29. Public hearing and consideration of the approval of a resolution granting approval of the preliminary and final plat of the Wexler's Second Addition (for The Chamberlain project).

Staff Report No. 232

RESOLUTIONS

30. Consideration of the approval of resolutions approving the 2017 Revised/2018 Proposed budget and tax levy and related resolutions.

Staff Report No. 233

OTHER BUSINESS

31. Consideration of the approval authorizing a capital improvement to upgrade the municipal liquor store at 6444 Penn Avenue South.

Staff Report No. 234

32. Consideration of the approval of a resolution regarding establishing a voluntary advanced resignation notice pilot program for regular full-time licensed officers and firefighters in the Police and Fire departments with a minimum of ten (10) years of continuous service with the City of Richfield.

Staff Report No. 235

CITY MANAGER'S REPORT

33. City Manager's Report

CLAIMS AND PAYROLLS

34. 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

35. Closed Session pursuant to Minnesota Statutes, Section 13D.05, Subd. 3(c)(2) to discuss protected nonpublic appraisal data (classified pursuant to Minnesota Statutes, Section 13.44, Subd. 3(a)) on the Motel 6 Property located at 7636 Cedar Avenue South, Richfield, Minnesota, and a Closed Session pursuant to Minnesota Statutes, Section 13D.05, Subd. 3(b) for an attorney-client privileged discussion of the initiation of real property/eminent domain acquisition legal processes pursuant to Minnesota Statutes, Chapter 117.

36. 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.