



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Special Joint City Council and Planning Commission Work Session

November 20, 2017

CALL TO ORDER

The work session was called to order by Mayor Elliott at 5:45 p.m. in the Bartholomew Room.

Council Members Present: Pat Elliott, Mayor; Michael Howard; Maria Regan Gonzalez; and Simon Trautmann.

Council Members Absent: Edwina Garcia.

PC Members Present: Sean Hayford Oleary; Allysen Hoberg; Bryan Pynn; and Gordon Vizecky.

PC Members Absent: Dan Kitzberger and Susan Rosenberg.

Staff Present: Steve Devich, City Manager; John Stark, Community Development Director; Melissa Poehlman, Assistant Community Development Director; Matt Brillhart, Associate Planner.

Item #1	MIXED-USE DEVELOPMENT PROPOSAL - 6601 1ST AVENUE
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Assistant Community Development Director Poehlman introduced the topic and the developers for a proposed development at 66th Street and 1st Avenue. Poehlman noted that some members of the Council and Planning Commission had seen an earlier version of plans for the site at a work session in 2016.

Mayor Elliott stated that he liked the 3 stories and density on this site.

Council Member Trautmann indicated general support for the concept and site layout, noting that it was a good fit for 66th Street.

Council Member Howard stated general support for this type of use along 66th Street and encouraged the developer to reach out to nearby residents. Council Member Howard asked about the site in relation to the 66th Street & Nicollet Avenue visioning.

Assistant Community Development Director Poehlman responded that the visioning for 66th Street and Nicollet Avenue indicated a multi-family building of three to four stories on this site. Poehlman noted that a primary concern of neighbors was the potential traffic on Stevens Avenue.

Planning Commissioner Hayford Oleary stated strong support for the project and stressed the importance of walk-up access to businesses from 66th Street.

ADJOURNMENT

The work session was adjourned by unanimous consent at 6:09 p.m.

Date Approved: December 12, 2017

Pat Elliott
Mayor

Jared Voto
Executive Aide/Analyst

Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Special Meeting

November 20, 2017

CALL TO ORDER

The meeting was called to order by Mayor Elliott at 6:00 p.m. in the Council Chambers.

Council Members Present: Pat Elliott, Mayor; Michael Howard; Maria Regan Gonzalez; and Simon Trautmann.

Council Member Absent: Edwina Garcia

Staff Present: Steven L. Devich, City Manager; Mary Tietjen, City Attorney; Jay Henthorne, Public Safety Director; and Chris Regis, Finance Manager.

OPEN FORUM

None

PLEDGE OF ALLEGIANCE

Mayor Elliott led the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Regan Gonzalez, S/Howard to approve the minutes of the: (1) Special joint City Council, HRA, and Planning Commission work session of October 16, 2017; (2) Special City Council work session of October 17, 2017, for youth commission interviews; (3) Special City Council work session of October 17, 2017, for HRA interviews; (4) Special joint City Council, HRA, and Planning Commission work session of October 24, 2017; and (5) Regular City Council meeting of October 24, 2017.

Motion carried 4-0.

Item #1

ANNUAL MEETING WITH THE FRIENDSHIP CITY COMMISSION

Ahmad Ansari, Friendship City Commission Chair, presented on the work of the commission over the previous year.

Item #2	APPROVAL OF THE AGENDA
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M/Elliott, S/Trautmann to approve the agenda.

Motion carried 4-0.

Item #3	CONSENT CALENDAR
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City Manager Devich presented the consent calendar.

- A. Consideration of the approval of a resolution approving deferral of special assessments against an owner occupied property. (S.R. No. 187)

RESOLUTION NO. 11434
RESOLUTION APPROVING ELIGIBLE DEFERRAL OF SPECIAL
ASSESSMENTS AGAINST OWNER OCCUPIED HOMESTEAD
PROPERTIES IN HARDSHIP CASES FOR QUALIFYING OWNERS

This resolution appears as Resolution No. 11434.

- B. Consideration of the renewal of the Public Health and Environmental Health Mutual Aid Agreement. (S.R. No. 188)
- C. Consideration of the approval of an agreement between the Hennepin County Human Services and Public Health Department and the City of Richfield Police Department for continuing funds for a Police Cadet and/or Community Service Officer position and Joint Community Police Partnership training in 2018. (S.R. No. 189)
- D. Consideration of the approval of setting a public hearing to be held on December 12, 2017, for the consideration of the renewal of On-Sale Intoxicating and Sunday Liquor licenses for 2018 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. (S.R. No. 190)
- E. Consideration of the approval of setting a public hearing to be held on December 12, 2017, for the consideration of the renewal of On-Sale Wine and On-Sale 3.2 Percent Malt Liquor licenses for 2018 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, Patrick's French Bakery, Inc. d/b/a Patrick's Bakery & Café, Henry Thou d/b/a Red Pepper Chinese Restaurant. (S.R. No. 191)
- F. Consideration of the approval of setting a public hearing to be held on December 12, 2017, for the consideration of the renewal of Pawnbroker and Secondhand Goods Dealer license for 2018 for Metro Pawn and Gun, Inc. (S.R. No. 192)

M/Elliott, S/Howard to approve the consent calendar.

Motion carried 4-0.

Item #4	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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None.

Item #5	CONSIDERATION OF THE APPROVAL OF A RESOLUTION AUTHORIZING THE REFUNDING OF THE \$4,550,000 G.O. CAPITAL IMPROVEMENT PLAN BONDS, SERIES 2009A, DATED JANUARY 14, 2009 WITH THE \$3,205,000 G.O. CAPITAL IMPROVEMENT PLAN REFUNDING BONDS, SERIES 2017B. (S. R. NO. 193)
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Mayor Elliott presented Staff Report No. 193.

Brian Reilly, Ehlers, Inc., presented a summary of the refunding bond sale for the refunding of \$4,550,000 G.O. Capital Improvement Plan Bonds, Series 2009A, dated January 14, 2009, with \$3,205,000 G.O. Capital Improvement Plan Refunding Bonds, Series 2017B. Mr. Reilly stated that the low bid results in a savings of almost \$370,000 over the remaining life of the bonds. In addition, there was additional benefit in the reduction of the principal of the new bonding issue.

M/Elliott, S/Regan Gonzalez to approve the attached resolution awarding the sale of General Obligation Bonds, Series 2017B, in the original aggregate principal amount of \$3,205,000; fixing their form and specifications; directing their execution and delivery; providing for their payment; providing for the escrowing and investment of the proceeds thereof; providing for the redemption of bonds refunded thereby; and rescinding a prior resolution of the City.

RESOLUTION NO. 11435
 A RESOLUTION AWARDED THE SALE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN REFUNDING BONDS, SERIES 2017B, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$3,205,000; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; PROVIDING FOR THEIR PAYMENT; PROVIDING FOR THE ESCROWING AND INVESTMENT OF THE PROCEEDS THEREOF; AND PROVIDING FOR THE REDEMPTION OF BONDS REFUNDED THEREBY

Motion carried 4-0. This resolution appears as Resolution No. 11435.

Item #6	CLAIMS AND PAYROLLS
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M/Howard, S/Elliott that the following claims and payrolls be approved:

U.S. Bank	11/14/17
A/P Checks: 26330 - 263726	\$ 1,593,748.62
Payroll: 131826 - 132156 ; 42784 - 42785	597,754.98
TOTAL	<u>\$ 2,191,503.60</u>

Motion carried 4-0.

OPEN FORUM

None.

Item #7	ADJOURNMENT
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The City Council Meeting was adjourned by unanimous consent at 6:48 p.m.

Date Approved: December 12, 2017

Pat Elliott
Mayor

Jared Voto
Executive Aide/Analyst

Steven L. Devich
City Manager