



# CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

## Special City Council Work Session

### December 12, 2017

<b>CALL TO ORDER</b>
----------------------

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; Edwina Garcia; Michael Howard; Maria Regan Gonzalez; and Simon Trautmann.

*Staff Present:* Steven L. Devich, City Manager; Mary Tietjen, City Attorney; Kristin Asher, Public Works Director; Jay Henthorne, Public Safety Director/Police Chief; Jeff Pearson, City Engineer; Jack Broz, Transportation Engineer; and Jared Voto, Executive Aide/Analyst.

<b>Item #1</b>	<b>DISCUSSION OF PROJECTS SUBMITTAL FOR CORRIDORS OF COMMERCE SOLICITATION</b>
----------------	--

City Engineer Pearson presented a Corridors of Commerce overview, 494 project history, staff recommended projects for the Corridors of Commerce solicitation, and the next steps in the solicitation process.

Councilmembers asked questions about the 494 consolidation projects, specifically the potential closures of 12th Avenue and Lyndale Avenue exists, and discussed this potential as it relates to the 77th Street Underpass project. City Engineer Pearson and Public Works Director Asher answered questions and asked for the Councilmembers thoughts on the recommended projects. Councilmembers had further discussion about the 494 corridor projects and their impact on Richfield. City Engineer Pearson suggested drafting a more broad resolution addressing 494. Councilmembers agreed that was a good compromise.

Public Works Director Asher stated staff would draft a resolution and distribute it to the Council for comment.

<b>Item #2</b>	<b>DISCUSSION OF RICHFIELD POLICE DEPARTMENT'S DIGITAL BODY RECORDERS POLICY</b>
----------------	--

Chief Henthorne presented the Police Department's digital body recorders policy that was created in 2014 and amended to include the required changes due to legislative changes in 2016 and highlighted areas of the policy that have been controversial when topics have been discussed, including mandatory, discretionary, and prohibited recording, data practices of the video, and checks and balances in the policy.

Councilmember Howard commented on the importance of the policy and body-worn cameras in Richfield and asked how the policy differs from other cities. Chief Henthorne responded that the

policy is modeled after St. Paul's policy, which has been thoroughly vetted. Councilmember Howard asked about the plan for community feedback on the policy. Chief Henthorne responded the Department plans to have community meetings and an online survey to collect feedback. Lastly, Councilmember Howard asked about the timing and resources needed for implementation of body-worn cameras. Chief Henthorne responded the Department is evaluating the costs and developing a proposal.

Mayor Elliott commented that the cameras are an important tool and good for the community and that it's important the community is onboard with the use of cameras.

Councilmember Regan Gonzalez asked if funding was available to purchase the cameras. Chief Henthorne responded that there are grant opportunities and the Department is looking to apply.

City Manager Devich commented on the back-end costs of redacting information.

<b>ADJOURNMENT</b>
--------------------

The work session was adjourned by unanimous consent at 6:48 p.m.

Date Approved: January 9, 2018

---

Jared Voto  
Executive Aide/Analyst

---

Pat Elliott  
Mayor

---

Steven L. Devich  
City Manager



# CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

## Regular Meeting

December 12, 2017

### CALL TO ORDER

The meeting was called to order by Mayor Elliott at 7:00 p.m. in the Council Chambers.

*Councilmembers Present:* Pat Elliott, Mayor; Edwina Garcia; Michael Howard; Maria Regan Gonzalez; and Simon Trautmann.

*Staff Present:* Steven L. Devich, City Manager; Mary Tietjen, City Attorney; Kristin Asher, Public Works Director; Jay Henthorne, Public Safety Director/Police Chief; John Stark, Community Development Director; Bill Fillmore, Liquor Operations Director; Chris Regis, Finance Manager; and Jared Voto, Executive Aide/Analyst.

### OPEN FORUM

None

### PLEDGE OF ALLEGIANCE

Mayor Elliott led the Pledge of Allegiance.

### APPROVAL OF MINUTES

M/Howard, S/Garcia to approve 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.

Motion carried 5-0.

### PRESENTATION BY VFW REPRESENTATIVES OF PATRIOT'S PEN AWARD

Len Gudmunson, VFW representative, provided background on the Patriot’s Pen Award and Casey Gay read his winning essay.

<b>Item #1</b>	<b>RICHFIELD FOUNDATION AWARDING OF GRANTS</b>
----------------	--

Richfield Foundation board members presented grants to the selected recipients.

<b>Item #2</b>	<b>ANNUAL MEETING WITH THE TRANSPORTATION COMMISSION</b>
----------------	--

Ted Weidenbach, Transportation Commission Chair, presented on the work of the commission in 2017 and items the commission will be looking at in 2018.

Councilmembers thanked the commission for their work.

<b>Item #3</b>	<b>COUNCIL DISCUSSION</b> <ul style="list-style-type: none"> <li>• Hats Off to Hometown Hits <ul style="list-style-type: none"> <li>○ Schedule commission interview date(s)</li> </ul> </li> </ul>
----------------	--

Councilmember Garcia spoke regarding the Richfield Optimist Club’s Avenues of Flags program

Councilmember Trautmann spoke regarding Wood Lake Nature Center’s programs.

Councilmember Howard reflected on the great work happening in 2017 including the advisory commission applicants, creating the Economic Development Authority, increasing funding to Kids @ Home, Seasons Park, 66th Street Reconstruction, Chamberlain approval, and 77th Street Underpass progress.

Councilmember Regan Gonzalez agreed with Councilmember Howard’s comments and thanked everyone for dedicating their time to Richfield and investing in the community.

Mayor Elliott thanked Commissioner Goettel for her work, especially on the 77th Street Underpass project.

Councilmembers agreed to January 13 and/or January 20 for interviews, depending on the number of applicants.

<b>Item #4</b>	<b>APPROVAL OF THE AGENDA</b>
----------------	-------------------------------

M/Garcia, S/Regan Gonzalez to approve the agenda.

Motion carried 5-0.

<b>Item #5</b>	<b>CONSENT CALENDAR</b>
----------------	-------------------------

City Manager Devich presented the consent calendar.

- 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. (S.R. 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. (S.R. No. 205)

RESOLUTION NO. 11440  
 RESOLUTION AUTHORIZING RICHFIELD PUBLIC SAFETY/POLICE  
 DEPARTMENT TO ACCEPT DONATIONS FROM THE LISTED  
 AGENCIES, BUSINESSES AND PRIVATE INDIVIDUALS FOR  
 DESIGNATED USES

This resolution appears as Resolution No. 11440.

- C. Consideration of the approval of a resolution allowing acceptance of monetary support for the Fire Department to purchase equipment. (S.R. No. 206)

RESOLUTION NO. 11441  
 RESOLUTION AUTHORIZING THE ACCEPTANCE OF MONETARY  
 SUPPORT FROM THE RESIDENTS AND VENDORS OF VILLAGE  
 SHORES FOR THE RICHFIELD FIRE DEPARTMENT TO PURCHASE  
 SAFETY

This resolution appears as Resolution No. 11441.

- 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. (S.R. No. 207)

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

- 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. (S.R. No. 208)
- F. Consideration for the approval of a resolution designating polling places for the 2018 State Primary and State General Election. (S.R. No. 209)

RESOLUTION NO. 11442

RESOLUTION DESIGNATING POLLING PLACES FOR THE 2018 STATE PRIMARY AND STATE GENERAL ELECTION

This resolution appears as Resolution No. 11442.

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

Motion carried 5-0.

<b>Item #6</b>	<b>CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR</b>
----------------	--

None.

<b>Item #7</b>	<b>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. (S. R. NO. 210)</b>
----------------	--

Councilmember Regan Gonzalez presented Staff Report No. 210.

M/Regan Gonzalez, S/Howard to approve a second reading of an ordinance authorizing the conveyance of property owned by the City of Richfield to the Richfield Housing and Redevelopment Authority.

Motion carried 5-0.

<b>Item #8</b>	<b>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. (S. R. NO. 211)</b>
----------------	--

Councilmember Regan Gonzalez presented Staff Report No. 211.

Community Development Director Stark commented on the reasons for the modifications in the ordinance.

Mayor Elliott commented he appreciates the adjustment to the ordinance based on research and communication with what is available in the market. He invited a developer to speak regarding the proposed changes.

Steve Schwanke, Inland Development, commented on the requested change of "materials" versus "assemblies" and requested the STC rating be reduced by one for both windows and doors (from 31 to 30 and 28 to 27, respectively). Councilmember Howard asked about the request for a one point reduction. Mr. Schwanke responded the increased costs without knowing the exact technical terms.

Mayor Elliott stated his reasoning for following staff's recommendation.

City Manager Devich discussed staff's reasoning for the 31 versus 30, and stated a variance may be appropriate for a specific project, but standard could be set at 31 and 28 in the area.

M/Regan Gonzalez, S/Garcia to approve an ordinance amending the City's Zoning Ordinance related to construction standards to mitigate the impact of airport noise, and approve a resolution authorizing summary publication of an ordinance amending the City's Zoning Ordinance related to construction standards to mitigate the impact of airport noise.

RESOLUTION NO. 11443  
RESOLUTION APPROVING SUMMARY PUBLICATION  
OF AN ORDINANCE AMENDING THE RICHFIELD CITY CODE  
SECTION 541.19 NOISE ATTENUATION (SUBDIVISION 3)

Motion carried 5-0. This resolution appears as Resolution No. 11443.

<b>Item #9</b>	<b>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. (S. R. NO. 212)</b>
----------------	---

Councilmember Howard presented Staff Report Nos. 212 through 220 and opened the public hearings for all 2018 on-sale intoxicating and Sunday liquor licenses.

M/Elliott, S/Trautmann to close the public hearings.

Motion carried 5-0.

M/Howard, S/Elliott to approve 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.

Motion carried 5-0.

<b>Item #10</b>	<b>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. (S. R. NO. 213)</b>
-----------------	--

M/Howard, S/Regan Gonzalez to approve 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.

Motion carried 5-0.

<b>Item #11</b>	<b>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 &amp; BAR, 6439 LYNDALe AVENUE SOUTH. (S. R. NO. 214)</b>
-----------------	--

M/Howard, S/Trautmann to approve 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.

Motion carried 5-0.

<b>Item #12</b>	<b>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. (S. R. NO. 215)</b>
-----------------	--

M/Howard, S/Elliott to approve 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.

Motion carried 5-0.

<b>Item #13</b>	<b>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. (S. R. NO. 216)</b>
-----------------	--

M/Howard, S/Regan Gonzalez to approve 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.

Motion carried 5-0.

<b>Item #14</b>	<b>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. (S. R. NO. 217)</b>
-----------------	---

M/Howard, S/Elliott to approve 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.

Motion carried 5-0.



<b>Item #15</b>	<b>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. (S. R. NO. 218)</b>
-----------------	---

M/Howard, S/Regan Gonzalez to approve the renewal of 2018 On-Sale Intoxicating and Sunday Liquor licenses, with outside service, and the optional 2 a.m. closing, for Pizza Luce VII, Inc., d/b/a Pizza Luce, 800 66th Street West.

Motion carried 5-0.

<b>Item #16</b>	<b>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 &amp; BAR, 6601 LYNDALE AVENUE SOUTH. (S. R. NO. 219)</b>
-----------------	--

M/Howard, S/Elliott to approve 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.

Motion carried 5-0.

<b>Item #17</b>	<b>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. (S. R. NO. 220)</b>
-----------------	--

M/Howard, S/Garcia to approve 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.

Motion carried 5-0.

<b>Item #18</b>	<b>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. (S. R. NO. 221)</b>
-----------------	--

Councilmember Garcia presented Staff Report Nos. 221 through 227 and opened the public hearings for all 2018 on-sale wine and 3.2 percent malt liquor licenses.

M/Garcia, S/Howard to close the public hearings.

Motion carried 5-0.

M/Garcia, S/Elliott to approve 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.

Motion carried 5-0.

<b>Item #19</b>	<b>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. (S. R. NO. 222)</b>
-----------------	--

M/Garcia, S/Regan Gonzalez to approve 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.

Motion carried 5-0.

<b>Item #20</b>	<b>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. (S. R. NO. 223)</b>
-----------------	---

M/Garcia, S/Elliott to approve 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.

Motion carried 5-0.

<b>Item #21</b>	<b>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 &amp; CAFE, 2928 66TH STREET WEST. (S. R. NO. 224)</b>
-----------------	---

M/Garcia, S/Elliott to approve 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 & Café, 2928 66th Street West.

Motion carried 5-0.

<b>Item #22</b>	<b>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. (S. R. NO. 225)</b>
-----------------	---

M/Garcia, S/Regan Gonzalez to approve 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.

Motion carried 5-0.

<b>Item #23</b>	<b>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. (S. R. NO. 226)</b>
-----------------	--

M/Garcia, S/Elliott to approve 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.

Motion carried 5-0.

<b>Item #24</b>	<b>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. (S. R. NO. 227)</b>
-----------------	---

M/Garcia, S/Elliott to approve 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.

Motion carried 5-0.

<b>Item #25</b>	<b>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. (S. R. NO. 228)</b>
-----------------	--

Councilmember Trautmann presented Staff Report Nos. 228 through 229 and opened the public hearings for all 2018 club on-sale intoxicating and Sunday liquor licenses.

M/Trautmann, S/Garcia to close the public hearings.

Motion carried 5-0.

M/Trautmann, S/Elliott to approve the renewal of 2018 Club On-Sale and Sunday Liquor licenses for Fred Babcock V.F.W. Post No. 5555 d/b/a Four Nickels Food and Drink, 6715 Lakeshore Drive.

Motion carried 5-0.

<b>Item #26</b>	<b>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. (S. R. NO. 229)</b>
-----------------	--

M/Trautmann, S/Garcia to approve the renewal of 2018 Club On-Sale and Sunday Liquor licenses for the Minneapolis-Richfield American Legion Post No. 435, 6501 Portland Avenue South.

Motion carried 5-0.

<b>Item #27</b>	<b>PUBLIC HEARING FOR THE CONSIDERATION OF THE RENEWAL OF 2018 PAWNBROKER AND SECONDHAND GOODS DEALER LICENSES FOR METRO PAWN &amp; GUN, INC. 7529 LYNDALE AVENUE SOUTH. (S. R. NO. 230)</b>
-----------------	--

Councilmember Howard presented Staff Report No. 230 and opened the public hearing.

Mark Nichols, applicant, noted he was in attendance is there were any questions.

Councilmembers thanked Mr. Nichols for introducing himself.

M/Howard, S/Elliott to close the public hearing.

Motion carried 5-0.

M/Howard, S/Elliott to approve the renewal of 2018 Pawnbroker and Secondhand Goods Dealer licenses for Metro Pawn & Gun, Inc. 7529 Lyndale Avenue South.

Motion carried 5-0.

<b>Item #28</b>	<b>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. (S. R. NO. 231)</b>
-----------------	--

Councilmember Regan Gonzalez presented Staff Report No. 231 and opened the public hearing.

M/Elliott, S/Regan Gonzalez to close the public hearing.

Motion carried 5-0.

M/Regan Gonzalez, S/Garcia to approve a second reading a transitory ordinance vacating a portion of 67th Street East right-of-way and a storm sewer easement within The Chamberlain development area.

Motion carried 5-0.

<b>Item #29</b>	<b>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). (S. R. NO. 232)</b>
-----------------	--

Councilmember Regan Gonzalez presented Staff Report No. 232 and opened the public hearing.

M/Regan Gonzalez, S/Howard to close the public hearing.

Motion carried 5-0.

M/Regan Gonzalez, S/Elliott to approve a resolution granting approval of the final plat of Wexler's Second Addition.

RESOLUTION NO. 11444  
RESOLUTION GRANTING APPROVAL OF PRELIMINARY AND FINAL  
PLATS FOR WEXLER'S SECOND ADDITION

Motion carried 5-0. This resolution appears as Resolution Nos. 11444.

<b>Item #30</b>	<b>CONSIDERATION OF THE APPROVAL OF RESOLUTIONS APPROVING THE 2017 REVISED/2018 PROPOSED BUDGET AND TAX LEVY AND RELATED RESOLUTIONS. (S. R. NO. 233)</b>
-----------------	---

Mayor Elliott presented Staff Report No. 233.

City Manager Devich provided additional information on the City's tax levy.

Councilmember Howard commented on the drivers of the tax levy, including the largest driver being increased property values and thanked the legislators and governor for funding and increasing local government aid (LGA).

Councilmember Regan Gonzalez thanked staff for their explanation.

M/Elliott, S/Howard to approve the resolutions approving the 2017 Revised/2018 Proposed budget and tax levy and related resolutions.

RESOLUTION NO. 11445  
RESOLUTION ADOPTING A BUDGET AND TAX LEVY FOR THE YEAR  
2018

This resolution appears as Resolution Nos. 11445.

RESOLUTION NO. 11446  
RESOLUTION AUTHORIZING BUDGET REVISIONS

This resolution appears as Resolution Nos. 11446.

RESOLUTION NO. 11447  
RESOLUTION AUTHORIZING REVISION OF 2017 BUDGET OF  
VARIOUS DEPARTMENTS

This resolution appears as Resolution Nos. 11447.

RESOLUTION NO. 11448

RESOLUTION AUTHORIZING ADJUSTMENT TO CITY'S MILEAGE REIMBURSEMENT RATE TO CONFORM TO INTERNAL REVENUE SERVICE STATUTORY MILEAGE REIMBURSEMENT RATE

This resolution appears as Resolution Nos. 11448.

RESOLUTION NO. 11449  
RESOLUTION ADOPTING THE 2018 CAPITAL IMPROVEMENT BUDGET

This resolution appears as Resolution Nos. 11449.

RESOLUTION NO. 11450  
RESOLUTION ADOPTING THE 2019-2022 CAPITAL IMPROVEMENT PROGRAM

This resolution appears as Resolution Nos. 11450.

RESOLUTION NO. 11451  
RESOLUTION RELATING TO PURCHASING PRACTICES IN THE CITY OF RICHFIELD AMENDING RESOLUTION NO. 11308

This resolution appears as Resolution Nos. 11451.

RESOLUTION NO. 11452  
RESOLUTION ESTABLISHING WASTEWATER SERVICE RATES AND CHARGES, WATER RATES AND CHARGES, SPECIAL WATER SERVICE CHARGES, STORM SEWER RATES AND CHARGES, STREET LIGHT RATES AND CHARGES, AND 6.5% PENALTY ON PAST DUE ACCOUNTS

This resolution appears as Resolution Nos. 11452.

RESOLUTION NO. 11453  
RESOLUTION ESTABLISHING A PUBLIC WORKS ON-CALL COMPENSATION POLICY

This resolution appears as Resolution Nos. 11453.

RESOLUTION NO. 11454  
RESOLUTION ESTABLISHING 2018 LICENSE, PERMIT AND MISCELLANEOUS FEES PURSUANT TO THE PROVISIONS OF APPENDIX D OF THE ORDINANCE CODE OF THE CITY OF RICHFIELD RESCINDING RESOLUTION NO. 11311

This resolution appears as Resolution Nos. 11454.

RESOLUTION NO. 11455  
RESOLUTION REESTABLISHING A CAR ALLOWANCE REIMBURSEMENT POLICY

This resolution appears as Resolution Nos. 11455.

RESOLUTION NO. 11456  
RESOLUTION RELATING TO THE 2018 GENERAL SERVICES  
SALARY COMPENSATION PLAN

This resolution appears as Resolution Nos. 11456.

RESOLUTION NO. 11457  
RESOLUTION RELATING TO THE 2018 MANAGEMENT  
SALARY COMPENSATION PLAN

This resolution appears as Resolution Nos. 11457.

RESOLUTION NO. 11458  
RESOLUTION RELATING TO THE 2018 SPECIALIZED PAY PLAN

This resolution appears as Resolution Nos. 11458.

Motion carried 5-0.

<b>Item #31</b>	<b>CONSIDERATION OF THE APPROVAL AUTHORIZING A CAPITAL IMPROVEMENT TO UPGRADE THE MUNICIPAL LIQUOR STORE AT 6444 PENN AVENUE SOUTH. (S. R. NO. 234)</b>
-----------------	---

Councilmember Trautmann presented Staff Report No. 234.

Liquor Operations Director Fillmore presented a list of improvements to the store and showed renderings of the interior and exterior.

M/Trautmann, S/Elliott to authorize a capital improvement and direct staff to proceed with upgrading the municipal liquor store at 6444 Penn Avenue South.

Motion carried 5-0.

<b>Item #32</b>	<b>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. (S. R. NO. 235)</b>
-----------------	--

Mayor Elliott presented Staff Report No. 235.

City Manager Devich gave additional information on the financial reasons for the pilot program.

M/Elliott, S/Garcia to approve a resolution authorizing 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 continuous service with the City of Richfield.

RESOLUTION NO. 11459  
RESOLUTION AUTHORIZING A VOLUNTARY ADVANCED  
RESIGNATION NOTICE PILOT PROGRAM FOR REGULAR FULL-TIME  
LICENSED OFFICERS AND FIREFIGHTERS IN THE POLICE AND  
FIRE DEPARTMENTS

Motion carried 5-0. This resolution appears as Resolution Nos. 11459.

<b>Item #33</b>	<b>CITY MANAGER’S REPORT</b>
-----------------	------------------------------

City Manager Devich reflected on 2017 successes in Richfield and commented on the rebranding of Richfield liquor stores, upgrading the Penn Avenue store, and thanked the City Council for their work.

<b>Item #34</b>	<b>CLAIMS AND PAYROLLS</b>
-----------------	----------------------------

M/Garcia, S/Elliott that the following claims and payrolls be approved:

<u><b>U.S. Bank</b></u>	<u><b>12/12/17</b></u>
A/P Checks: 264010 - 264364	\$ 1,377,100.66
Payroll: 132494 - 132818 ; 42787 - 42789	<u>614,773.69</u>
<b>TOTAL</b>	<b>\$ 1,991,874.35</b>

Motion carried 5-0.

<b>OPEN FORUM</b>
-------------------

None.

<b>Item #35</b>	<b>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.</b>
-----------------	--

The Council moved into closed executive session at 9:03 p.m.

<b>Item #36</b>	<b>ADJOURNMENT</b>
-----------------	--------------------



The City Council returned from closed executive session and the City Council Meeting was adjourned by unanimous consent at 10:04 p.m.

Date Approved: January 9, 2018

---

Pat Elliott  
Mayor

---

Jared Voto  
Executive Aide/Analyst

---

Steven L. Devich  
City Manager