



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
SEPTEMBER 11, 2018
5:15 PM**

Call to order

1. Review and approval of a position profile for the City Manager recruitment.

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 CONCURRENT CITY COUNCIL AND PLANNING COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
SEPTEMBER 11, 2018
6:00 PM**

Call to order

1. I-494: Airport to 169 project

Adjournment

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**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
SEPTEMBER 11, 2018
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 concurrent City Council and Planning Commission work session of August 20, 2018; (2) Special concurrent City Council, Housing and Redevelopment Authority, and Planning Commission work session of August 20, 2018; (3) Special City Council work session of August 21, 2018; (4) Special City Council meeting of August 21, 2018; (5) Special City Council work session of September 4, 2018; (6) Special City Council meeting of September 5, 2018.

PRESENTATIONS

1. Open Streets at Penn Fest on Sunday, September 16 from 12-5 p.m.
2. Bonnie Paulson, Bloomington Public Health Administrator
3. Proclamation declaring September 9-15, 2018, as direct support professionals recognition week in the city of Richfield

COUNCIL DISCUSSION

4. Hats Off to Hometown Hits

AGENDA APPROVAL

5. Approval of the Agenda
6. **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 adoption of resolutions pertaining to the annual Lyndale/HUB/Nicollet (LHN) maintenance assessment process and scheduling a public hearing for October 9, 2018.

Staff Report No. 141

- B. Consideration of the adoption of resolutions pertaining to the annual 77th Street maintenance district assessment process and scheduling a public hearing for October 9, 2018.

Staff Report No. 142

- C. Consideration of the adoption of a resolution declaring costs to be assessed for removal of diseased trees from private property for work ordered in 2017 and scheduling a public hearing for October 9, 2018.

Staff Report No. 143

- D. Consideration of the adoption of a resolution declaring costs to be assessed for current services performed for weed elimination from private property and removal or elimination of public health or safety hazards from private property.

Staff Report No. 144

- E. Consideration of the adoption of a resolution declaring costs to be assessed for unpaid false alarm user fees against private property.

Staff Report No. 145

- F. Consideration of the adoption of a resolution approving eligible deferral of special assessments against an owner occupied property.

Staff Report No. 146

- G. Consideration of the adoption of a resolution designating the City's contribution towards health, dental, term life, and disability insurance premiums for 2019 for General Services, Management, Fire bargaining unit, Police bargaining unit, Sergeant bargaining unit, and Lieutenant bargaining unit.

Staff Report No. 147

- H. Consideration of the adoption of a resolution authorizing acceptance of Office of Traffic Safety (OTS) funds for an extension on an original four-year grant to fully fund an officer and fully equipped squad car dedicated for DWI enforcement in Richfield.

Staff Report No. 148

- I. Consideration of the approval of the 2018-2019 contract with the City of Bloomington, using public health emergency preparedness grant funds distributed by a federal grant from the Centers for Disease Control, to provide services in the area of public health emergency preparedness/bio-terrorism and the development of a response system.

Staff Report No. 149

- J. Consideration of the approval of the continuation of an agreement with the City of Bloomington for the provision of food inspection services for Richfield for 2019.

Staff Report No. 150

- K. Consideration of the approval of a request for the temporary expansion of the licensed premises for Davanni's, located at 6345 Penn Avenue South, to allow for the outside service of strong beer on Sunday, September 16, 2018, in conjunction with Richfield's Open Streets at Penn Fest event.

Staff Report No. 151

- L. Consideration of the approval of a request for the temporary expansion of the licensed premises for Thompson's Fireside Pizza, Inc., d/b/a Fireside Foundry, located at 6736 Penn Avenue South, to allow for the outside service of strong beer in their parking lot on Sunday, September 16, 2018, in conjunction with Richfield's Open Streets at Penn Fest event.

Staff Report No. 152

- M. Consideration of the approval of a Temporary On Sale Intoxicating Liquor license for the Richfield Foundation's Wine Tasting event to take place on Thursday, October 11, 2018, in the atrium area of Woodlake Center, located at 6601 Lyndale Ave South.

Staff Report No. 153

- N. Consideration of the approval of the first reading of an ordinance rezoning properties between Taft Park and 65th Street, and 16th Avenue and Richfield Parkway as Planned Multi-Family Residential (PMR).

Staff Report No. 154

- O. Consideration of the approval of an Amendment to the Agreement for Management Services with Wheel Fun Rentals, LLC to continue management services for Malt-T-Melt Mini-Golf.

Staff Report No. 155

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

PROPOSED ORDINANCES

8. Consideration of the approval of the first reading of an ordinance adopting a new City Code Section 409 relating to the sale of affordable rental housing and establishing notice and relocation assistance requirements for new owners and scheduling a second reading on September 25, 2018.

Staff Report No. 156

RESOLUTIONS

9. Consideration of the adoption of a resolution opposing the concept of allowing strong beer, spirits and wine to be sold, for off premise consumption, at any outlet other than the municipal liquor stores.

Staff Report No. 157

OTHER BUSINESS

10. Consideration of the appointment of youth members to City advisory board/commissions.

Staff Report No. 158

11. Consideration of adoption of the 2018 Revised/2019 Proposed Budget resolutions adopting the 2019 preliminary property tax levy, setting truth in taxation hearing date, authorizing budget revisions, and authorizing revision of 2018 budget of various departments.

Staff Report No. 159

CITY MANAGER'S REPORT

12. City Manager's Report

CLAIMS AND PAYROLLS

13. Claims and Payrolls

Open forum (15 minutes maximum)

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CLOSED EXECUTIVE SESSION

14. 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 amount of the last written offer to be made pursuant to Minnesota Statutes, Section 117.031.

RESOLUTIONS

15. Consideration of the adoption of a resolution approving the 77th Street Improvements Final Layout dated October 2017 and the use of eminent domain to acquire private property as required for the construction of the 77th Street/Richfield Parkway Project.

16. Adjournment

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