



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

October 23, 2018

CALL TO ORDER

The meeting was called to order by Mayor Pro Tempore Regan Gonzalez at 7:00 p.m. in the Council Chambers.

Council Members Present: Maria Regan Gonzalez, Mayor Pro Tempore; Edwina Garcia; Michael Howard; and Simon Trautmann.

Council Members Absent: Pat Elliott, Mayor.

Staff Present: Pam Dmytrenko, Acting City Manager; Bob Vose, City Attorney; John Stark, Community Development Director; Jay Henthorne, Chief of Police; Wayne Kewitsch, Fire Chief; Neil Ruhland, Media Coordinator; and Jared Voto, Executive Aide/Analyst.

OPEN FORUM

None.

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Regan Gonzalez led the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Howard, S/Garcia to approve the minutes of the: (1) Special concurrent City Council, Housing and Redevelopment Authority, and Planning Commission work session of October 9, 2018; and (2) Regular City Council meeting of October 9, 2018.

Motion carried 4-0.

Item #1

ANNUAL MEETING WITH THE PLANNING COMMISSION

Sean Hayford Oleary, Chair of the Planning Commission, gave an update on development proceedings in the city, including the Lyndale Gardens, Cedar Point II housing, and Jaguar Land

Rover projects, projects being proposed, the Comprehensive Plan, and discussed some of the other work being done by the Planning Commission.

Council Members thanked Chair Hayford Oleary for his leadership on the Commission, stated their appreciation for the Planning Commission’s comments and vision for the community, thanked the entire Commission for being welcoming to residents to the Commission’s meetings and ensuring residents can be heard.

Item #2	SWEARING-IN OF FIREFIGHTER MIKE ZISKOVSKY
----------------	--

Chief Kewitsch introduced Firefighter Mike Ziskovsky and discussed the firefighter badge. Firefighter Ziskovsky’s wife pinned the badge on him, joined by his family members.

Council Members welcomed Firefighter Ziskovsky to the Richfield Fire Department and thanked the entire Department for their service to the Richfield community.

Item #3	VILLAGE SHORES DONATION PRESENTATION FOR RICHFIELD PUBLIC SAFETY HEROES AND HELPERS PROGRAM
----------------	--

Council Member Garcia welcomed representative from Village Shores and Chief Henthorne.

Elisabeth Rose, Outreach Marketing Director of Village Shores, discussed the work of Village Shores and the work they are doing in the community.

Chief Henthorne discussed their partnership with Village Shores and the Heroes and Helpers program. He thanked Village Shores for their donation to Heroes and Helpers in the amount of \$1,300.

Item #4	COUNCIL DISCUSSION <ul style="list-style-type: none"> • Hats Off to Hometown Hits
----------------	---

Council Member Garcia spoke regarding attending the Richfield Historical Society’s annual fundraising dinner held at the American Legion and asked people to consider donating to the Richfield Historical Society.

Council Member Trautmann invited residents to attend the Red White and Blue Days Committee’s Red White and Brew fundraiser event on October 24 at the Richfield American Legion for \$25 and discussed attending long-time Richfield resident Gary Ingram’s funeral and all of his service to the community and offered condolences to his family.

Council Member Garcia echoed Council Member Trautmann’s thoughts, offered condolences to his family, and spoke kindly of Mr. Ingram.

Council Member Howard thanked all the volunteers that put on the Half-Haunted Halloween at Wood Lake Nature Center; wished everyone a happy Halloween and discussed the neighborhoods he’s visited and everyone has at least one home that is decked out with Halloween decorations, which he enjoys.

Mayor Pro Tempore Regan Gonzalez spoke regarding her neighbor’s home, at 10th Avenue near the STEM School, which was featured in the Sun Current for its Halloween decorations; and an of art exhibit and community conversation titled “Through Our Eyes” at the Augsburg Library on October 24 from 6-7:30 p.m., about the impacts of immigration on our families, children, and community.

Item #5	APPROVAL OF THE AGENDA
----------------	-------------------------------

M/Regan Gonzalez, S/Howard to remove Item 6.C., consideration of the approval of the Richfield Pedestrian Master Plan, from the agenda.

Motion carried 4-0.

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

Motion carried 4-0.

Item #6	CONSENT CALENDAR
----------------	-------------------------

City Manager Devich presented the consent calendar.

- A. Consideration of the approval of a Temporary On-Sale Intoxicating Liquor license for the Church of St. Richard, located at 7540 Penn Avenue South, for their Fall Festival taking place November 10-11, 2018. (S.R. No. 185)
- B. Consideration of the adoption of a resolution approving Richfield Public Works' updated snow removal and ice control policy. (S.R. No. 186)

RESOLUTION NO. 11558
 RESOLUTION AUTHORIZING UPDATED SNOW REMOVAL & ICE
 CONTROL POLICY

This resolution appears as Resolution No. 11558.

- D. Consideration of an affirmation of the modified language in the Inclusionary Housing Policy. (S.R. No. 188)

M/Regan Gonzalez, S/Trautmann to approve the consent calendar.

Motion carried 4-0.

Item #7	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
----------------	--

None.

Item #8	PUBLIC HEARING AND CONSIDERATION OF THE ADOPTION OF A RESOLUTION REGARDING THE REMOVAL OF A UTILITY EASEMENT ON THE PARTNERSHIP ACADEMY DEVELOPMENT SITE AT 6500 NICOLLET AVENUE. (S.R. NO. 189)
----------------	---

Council Member Garcia presented Staff Report No. 189 and opened the public hearing.

Community Development Director Stark stated that this area was set aside for utilities but no utilities ever came into the area.

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

Motion carried 4-0.

M/Garcia, S/Regan Gonzalez to adopt a resolution vacating a utility easement on the Partnership Academy development site at 6500 Nicollet Avenue.

RESOLUTION NO. 11559
 RESOLUTION AUTHORIZING THE VACATION OF A UTILITY
 EASEMENT AT 6500 NICOLLET AVENUE S

Motion carried 4-0. This resolution appears as Resolution No. 11559.

Item #9	CONSIDERATION OF THE APPROVAL OF AN ORDINANCE AMENDING THE ZONING ORDINANCE TO MAKE TATTOO BUSINESSES 'PERMITTED' RATHER THAN 'CONDITIONALLY PERMITTED' IN THE C-2 GENERAL BUSINESS ZONING DISTRICT AND ADOPTION OF A RESOLUTION AUTHORIZING SUMMARY PUBLICATION OF SAID ORDINANCE. (S.R. NO. 190)
----------------	---

Council Member Howard presented Staff Report No. 190.

Community Development Director Stark commented that this is a changing of social norms and the ordinance goes back to the 1960s. He stated that in discussions with other communities they stated there has never been any issue in their communities.

M/Howard, S/Regan Gonzalez to approve an ordinance amending the Zoning Ordinance to make tattoo businesses 'permitted' rather than 'conditionally permitted' in the C-2 General Business District.

Motion carried 4-0.

M/Howard, S/Garcia to adopt a resolution authorizing summary publication of said ordinance.

RESOLUTION NO. 11560
 RESOLUTION APPROVING SUMMARY PUBLICATION OF AN
 ORDINANCE AMENDING THE RICHFIELD CITY CODE TO ALLOW
 TATTOO ESTABLISHMENTS IN THE GENERAL BUSINESS (C-2)
 ZONING DISTRICT

Motion carried 4-0. This resolution appears as Resolution No. 11560.

Item #10	CONSIDERATION OF THE ADOPTION OF A RESOLUTION AND APPROVAL OF A ZONING ORDINANCE AMENDING THE COMPREHENSIVE PLAN AND ZONING DESIGNATIONS FOR THE PROPERTY AT 7301 PENN AVENUE AND ADOPTION OF A RESOLUTION REMOVING A STIPULATION PLACED UPON THE PROPERTY BY THE CITY COUNCIL IN 1995. (S.R. NO. 191)
-----------------	---

Council Member Trautmann presented Staff Report No. 191.

M/Trautmann, S/Garcia to adopt a resolution amending the Comprehensive Plan designation of 7301 Penn Avenue S from Low Density Residential to Neighborhood Commercial.

RESOLUTION NO. 11561
 RESOLUTION AMENDING THE CITY'S COMPREHENSIVE PLAN
 CHANGING THE DESIGNATION OF 7301 PENN AVENUE S TO
 "NEIGHBORHOOD COMMERCIAL"

Motion carried 4-0. This resolution appears as Resolution No. 11561.

M/Trautmann, S/Howard to approve an ordinance rezoning 7301 Penn Avenue S from Single Family Residential (R) to Neighborhood Business (C-1).

Motion carried 4-0.

M/Trautmann, S/Howard to adopt a resolution removing the 1995 "sublet stipulation" from the property at 7301 Penn Avenue S.

RESOLUTION NO. 11562
 RESOLUTION AMENDING A PREVIOUSLY APPROVED CITY
 COUNCIL DETERMINATION REGARDING PROPERTY AT 7301 PENN
 AVENUE S

Motion carried 4-0. This resolution appears as Resolution No. 11562.

Item #11	CONSIDERATION OF THE CITY COUNCIL'S APPROVAL OF THE MAYOR'S APPOINTMENT OF A HOUSING AND REDEVELOPMENT AUTHORITY (HRA) COMMISSIONER. (S.R. NO. 192)
-----------------	--

Mayor Pro Tempore Regan Gonzalez presented Staff Report No. 192. She stated Chair Supple has done an excellent job as Chair of the HRA.

Council Members stated their agreement with Mayor Pro Tempore Regan Gonzalez's comments.

M/Regan Gonzalez, S/Garcia to approve the Mayor's appointment of Mary Supple as an HRA Commissioner for a five year term commencing November 12, 2018 and expiring November 12, 2023.

Motion carried 4-0.

Item #12	CITY MANAGER’S REPORT
-----------------	------------------------------

Acting City Manager Dmytrenko discussed her attendance, with the League of Minnesota Cities, at the University of Minnesota’s Government and Nonprofit Career Fair.

Item #13	CLAIMS AND PAYROLLS
-----------------	----------------------------

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

U.S. Bank	10/23/18
A/P Checks: 272023 - 272445	\$ 1,467,479.65
Payroll: 140303 - 140631 ; 42872	<u>644,918.07</u>
TOTAL	\$ 2,112,397.72

Motion carried 4-0.

OPEN FORUM

None.

Item #14	ADJOURNMENT
-----------------	--------------------

The meeting was adjourned by unanimous consent at 7:47 p.m.

Date Approved: November 13, 2018

Pat Elliott
Mayor

Jared Voto
Executive Aide/Analyst

Steven L. Devich
City Manager