



**SPECIAL CITY COUNCIL, HOUSING AND REDEVELOPMENT AUTHORITY, AND PLANNING
COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
NOVEMBER 13, 2018
6:15 PM**

Call to order

1. Emerson Lane Redevelopment

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
NOVEMBER 13, 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) Regular City Council meeting of October 23, 2018; and (2) Special City Council work session of October 30, 2018.

PRESENTATIONS

1. Annual meeting with the Community Services Commission
2. Annual meeting with the Arts Commission
3. Organics Drop-off Site Kick-off
4. Proclamation: Edwina Garcia Day in the City of Richfield on December 8, 2018

COUNCIL DISCUSSION

5. Hats Off to Hometown Hits
 - Consider a motion to cancel the City Council meeting of December 25, 2018

AGENDA APPROVAL

6. Approval of the Agenda
7. **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 the Richfield Pedestrian Master Plan.
Staff Report No. 193
 - B. Consideration of the adoption of a resolution authorizing the purchase of two temporary construction

easements and one permanent right-of-way easement at 7601 18th Ave. S. related to the 77th Street Underpass Project.

Staff Report No. 194

- C. Consideration of the adoption of a resolution authorizing a Master Partnership Contract between the City of Richfield and Minnesota Department of Transportation (MnDOT).

Staff Report No. 195

- D. Consideration of the approval of setting a public hearing to be held on December 11, 2018, for the consideration of the renewal of On-Sale Intoxicating and Sunday Liquor licenses for 2019 for El Tejaban Mexican Grill, LLC d/b/a El Tejaban Mexican Grill, Thompson's Fireside Pizza, Inc. d/b/a Fireside Foundry, 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, Lyndale Smokehouse, LLC d/b/a Lyndale Smokehouse, Pizza Luce VII, Inc. d/b/a Pizza Luce, Fred Babcock VFW Post 5555 d/b/a Four Nickels Food & Drink and Minneapolis-Richfield American Legion Post 435.

Staff Report No. 196

- E. Consideration of the approval of setting a public hearing to be held on December 11, 2018, for the consideration of the renewal of Pawnbroker and Secondhand Goods Dealer licenses for 2019 for Metro Pawn and Gun, Inc.

Staff Report No. 197

- F. Consideration of the approval of setting a public hearing to be held on December 11, 2018, for the consideration of the renewal of On-Sale Wine and On-Sale 3.2 Percent Malt Liquor licenses for 2019 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, LRFC, LLC d/b/a Local Roots Food & Coffee, Los Sanchez Taqueria #2, LLC d/b/a Los Sanchez Taqueria, 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.

Staff Report No. 198

- G. Consideration of the approval of the renewal of a contract with Chief's Towing, Inc., for Public Safety towing services for December 1, 2018, through November 30, 2019.

Staff Report No. 199

- H. Consideration of the adoption of a resolution to accept a grant of \$3,114 from the Office of Justice Programs for bullet proof vests.

Staff Report No. 200

- I. Consideration of approval of an Electronic Funds Transfer Policy.

Staff Report No. 201

- J. Consideration of the approval of a Personal/Professional Service Agreement with Hennepin County to implement a grant project to operate two organics drop-off sites, one at Wood Lake Nature Center and another in partnership with Hope Church.

Staff Report No. 202

- K. Consideration of the approval of an agreement with Hope Presbyterian Church to operate an organics drop-off site on Church premises at 7132 Portland Avenue for a two-year period.

Staff Report No. 203

- L. Consideration for the adoption of a resolution designating polling places for 2019.

Staff Report No. 204

- 8. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

- 9. Consideration of the adoption of a resolution granting a subdivision waiver, allowing the division of 6933 Oliver Avenue into three lots.

Staff Report No. 205

- 10. Consideration of the adoption of a resolution approving a submittal of the Richfield 2040 Comprehensive Plan to

the Metropolitan Council.

Note: The full Draft 2040 Comprehensive Plan is available for review on the City's website (www.richfieldmn.gov/compplan). The size of the document makes it impractical and technologically difficult to attach directly to this report.

Staff Report No. 206

11. Consideration of the adoption of a resolution increasing the Richfield Tourism Promotion Board (RTPB) from five to seven director positions and authorizing the RTPB and city staff to make recommendations to the Council for future appointments to the Board.

Staff Report No. 207

12. Consideration of the approval of a contract with Stonebrooke Engineering, Inc. for design engineering of the 65th Street Reconstruction Project between Grand Avenue and Nicollet Avenue, not to exceed \$348,646 and adoption of a resolution for reimbursement of certain expenditures from the proceeds of street reconstruction bonds to be issued by the City for the 65th Street Reconstruction Project.

Staff Report No. 208

13. Consideration of the adoption of a resolution determining the results of the City General Election on Tuesday, November 6, 2018.

Staff Report No. 209

CITY MANAGER'S REPORT

14. City Manager's Report

CLAIMS AND PAYROLLS

15. Claims and Payrolls

Open forum (15 minutes maximum)

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16. Adjournment

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