



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER
DECEMBER 11, 2018
5:30 PM**

Call to order

1. Reception for Mayor Pat Elliott and Council Member Michael Howard

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, PLANNING COMMISSION, AND TRANSPORTATION
COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
DECEMBER 11, 2018
6:00 PM**

Call to order

1. I-494: Airport to 169 project

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
DECEMBER 11, 2018
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Flag Ceremony with Richfield Cub Scout Pack 384

Pledge of Allegiance

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.

Approval of the minutes of the: (1) Regular City Council meeting of November 27, 2018; and (2) Special City Council meeting of November 28, 2018.

PRESENTATIONS

1. Annual meeting with the Transportation Commission
2. Richfield Foundation awarding of grants

COUNCIL DISCUSSION

3.
 - Schedule dates for interviewing commission applicants - Jan. 12 and 19
 - Hats Off to Hometown Hits

AGENDA APPROVAL

4. Approval of the Agenda
5. **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 a resolution authorizing Minnesota Department of Transportation Agency Agreement No. 1032616 for Federal Participation in Advance Construction related to the 77th Street Underpass Project.

Staff Report No. 214
 - B. Consideration of the adoption of a resolution approving a Fair Housing Policy.

Staff Report No. 215

- C. Consideration of the adoption of a resolution authorizing Richfield Public Safety/Police Department to accept donations from the listed agencies, businesses and private individuals for designated uses.

Staff Report No. 216

- D. Consideration of the adoption of a resolution appointing representatives to the Board of Directors of the Richfield Tourism Promotion Board, Inc.

Staff Report No. 217

- E. Consideration of the adoption of a resolution authorizing an internal loan up to \$900,000 to the Liquor Fund for costs incurred in the remodeling of City municipal stores.

Staff Report No. 218

- F. Consideration of the approval of first reading of a transitory ordinance vacating a right-of-way easement on property at 1401 76th Street West (Seven Hills Academy) and schedule a public hearing and second reading for January 8, 2019.

Staff Report No. 219

- G. Consideration of the approval of the renewal of the 2019 licenses for On-Sale 3.2 Percent Malt Liquor, Off-Sale 3.2 Percent Malt Liquor and taxi companies doing business in Richfield.

Licenses to Operate in Richfield

Gold Star Taxi - 7 vehicles
Airport Taxi - 6 vehicles

Licenses to sell 3.2 Percent Malt Liquor

La Vaquita Short Stop- Off-Sale
La Vaquita 2- Off-Sale
Portland Food Mart - Off-Sale
Pump & Munch - Off-Sale
Richfield Minnoco - Off Sale
Speedway #4186 - Off-Sale
Speedway #4188 - Off-Sale
Speedway #4191 - Off-Sale
Speedway #4615 - Off-Sale
Target Corporation - Off-Sale
Sandy's Tavern - On-Sale
Vina Restaurant - On-Sale

Staff Report No. 220

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

PROPOSED ORDINANCES

- 7. Consideration of land use approvals related to a proposal for a 183-unit apartment building on the north side of 66th Street between Queen and Russell Avenues (future address: 2400 66th Street West).

Staff Report No. 221

PUBLIC HEARINGS

- 8. Public hearing and consideration of the approval of a transitory ordinance vacating Queen Avenue and a portion of Russell Avenue between 65th ½ Street and 66th Street.

Staff Report No. 222

- 9. Public hearing and consideration of the adoption of a resolution approving a preliminary plat of the "Cedar Point 2" Addition that will combine 27 parcels and vacated 64th Street right-of-way into 5 parcels, in order to allow construction of a previously approved housing project.

Staff Report No. 223

- 10. Public hearing and consideration of the approval of second reading of an ordinance amendment to the Richfield City Code Appendix D (Fee Schedule) and adopt a resolution approving summary publication of said ordinance. The proposed ordinance would revise fees related to certain building permit and planning and zoning application fees.

Staff Report No. 224

11. Public hearing and consideration of the approval of the renewal of 2019 Pawnbroker and Secondhand Goods Dealer licenses for Metro Pawn & Gun, Inc. 7529 Lyndale Avenue South.

Staff Report No. 225

12. Public hearing and consideration of the approval of the renewal of 2019 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.

Staff Report No. 226

13. Public hearing and consideration of the approval of the renewal of 2019 Club On-Sale and Sunday Liquor licenses for Minneapolis-Richfield American Legion Post No. 435, 6501 Portland Avenue South.

Staff Report No. 227

14. Public hearing and consideration of the approval of the renewal of 2019 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.

Staff Report No. 228

15. Public hearing and consideration of the approval of the renewal of 2019 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.

Staff Report No. 229

16. Public hearing and consideration of the approval of the renewal of 2019 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.

Staff Report No. 230

17. Public hearing and consideration of the approval of the renewal of 2019 On-Sale Wine and 3.2 Percent Malt Liquor licenses with outside seating for LRFC, LLC d/b/a Local Roots Food & Coffee, 817 66th Street East.

Staff Report No. 231

18. Public hearing and consideration of the approval of the renewal of 2019 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Los Sanchez Taqueria # 2, LLC d/b/a Los Sanchez Taqueria, 2 66th Street West.

Staff Report No. 232

19. Public hearing and consideration of the approval of the renewal of 2019 On-Sale Wine and 3.2 Percent Malt Liquor licenses for My Burger Operations, LLC d/b/a My Burger, 6555 Lyndale Avenue South.

Staff Report No. 233

20. Public hearing and consideration of the approval of the renewal of 2019 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.

Staff Report No. 234

21. Public hearing and consideration of the approval of the renewal of 2019 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Patrick's French Bakery, Inc. d/b/a Patrick's Bakery & Cafe, 2928 66th Street West.

Staff Report No. 235

22. Public hearing and consideration of the approval of the renewal of 2019 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Henry Thou d/b/a Red Pepper Chinese Restaurant, 2910 66th Street West.

Staff Report No. 236

23. Public hearing and consideration of the approval of the renewal of 2019 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.

Staff Report No. 237

24. Public hearing and consideration of the approval of the renewal of 2019 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.

Staff Report No. 238

25. Public hearing and consideration of the approval of the renewal of 2019 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.

Staff Report No. 239

26. Public hearing and consideration of the approval of the renewal of 2019 On-Sale Intoxicating and Sunday Liquor licenses for Lyndale Smokehouse, LLC d/b/a Lyndale Smokehouse, 7745 Lyndale Avenue South.

Staff Report No. 240

27. Public hearing and consideration of the approval of the renewal of 2019 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.

Staff Report No. 241

28. Public hearing and consideration of the approval of the renewal of 2019 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.

Staff Report No. 242

29. Public hearing and consideration of the approval of the renewal of 2019 On-Sale Intoxicating and Sunday Liquor licenses for Paisan Incorporated d/b/a Khan's Mongolian Barbeque, 500 78th Street East.

Staff Report No. 243

30. Public hearing and consideration of the approval of the renewal of 2019 On-Sale Intoxicating and Sunday Liquor licenses for Lyn 65, LLC d/b/a Lyn 65 Kitchen & Bar, 6439 Lyndale Avenue South.

Staff Report No. 244

31. Public hearing and consideration of the approval of the renewal of 2019 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.

Staff Report No. 245

RESOLUTIONS

32. Consideration of the adoption of resolutions approving the 2018 Revised/2019 Proposed budget and tax levy and related resolutions.

Staff Report No. 246

33. Consideration of the adoption of a resolution authorizing the Housing and Redevelopment Authority to submit an application to the Brownfield Gap Financing Program for funds to pay for a Phase II Environmental Assessment of 6501 Penn Avenue.

Staff Report No. 247

OTHER BUSINESS

34. Consideration of the approval of an employment agreement between the City of Richfield and Catherine Rodriguez, to serve as City Manager of the City of Richfield.

Staff Report No. 248

CITY MANAGER'S REPORT

35. City Manager's Report

CLAIMS AND PAYROLLS

36. Claims and Payrolls

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.

37. 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.