



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JANUARY 28, 2020
7:00 PM
REGULAR CITY COUNCIL MEETING
INTRODUCTORY PROCEEDINGS**

Call to order

Pledge of Allegiance

Approval of the Minutes of: (1) City Council Work Session of January 08, 2020; (2) Special City Council Work Session of January 11, 2020; (3) City Council Work Session of January 14, 2020; (4) City Council Meeting of January 14, 2020; and (5) Special City Council Work Session of January 16, 2020.

AGENDA APPROVAL

1. Approval of the Agenda
2. **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. Consider the approval of a Temporary On-Sale Intoxicating Liquor license for the Church of St. Peter, located at 6730 Nicollet Avenue South, for their Ham Bingo event taking place on March 28, 2020.
Staff Report No. 15
 - B. Consider the approval of a Temporary On-Sale Intoxicating Liquor license for the Church of St. Peter, located at 6730 Nicollet Avenue South, for their Spaghetti Dinner event taking place on February 16, 2020.
Staff Report No. 16
 - C. Consider the adoption of a resolution appointing election judges for the Presidential Nomination Primary of March 3, 2020 and approval of the absentee ballot board for the 2020 Election cycle.
Staff Report No. 17
 - D. First reading of an ordinance amending Section 405 of the City Code related to housing maintenance and adopting the International Property Maintenance Code (IPMC).
Staff Report No. 18
 - E. Consider the approval of a Construction and Maintenance Agreement with Morrie's Richfield JRL RE, LLC (Morrie's Jaguar Land Rover) that defines ownership and maintenance responsibilities for certain features constructed at 1525 East 77th Street.
Staff Report No. 19
 - F. Consider the approval of a Construction and Maintenance Agreement with NOVO, LLC that defines ownership and maintenance responsibilities for certain features constructed at 2400 West 66th Street.
Staff Report No. 20

- G. Consider the approval of a Construction and Maintenance Agreement with Chamberlain Apartments, LLC that defines ownership and maintenance responsibilities for certain features constructed at 6630, 6700, and 6701 Richfield Parkway.

Staff Report No. 21

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

PROPOSED ORDINANCES

- 4.
- Consider approval of an ordinance rezoning property at 6501 Woodlake Drive (Market Plaza / Village Shores).
 - Consider approval of a resolution granting an amendment to the Market Plaza / Village Shores planned unit development to allow a new building for a bank branch with a drive-up ATM.
 - Consider approval of a resolution granting a subdivision waiver to allow the creation of a separate lot for the proposed building.

Staff Report No. 22

RESOLUTIONS

5. Consider the approval of a resolution authorizing the lawful gambling premises permit for Minneapolis-Richfield American Legion Post #435, 6501 Portland Avenue South.

Staff Report No. 23

6. Consider a resolution to support the coordinated census efforts and funding to ensure that all Richfield residents are counted in the 2020 Census.

Staff Report No. 24

7. Violation hearing and consideration of a resolution regarding civil enforcement for establishments that recently underwent alcohol compliance checks conducted by Richfield Public Safety staff, and failed by selling alcohol to underage youth.

Staff Report No. 25

OTHER BUSINESS

8. Consider the appointments to City advisory commissions.

Staff Report No. 26

CITY MANAGER'S REPORT

9. City Manager's Report

CLAIMS AND PAYROLLS

10. Claims and Payroll

Open forum

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.

COUNCIL DISCUSSION

11. Hats Off to Hometown Hits

12. 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.