



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Special City Council Meeting

July 26, 2016

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 6:20 p.m. in the Babcock Room.

ROLL CALL

MEMBERS PRESENT: Debbie Goettel, Mayor; Pat Elliott, Michael Howard; Edwina Garcia; and Tom Fitzhenry.

INTERVIEW OF APPLICANTS

Further discussion/follow-up pertaining to the City Advisory Commission proves from July 16, 2016.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:36 p.m.

Date Approved: August 23, 2016

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES Richfield, Minnesota

Regular Meeting

July 26, 2016

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:00 p.m. in the Council Chambers.

Council Members Present: Debbie Goettel, Mayor; Michael Howard; Edwina Garcia; Tom Fitzhenry; and Pat Elliott.

Staff Present: Steven L. Devich, City Manager; Chris Regis, Finance Manager; Mary Tietjen, City Attorney; and Cheryl Krumholz, Executive Coordinator.

PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

OPEN FORUM

Susan Rosenberg, 6633 Thomas Avenue, announced the July 30 Richfield Beautiful Garden Tour.

APPROVAL OF MINUTES

M/Garcia, S/Elliott to approve the minutes of the (1) Special City Council Worksession of July 12, 2016; (2) Regular City Council Meeting of July 12, 2016; and (3) Special City Council Meeting of July 16, 2016.

Motion carried 5-0.

Item #1	RECOGNITION OF STATE SENATOR LEGISLATIVE DISTRICT 63 PATRICIA TORRES RAY AND STATE SENATOR LEGISLATIVE DISTRICT 50 MELISSA WIKLUND
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Mayor Goettel publicly acknowledged the legislators for their support of city-friendly legislation to continue strengthening the partnership between state and local government officials in Minnesota.

Item #2	COUNCIL DISCUSSION • Hats Off to Hometown Hits
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Council Member Fitzhenry provided an airport update.

Council Member Howard reported on the recent Middle School planning presentations.

Council Member Garcia announced that VEAP is conducting a Back to School Drive.

Item #3	COUNCIL APPROVAL OF AGENDA
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M/Howard, S/Fitzhenry to approve the agenda.

Motion carried 5-0.

Item #4	CONSENT CALENDAR
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- A. Consideration of the approval of an amendment to the City's Zoning Ordinance. The proposed ordinance allows the City to "opt-out" of recently-adopted legislation related to temporary health care dwellings. S.R. No. 112
- B. Consideration of the approval of the first reading of an ordinance amending Subsections 705.19, 715.15, 825.11, and 910.23 of the Richfield City code pertaining to the timing of the special assessment procedure. S.R. No. 113
- C. Consideration of the approval of a first reading of the ordinance amending City telecommunication regulations. S.R. No. 114

M/Goettel, S/Fitzhenry to approve the Consent Calendar.

Motion carried 5-0.

Item #5	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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None.

Item #6	CONSIDERATION OF APPOINTMENTS TO CITY ADVISORY COMMISSIONS S.R. NO. 115
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Council Member Howard presented Staff Report No. 115.

ADVISORY BOARD OF HEALTH

<u>Name</u>	<u>Term Expires</u>
Jennifer Anderson	January 31, 2018
Taylor Croissant	January 31, 2019
Marco Lanz	January 31, 2019

ARTS COMMISSION

<u>Name</u>	<u>Term Expires</u>
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Karin Wolverton January 31, 2018

COMMUNITY SERVICES COMMISSION

<u>Name</u>	<u>Term Expires</u>
Danielle Indovino Cawley	January 31, 2017
Anne Basso	January 31, 2018
Dan Smieja	January 31, 2019

FRIENDSHIP CITY COMMISSION

<u>Name</u>	<u>Term Expires</u>
Hadiya Bakar (youth)	August 31, 2017

HUMAN RIGHTS COMMISSION

<u>Name</u>	<u>Term Expires</u>
Will Ruckel	January 31, 2017
Carrie Chillman	January 31, 2018

TRANSPORTATION COMMISSION

<u>Name</u>	<u>Term Expires</u>
Jack Wold (youth)	August 31, 2017

Motion carried 5-0.

Item #7	CITY MANAGER’S REPORT
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City Manager Devich provided an update on the following:

- 66th Street sanitary sewer project and home removal
- Monroe Park project
- 77th Street Underpass funding
- Cedar Liquor Store remodeling and parking lot expansion

Item #8	CLAIMS AND PAYROLLS
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M/Garcia, S/Fitzhenry that the following claims and payrolls be approved:

U.S. Bank		07/26/16
A/P Checks: 251566-251931	\$	731,180.65
Payroll: 120426-120801, 42457		<u>704,620.77</u>
TOTAL	\$	1,435,801.42

Motion carried 5-0.

OPEN FORUM

None.

Item #9	ADJOURNMENT
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The City Council Meeting was adjourned by unanimous consent at 7:34 p.m.

Date Approved: August 23, 2016

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager