



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JANUARY 10, 2023
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Oath of office of Richfield City Council Member, Sharon Christensen

Oath of office of Richfield Mayor, Mary Supple

Pledge of Allegiance

Open forum

Call into the open forum by dialing 1-415-655-0001 Use webinar access code: 2455 276 4170 and password: 1234.

Please refer to the Council Agenda & Minutes web page for additional ways to submit comments.

Approval of the Minutes of the (1) Special City Council Meeting of November 16 2022; (2) City Council Work Session of December 8, 2022; (3) Special City Council Meeting of December 13, 2022; and (4) City Council Regular Meeting of December 13, 2022.

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 a resolution designating an official newspaper for 2023.
Staff Report No. 01
 - B. Consider the approval of a first reading of an ordinance amendment aligning the Zoning Code with the Comprehensive Plan; eliminating the Two-Family Residential (MR-1) Zoning District, and amending the Single-Family Residential (R) District.
Staff Report No. 02
 - C. Consider approval to designate an Acting City Manager for 2023.
Staff Report No. 03
 - D. Consider the designation of a Mayor Pro Tempore for 2023.
Staff Report No. 04

- E. Consider adoption of a resolution authorizing the City of Richfield to enter into Minnesota Department of Transportation (MnDOT) Agency Agreement No. 1052132 for Federal Participation in Construction to allow MnDOT to act as the City's agent in accepting federal aid in connection with transportation projects.
Staff Report No. 05
- F. Consider the adoption of a resolution authorizing the Mayor and City Manger to execute Cooperative Construction Agreement No. 1050958 between the City of Richfield and the State of Minnesota Department of Transportation (MnDOT) for construction of the I-494: Airport to Highway 169 Project 1.
Staff Report No. 06
- G. Consider approval of a Construction, Maintenance & Easement Agreement between the City and Richfield Property Holdings, LLC; 15th NB Property1 LLC; and 6345 Partners, LLC that grants an easement for public pedestrian access and trail features and defines ownership and maintenance responsibilities for certain features constructed at 600 64th Street West.
Staff Report No. 07
- H. Consider resolutions designating official depositories for the City of Richfield for 2023, including the approval of collateral.
Staff Report No. 08
- I. Consider a resolution authorizing the use of credit cards by City employees otherwise authorized to make purchases on behalf of the City, and authorizing City Manager and Finance Manager to designate employees to whom a card can be issued.
Staff Report No. 09
- J. Consider a resolution adopting the Purchasing and Spending Authority Policy for the employees and officials of the City.
Staff Report No. 16

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

PUBLIC HEARINGS

- 4. Public hearing and consider the approval of new On-Sale Wine and 3.2 Percent Malt Liquor licenses for NTLL Hockey Ventures, LLC., dba Minnesota Whitecaps, located at the Richfield Ice Arena, 636 66th Street E.
Staff Report No. 10
- 5. Public hearing to consider vacating an existing utility easement to be replaced with new utility and stormwater easements at 6500 Nicollet Avenue South, Partnership Academy.
Staff Report No. 11
- 6. Public hearing and consider to approve the renewal of 2023 Pawnbroker and Secondhand Goods Dealer licenses for Metro Pawn & Gun, Inc., 7529 Lyndale Avenue South.
Staff Report No. 12

PROPOSED ORDINANCES

- 7. Second reading of a proposed ordinance amendment modifying the Zoning Code in relation to landscaping requirements.
Staff Report No. 13

OTHER BUSINESS

- 8. Consider the City Council's approval of the Mayor's appointments of Housing and Redevelopment Authority (HRA) Commissioners consisting of Mary Supple and Sean Hayford Oleary.
Staff Report No. 14
- 9. Consider representatives to serve as the 2023 liaisons to various local, regional and state organizations, and City boards and commissions.
Staff Report No. 15

CITY MANAGER'S REPORT

10. City Manager's Report

CLAIMS AND PAYROLLS

11. Claims and Payroll

COUNCIL DISCUSSION

12. Hats Off to Hometown Hits

13. 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.