



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JUNE 13, 2023
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Pledge of Allegiance

Approval of Minutes

Approval of the Minutes of the (1) City Council Work Session of May 23, 2023; and (2) City Council Meeting of May 23, 2023.

PRESENTATIONS

1. Minnesota Parks and Recreation Association (MRPA) presentation to Richfield Recreation
2. Proclamation celebrating LGBTQ+ Pride Month
3. Proclamation celebrating Juneteenth
4. Proclamation celebrating Elsen Brothers Garage

AGENDA APPROVAL

5. Approval of the Agenda

Open forum

Call into the open forum by dialing 1-415-655-0001 Use webinar access code: 2632 301 8006 and password: 1234.

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

6. **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 approval of an extension to the temporary easement granted to Hennepin County for the County State Aid Highway No. 52/Nicollet Avenue Safety Improvement Project at 70th Street.
Staff Report No. 67
 - B. Consider the approval of setting a public hearing to be held on June 27, 2023, to consider the issuance of new On-Sale Wine and 3.2 Percent Malt Liquor licenses for Toma Richfield, LLC dba Toma

Mojo Grill, located at 1700 66th Street East.

Staff Report No. 68

- C. Consider the approval of an agreement for Prosecution Services with the City of Richfield and H/J Law.

Staff Report No. 69

- D. Consider a two-part request: site plan review and a two-stall parking variance for Afghan Halal Supermarket at 6626 Penn Avenue South.

Staff Report No. 70

- E. Consider adoption of a resolution authorizing the City of Richfield to accept grant funds in the amount of \$2,962.40 and enter into a Source Water Protection Grant Agreement with the Minnesota Department of Health (MDH) to develop, distribute, and make available a packet of information specific to the City's Wellhead Protection Plan.

Staff Report No. 71

- F. Consider approval of a resolution updating the Public Purpose Expenditure Policy.

Staff Report No. 72

- G. Consider a resolution authorizing submittal of a grant application by Beacon Interfaith Housing Collaborative to Minnesota Brownfields for environmental investigation at 6613-25 Portland Avenue.

Staff Report No. 73

- H. Approve the first reading of an ordinance approving renewal of a cable television franchise with Comcast of Minnesota, Inc., and schedule a public hearing and second reading for June 27, 2023.

Staff Report No. 74

- I. Consider adoption of a resolution authorizing the City to affirm the monetary limits on statutory municipal tort liability.

Staff Report No. 75

- J. First reading of a transitory ordinance providing funding for certain capital improvements from the Liquor Contribution Special Revenue Fund.

Staff Report No. 76

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

RESOLUTIONS

8. Consider a request to modify (2024) and then terminate (2025) Best Buy's Minimum Assessment Agreement.

OTHER BUSINESS

9. Consider the approval of recommended Climate Action Plan (CAP), prioritized actions for implementation from 2023-2026 and the related amendment in the City's Strategic Plan.

Staff Report No. 77

CITY MANAGER'S REPORT

10. City Manager's Report

CLAIMS AND PAYROLLS

11. Claims and Payroll

COUNCIL DISCUSSION

12. Hats Off to Hometown Hits

CLOSED EXECUTIVE SESSION

13. Closed Executive Session regarding the City Manager's annual performance evaluation. Council will move to the Babcock Room for the closed session portion of the meeting

14. 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 612-861-9739.