



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
SEPTEMBER 12, 2023
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Pledge of Allegiance

Open forum

Call into the open forum by dialing 1-415-655-0001 Use webinar access code: 2630 834 4127 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) City Council Work Session of August 2, 2023; (2) City Council Work Session of August 8, 2023; (3) City Council Meeting of August 8, 2023; (4) Special City Council Meeting of August 29, 2023; and (5) City Council Work Session of August 29, 2023.

PRESENTATIONS

1. Appreciation for Local Legislators
2. Proclamation Celebrating Hispanic Heritage Month
3. Proclamation Celebrating Welcoming Week

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. Consider the approval of a request for the temporary expansion of the licensed premises for Thompson's Fireside Pizza, Inc., d/b/a Fireside Foundry, located at 6736 Penn Avenue South, to allow for the outside service of beer and malt beverages in their parking lot on Sunday, September 17, 2023, in conjunction with Richfield's Open Streets at Penn Fest event.

Staff Report No. 106
 - B. Consider the approval of an agreement with the City of Bloomington for the provision of food, pools, lodging, therapeutic massage and body art establishment inspection services for the City of Richfield for

2024.

Staff Report No. 107

- C. Consider adoption of a resolution of support for Richfield's application for federal funding for a Corridor Planning Study of 76th and 77th Street via the USDOT Reconnecting Communities and Neighborhoods (RCN) Grant Program.

Staff Report No. 108

- D. Consider the adoption of a resolution authorizing acceptance of Office of Traffic Safety (OTS) funds for an extension on an original four-year grant to fully fund an officer dedicated for DWI enforcement in Richfield.

Staff Report No. 109

- E. Consider approval of the Mutual Waiver of Notice Relating to Termination of License Agreements and Release of License Agreements which permitted Best Buy to use a parcel of public right-of-way as an additional parking area for their office headquarters until such time as the Minnesota Department of Transportation required use of the property for the construction of I-494 improvements.

Staff Report No. 110

- F. Consider the acceptance of the quotations from Midwest Playscapes for \$143,830 for the replacement of play equipment at Donaldson Park and \$76,170 for the replacement of play equipment at Fairwood Park and authorize the Recreation Services Director to proceed with the project.

Staff Report No. 111

- G. Consider authorizing the City Manager and Mayor to enter into a Temporary Easement and Access Agreement with Best Buy Corporation for construction of a sanitary sewer crossing and authorize the City Attorney to approve changes to the agreement that are in the best interest of the City prior to final execution.

Staff Report No. 112

- H. Consider a resolution approving a contract with Reach for Resources to provide services and activities that aid in the recovery of Richfield community members negatively impacted by the COVID-19 pandemic.

Staff Report No. 113

- I. Consider the acceptance of the Taft Park/Nokomis-Minnesota River Regional Trail Bike Park Cooperative Agreement with between the City of Richfield and Three Rivers Park District.

Staff Report No. 114

- J. Consider the first reading of the proposed ordinances modifying the electric and gas franchise fees and schedule a public hearing and second reading for October 10, 2023 for both gas and electric franchise ordinances.

Staff Report No. 115

- K. Consider setting a public hearing related to the proposed resolution modifying the street light user fees for October 10, 2023.

Staff Report No.

- L. Consider adoption of a resolution designating the City's contribution towards health, dental, term life, and disability insurance premiums for 2024 for the General Services and Management employee groups.

Staff Report No. 117

- M. Consider the approval of the first reading of an ordinance amendment to the Richfield City Code Appendix D (Fee Schedule) related to building, planning, and zoning fees and schedule a public hearing and second reading for September 26, 2023.

Staff Report No. 118

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

PUBLIC HEARINGS

- 7. Public hearing to consider a resolution approving the Amended and Restated Business Subsidy Policy.

Staff Report No. 119

RESOLUTIONS

- 8. Consider 2023 Revised/2024 Proposed Budget resolutions adopting the 2024 preliminary property tax levy, setting truth in taxation hearing date, authorizing budget revisions, authorizing revision of 2023 department

budgets and setting City fees for 2024.

Staff Report No. 120

9. Consider a resolution approving the 2023 Revised and 2024 Budget for the Affordable Housing Trust Fund.

Staff Report No. 121

OTHER BUSINESS

10. Consider City Council's approval of the Mayor's appointment of a Housing and Redevelopment Authority Commissioner.

Staff Report No. 122

CITY MANAGER'S REPORT

11. City Manager's Report

CLAIMS AND PAYROLLS

12. Claims and Payroll

COUNCIL DISCUSSION

13. Hats Off to Hometown Hits

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.