



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
NOVEMBER 28, 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: 2631 142 7966 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 November 14, 2023; (2) City Council Meeting of November 14, 2023; and (3) Special Council Work Session of November 11, 2023.

AGENDA APPROVAL

1. Approval of the Agenda

PRESENTATIONS

2. Human Rights Commission annual presentation given by Chair Walter Burk.
3. Sustainability Commission annual presentation given by Chair Amanda Kueper.
4. **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 for a Temporary On-Sale Intoxicating Liquor license for the Blessed Trinity Catholic School, located at St. Richard's Catholic Church, 7540 Penn Avenue South, for their 2023 Annual Gala taking place December 2, 2023.

Staff Report No. 154
 - B. Consider the approval of setting a public hearing to be held on December 12, 2023, to consider the renewal of the Pawnbroker and Secondhand Goods Dealer license for 2024 for Metro Pawn and Gun, Inc.

Staff Report No. 155
 - C. Consider approval of the first reading of an ordinance amendment to allow micro units as an accessory use to religious institutions, and schedule a second reading for December 12, 2023.

Staff Report No. 156

- D. Consider a modification to the Tax Increment Financing Plan, Tax Increment Financing District 2018-1, RF64, withdrawing parcels from the District.

Staff Report No. 157

- E. Consider a resolution designating the existing structure at 500 - 78th Street East as structurally substandard within the Richfield Redevelopment Project Area.

Staff Report No. 158

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

PUBLIC HEARINGS

- 6. Public Hearing and consider the second reading of a proposed Franchise Ordinance and Agreement with CenterPoint Energy Minnesota Gas ("CenterPoint Energy") allowing and setting terms for CenterPoint Energy's use of the City right-of-way.

Staff Report No. 159

PROPOSED ORDINANCES

- 7. Consider a request for a Comprehensive Plan Amendment, a Second Reading of an Ordinance Rezoning the Subject Property, and approving a Preliminary Plat, Site Plan Approval and two Variances, for 38 units of affordable housing at 6613-6625 Portland Avenue South.

Staff Report No. 160

- 8. Consider a second reading and summary publication of an ordinance amendment to Section 408.01, subdivision 6, clarifying that escrows submitted under the Point of Sale Program can be subject to forfeiture if improvements are not made, and to Section 408.01, subdivision 4, correcting a code reference relating to the appeals process.

Staff Report No. 161

OTHER BUSINESS

- 9. Consider the appointments to City advisory board and commissions.

Staff Report No. 162

- 10. Consider a resolution affirming that Aster Commons received approvals from the City and is authorized to apply for an Environmental Response Fund grant from Hennepin County for environmental assessment.

Staff Report No. 163

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.