



**REGULAR CITY COUNCIL MEETING
VIRTUAL MEETING HELD VIA WEBEX
FEBRUARY 8, 2022
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Pledge of Allegiance

Open forum

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council may call 612-861-0651 during the live meeting or email comments ahead of the meeting to kwynn@richfieldmn.gov.

Approve the Minutes of the (1) City Council Work Session of January 25, 2022; and (2) City Council Meeting of January 25, 2022.

PRESENTATIONS

1. Proclamation celebrating Black History Month with Human Rights Commission Chair, Walter Burk

AGENDA APPROVAL

2. Approval of the Agenda
3. **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. First reading of a proposed Ordinance Amendment establishing regulations for Electric Vehicle chargers.
Staff Report No. 17
 - B. Consider a resolution approving a request for a Conditional Use Permit to allow a Class I (full service) restaurant and retail market at 2900 66th Street West, Suite 2900 (Southdale Square).
Staff Report No. 18
 - C. Consider approval of a first reading of an ordinance authorizing the sale of three city-owned properties for I-494 Project 1 and schedule a second reading for February 22, 2022.
Staff Report No. 19
 - D. First Reading of an ordinance amending zoning regulations for firearm sales, repair, and other related uses.
Staff Report No. 20
 - E. Consider purchase approval of a Pierce Enforcer PUC Fire Pumper for \$300,000 in budget year 2022

and \$523,673 in budget year 2023, totaling \$823,673, from MacQueen Emergency Group, and authorize the City Manager to approve contract changes up to \$175,000 without further City Council consideration.

Staff Report No. 21

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

PROPOSED ORDINANCES

5. Consider the approval of the first reading of an ordinance amending Sections 921 and 925 of the Richfield City Code to update and incorporate previous open burning, fires, and incineration restrictions.

Staff Report No. 22

RESOLUTIONS

6. Consider the adoption of a resolution approving the contracts with Law Enforcement Labor Services (Police Officers) and Teamsters (Police Sergeants and Police Lieutenants) for the period January 1, 2022 through December 31, 2023 and authorize the City Manager to execute the agreements.

Staff Report No. 23

OTHER BUSINESS

7. Consider confirmation of the appointment of Sack Thongvanh to be Assistant City Manager for the City of Richfield.

Staff Report No. 24

8. Consider confirmation of the appointment of Melissa Poehlman to be Community Development Director for the City of Richfield.

Staff Report No. 25

CITY MANAGER'S REPORT

9. City Manager's Report

CLAIMS AND PAYROLLS

10. Claims and Payroll

COUNCIL DISCUSSION

11. Hats Off to Hometown Hits

12. 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.