



**REGULAR CITY COUNCIL MEETING  
VIRTUAL MEETING HELD VIA WEBEX  
MARCH 22, 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 must have registered prior to the meeting.***

Approve the Minutes of the (1) Special City Council Work Session of March 7, 2022; (2) Joint Council, HRA and Planning Commission Work Session of March 8, 2022; (3) Regular City Council Meeting of March 8, 2022; and (4) Special City Council Work Session of March 15, 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 approving a request for a Conditional Use Permit to allow a Class III restaurant (fast food/convenience restaurant) at 4 - 66th Street East (Richfield Shoppes).  
Staff Report No. 42
  - B. Consider the approval of a bid tabulation and award of contract to Park Construction Co. for the 2022 Concrete and Mill and Overlay Project in the amount of \$320,771.38 and authorize the City Manager to approve contract changes under \$175,000 without further City Council consideration.  
Staff Report No. 43
  - C. Consider a resolution of support for the development of affordable, supportive housing for people with the lowest incomes on the property located at 6613-25 Portland Avenue.  
Staff Report No. 44
  - D. First reading of transitory ordinance providing funding for certain capital improvements from the Liquor Contribution Special Revenue Fund.  
Staff Report No. 45
  - E. Consider approval of a service level agreement with Dialog One, LLC for translation and Interpretation

services.

Staff Report No. 46

- F. Consider the approval of both a sidewalk and utility easement and a temporary construction easement at Nicollet Avenue and 70th Street with Hennepin County so intersection upgrades can be completed.

Staff Report No. 47

- G. City Coalition Letter Commenting on Xcel Energy's 2020-2031 Integrated Distribution Plan

Staff Report No. 48

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

#### **PUBLIC HEARINGS**

- 4. Public hearing and second reading of the transitory ordinance to reaffirm ward boundaries to conform to redistricting requirements pursuant to Minnesota Statutes and City Charter and consideration of a resolution establishing precinct boundaries and polling locations.

Staff Report No. 49

#### **RESOLUTIONS**

- 5. Consider a request for an amended Planned Unit Development, Final Development Plan, and Conditional Use Permit to allow construction of a building addition to an elementary school at 6500 Nicollet Avenue South.

Staff Report No. 50

#### **OTHER BUSINESS**

- 6. Consider City Council's approval of the Mayor's appointment of two Housing and Redevelopment Authority (HRA) Commissioners.

Staff Report No. 51

- 7. Consider an appropriation of American Relief Program Act funding to Volunteers Enlisted to Assist People and Cornerstone to serve immediate housing and safety needs of community members negatively impacted by the COVID-19 pandemic.

Staff Report No. 52

#### **CITY MANAGER'S REPORT**

- 8. City Manager's Report

#### **CLAIMS AND PAYROLLS**

- 9. Claims and Payroll

#### **COUNCIL DISCUSSION**

- 10. Hats Off to Hometown Hits

- 11. 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.**