



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
DECEMBER 13, 2022  
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: 2458 331 6772 and password: 1234.**

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

Approve the Minutes of the: (1) Special City Council Meeting of November 16, 2022; (2) Special City Council Work Session of November 16, 2022; (3) Special City Council Work Session of November 19, 2022; and (4) Regular City Council Meeting of November 22, 2022.

**PRESENTATIONS**

1. Presentation of the Edwina Garcia Community Builder Award and proclamation to Emilia Gonzalez Avalos.
2. Recognition of Mayor Maria Regan Gonzalez

**AGENDA APPROVAL**

3. Approval of the Agenda
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 to approve the renewal of the 2023 licenses for On-Sale 3.2 Percent Malt Liquor, Off-Sale 3.2 Percent Malt Liquor, and Secondhand Goods Dealers doing business in Richfield.

**Secondhand Goods Dealers**

GameStop

Wedding Day Jewelers

**Licenses to sell 3.2 Percent Malt Liquor**

La Vaquita Short Stop- Off-Sale

La Vaquita 2- Off-Sale

Portland Food Mart - Off-Sale

Pump & Munch - Off-Sale

Richfield Minnoco - Off Sale  
Speedway #4186 - Off-Sale  
Speedway #4188 - Off-Sale  
Speedway #4191 - Off-Sale  
Speedway #4615 - Off-Sale  
Target Corporation - Off-Sale

Staff Report No. 171

- B. Consider to approve the renewal of the 2023 licenses for On-Sale Intoxicating/Club, Wine and 3.2 Malt Liquor licenses.

**On Sale Intoxicating/Club/Sunday License Holders**

El Tejaban  
Fireside Foundry  
Frenchman's Pub  
Giordano's  
Los Sanchez Taqueria  
Lyndale Smokehouse  
Pizza Luce  
Protagonist Kitchen and Bar  
V.F.W.

**On Sale Wine, On Sale 3.2 License Holders**

Chipotle  
Davanni's  
Joy's Pattaya  
Millions Crab  
My Burger  
Patrick's Bakery  
Red Pepper  
Sandy's Tavern

Staff Report No. 172

- C. Consider the adoption of a resolution authorizing Richfield Public Safety/Police Department to accept donations from the listed agencies, businesses and private individuals for designated uses.

Staff Report No. 173

- D. Consider the adoption of a resolution designating polling places for 2023.

Staff Report No. 174

- E. First Reading of a proposed ordinance amendment modifying the Zoning Code in relation to landscaping requirements.

Staff Report No. 175

- F. Consider the adoption of a resolution accepting grants and donations received by the Richfield Recreation Services Department in 2021 and 2022 and authorizing the Recreation Services Department to administer the funds in accordance with any applicable grant agreements and terms prescribed by donors.

Staff Report No. 176

- G. Consider the approval of setting a public hearing to be held on January 10, 2023, to consider the issuance of new On-Sale Wine and 3.2 Percent Malt Liquor licenses for NTLL Hockey Ventures, LLC., dba Minnesota Whitecaps, located at the Richfield Ice Arena, 636 66<sup>th</sup> Street E.

Staff Report No. 177

- H. Consider approval of a contract renewal with Adesa Minneapolis for 2022-2023 for auctioning forfeited vehicles from Public Safety/Police.

Staff Report No. 178

- I. Consider a resolution accepting donations to the Affordable Housing Trust Fund.

Staff Report No. 179

- J. Consider the approval of resolutions of support for Public Works' Active Transportation grant applications to MnDOT for the installation of a sidewalk on 73rd St and construction of intersection improvements at the 66th St/Richfield Parkway roundabout.

Staff Report No. 180

- K. Consider the adoption of a resolution to accept a grant of \$2,395.90 from the Office of Justice Programs for bullet proof vests.

Staff Report No. 181

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

### **PUBLIC HEARINGS**

6. Public hearing to consider a resolution adopting a Spending Plan for unobligated tax increment.

Staff Report No. 182

7. Public hearing and consider to approve the renewal of 2023 Pawnbroker and Secondhand Goods Dealer licenses for Metro Pawn & Gun, Inc., 7529 Lyndale Avenue South.

Staff Report No. 183

### **RESOLUTIONS**

8. Consider a resolution accepting the transfer of funds from the Lyndale Gateway / Interchange West, Urban Village, and City Bella Tax Increment Financing Districts to the Affordable Housing Trust Fund and consideration of priorities for the use of Trust Fund resources for affordable housing developments.

Staff Report No. 184

9. Consider resolutions approving the 2022 Revised/2023 Proposed budget and tax levy and related resolutions.

Staff Report No. 185

### **OTHER BUSINESS**

10. Consider the appointments to City advisory board and commissions.

Staff Report No. 186

11. Consider the adoption of the City's legislative priorities for 2023.

Staff Report No. 187

12. Consider approval of a new agreement with the Richfield Tourism and Promotion Board (RTPB).

Staff Report No. 189

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

13. City Manager's Report

### **CLAIMS AND PAYROLLS**

14. Claims and Payroll

### **COUNCIL DISCUSSION**

15. Hats Off to Hometown Hits

16. 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.