



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
SEPTEMBER 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: 2454 185 7165 and password: 1234.

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

Approve the Minutes of the: (1) City Council Work Session of July 26, 2022; (2) Joint City Council and Charter Commission Work Session of August 10, 2022; (3) Regular City Council Meeting of August 10, 2022; (4) Special City Council Meeting of August 17, 2022; and (5) Special City Council Work Session of August 17, 2022.

PRESENTATIONS

1. Proclamation Celebrating Hispanic American Month
2. Proclamation of the City of Richfield for Nel Swanson
3. Proclamation Celebrating the Bartholomew house's 170th birthday

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 approval of the 2022-2023 Emergency Preparedness agreement with the City of Bloomington, using public health emergency preparedness grant funds distributed by a federal grant from the Centers for Disease Control, to provide services in the area of public health emergency preparedness/bio-terrorism and the development of a response system.

Staff Report No. 117
 - B. Consider the approval of a first reading of an ordinance amending Sections 617,618 and 619 of the Richfield City Code to update regulations to be consistent with delegated State requirements and

miscellaneous edits for clarity related to food establishments, lodging establishments, and public pools.

Staff Report No. 118

- C. Consider the approval of the continuation 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 2023.

Staff Report No. 119

- D. Consider the approval of the fourth amendment to the Site Lease Agreement at 6700 Portland Avenue between the City of Richfield and Sprint Spectrum Realty Company, LLC (successor in interest to Sprint Spectrum LP., a Delaware limited partnership) modify equipment and request for the addition of an automatic five (5) year automatic Renewal Term.

Staff Report No. 120

- E. Second Reading of an Ordinance Amending Section 300 and Section 1220 of the City Code of Ordinance relating to the Abolishment of the Liquor Department and Liquor Operations Director Position Within the City Organization.

Staff Report No. 121

- F. First reading of an ordinance amendment modifying regulations for Electric Vehicle charging.

Staff Report No. 122

- G. Consider the approval of setting a public hearing to be held on September 27, 2022, to consider the issuance of new On-Sale Wine and 3.2 Percent Malt Liquor licenses for Kataki, located at 6401 Nicollet Avenue.

Staff Report No. 123

- H. Consider a resolution approving a Grant Compliance Agreement, and related documents, between the City and Minnesota Independence College and Community for use of a Livable Communities Demonstration Act grant.

Staff Report No. 124

- I. Consider the adoption of a resolution establishing an absentee ballot board and appointing election judges for the General Election of November 8, 2022.

Staff Report No. 125

- J. Consider approval of the purchase of a Mack tandem-axle cab/chassis from Nuss Truck & Equipment for \$123,507 and dump box/snow fighting equipment from Towmaster Truck Equipment for \$153,712 totaling \$277,219 plus taxes and licensing in 2023 for use by the Public Works Department and authorize the City Manager to approve contract changes not to exceed \$10,000 without further City Council consideration.

Staff Report No. 126

- K. Consider pre-authorizing the acceptance of \$8,992 in Safety Grant Program funds from the Minnesota Occupational Safety and Health Administration (MNOSHA) to assist in the purchase of stackable aluminum trench boxes for enhanced jobsite safety.

Staff Report No. 127

- L. 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 strong beer in their parking lot on Sunday, September 18, 2022, in conjunction with Richfield's Open Streets at Penn Fest event.

Staff Report No. 136

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

PUBLIC HEARINGS

7. Second reading of a proposed ordinance amending the Existing Cable Television Franchise Agreement from August 1, 2022, to January 31, 2023 with Comcast of Arkansas/Florida/Louisiana/Minnesota/Mississippi/Tennessee, Inc.

Staff Report No. 128

PROPOSED ORDINANCES

8. Second reading of a proposed ordinance amendment updating the City's Zoning Code subsection that regulates fences, walls, and hedges.

Staff Report No. 129

RESOLUTIONS

9. Consider a resolution approving the 2022 Revised and 2023 Budget for the Affordable Housing Trust Fund.

Staff Report No. 130

10. Consider the approval of a resolution authorizing the lawful gambling premises permit by Firefighters For Healing, to conduct lawful gambling at Protagonist Kitchen & Bar, 6601 Lyndale Avenue South, Suite 130.

Staff Report No. 131

11. Consider adoption of a resolution designating the City's contribution towards health, dental, term life, and disability insurance premiums for 2023 for General Services and Management.

Staff Report No. 132

12. Consider 2022 Revised/2023 Proposed Budget resolutions adopting the 2023 preliminary property tax levy, setting truth in taxation hearing date, authorizing budget revisions, authorizing revision of 2022 budget of various departments, and city fees for 2023.

Staff Report No. 133

OTHER BUSINESS

13. Consider staff's spending recommendation for the City's remaining allocation of the Coronavirus Local Fiscal Recovery Funds as established under the American Rescue Plan Act (ARPA).

Staff Report No. 134

14. Consider staff's recommendation to adopt the 2023- 2026 City of Richfield Strategic Plan

Staff Report No. 135

CITY MANAGER'S REPORT

15. City Manager's Report

CLAIMS AND PAYROLLS

16. Claims and Payroll

COUNCIL DISCUSSION

17. Hats Off to Hometown Hits

18. 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.