



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, FRED BABCOCK ROOM
MAY 22, 2018
6:15 PM**

Call to order

1. Discussion regarding appointment to the Community Services Commission

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.



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
MAY 22, 2018
6:30 PM**

Call to order

1. Key Financial Strategies

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.



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
MAY 22, 2018
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

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.

Pledge of Allegiance

Approval of the minutes of the Regular City Council meeting of May 8, 2018.

PRESENTATIONS

1. Three Rivers Park District update by Chair and District 4 Representative John Gunyou
2. Presentation of 2017 Food Safety Awards
3. Receipt of the City of Richfield Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2017.

Staff Report No. 84

COUNCIL DISCUSSION

4. Hats Off to Hometown Hits

AGENDA APPROVAL

5. Approval of the Agenda
6. **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. Consideration of the approval of an annual request for a Temporary On Sale Intoxicating Liquor license for the Academy of Holy Angels, located at 6600 Nicollet Avenue South, for their Holy Angels Rock the Lawn event taking place Friday, June 22, 2018.

Staff Report No. 85

- B. Consideration of the approval of a resolution authorizing the City to affirm the monetary limits on statutory

municipality tort liability.

Staff Report No. 86

- C. Consideration of the adoption of a resolution authorizing the City Manager to enter into agreements related to the Minnesota Department of Transportation's Landscape Partnership Program

Staff Report No. 87

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

RESOLUTIONS

8. Consideration of the approval of a resolution amending the Comprehensive Plan designation of a property on 66th Street, between 1st and Stevens Avenues (101 66th Street East).

Staff Report No. 88

PUBLIC HEARINGS

9. Public hearing and consideration of the approval of new On-Sale Wine and 3.2 Percent Malt Liquor licenses for Los Sanchez Taqueria #2, LLC d/b/a Los Sanchez Taqueria located at 2 West 66th Street.

Staff Report No. 89

PROPOSED ORDINANCES

10. Consideration of the approval of the first reading of an ordinance amending the tobacco ordinance to include increasing the minimum legal age to purchase tobacco products and tobacco related devices from eighteen (18) to twenty-one (21) years of age and updating several sections to include new and updated definitions.

Staff Report No. 90

11. Consideration of the approval of an ordinance amending sign regulations and a resolution authorizing summary publication of said ordinance.

Staff Report No. 91

OTHER BUSINESS

12. Consideration of the appointment of an adult member to the Community Services Commission with a term expiring January 31, 2021.

Staff Report No. 92

CITY MANAGER'S REPORT

13. Summary review of the City Manager's annual performance evaluation for 2017, held on May 8, 2018, as required by Minn. Statutes 13D.05 Subd. 3(a).

14. City Manager's Report

CLAIMS AND PAYROLLS

15. Claims and Payrolls

Open forum (15 minutes maximum)

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.

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.