



**SPECIAL CITY COUNCIL WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
JUNE 12, 2018  
6:00 PM**

Call to order

1. Solar projects update
2. Mixed-use development proposal for 101 66th Street East (66th Street & 1st Avenue)

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  
JUNE 12, 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: (1) Special joint City Council and HRA work session of May 21, 2018; (2) Special City Council work session of May 22, 2018; (3) Special City Council work session of May 22, 2018; and (4) Regular City Council meeting of May 22, 2018.

**PRESENTATIONS**

1. Gene & Mary Jacobsen Citizen of the Year for 2018 Award
2. Human Rights Commission 2017 Year in Review

**COUNCIL DISCUSSION**

3. Hats Off to Hometown Hits

**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. Consideration of the approval of a Community Celebration Event license (with a request for the fee to be waived) and a Temporary On-Sale Intoxicating Liquor license from the Fourth of July Committee for events scheduled at Veterans Memorial Park, July 3 - 4, 2018.

Staff Report No. 93
  - B. Consideration of the approval of a Temporary On Sale Intoxicating Liquor license for activities scheduled to take place July 4, 2018, for the Minneapolis-Richfield American Legion Post #435, located at 6501 Portland Avenue South.

Staff Report No. 94

- C. Consideration of the approval of a bid tabulation and award of contract to Corrective Asphalt Materials, LLC for the 2018 Maltene Pavement Rejuvenation Project in the amount \$486,200, and authorize the City Manager to approve contract changes under \$100,000 without further City Council consideration.

Staff Report No. 95

- D. Consideration of the adoption of a resolution authorizing the 69th Street West Pedestrian Improvements Project application submission for Federal Surface Transportation Program (STP) funds under the Metropolitan Council's Regional Solicitation process.

Staff Report No. 96

- E. Consideration of the approval of an Amendment of Commercial Lease with the Minnesota Department of Transportation and Amendment of License Agreement with Transmission Shop, Inc. for the parking lot at Cedar Avenue and Diagonal Boulevard and authorize the City Manager and Mayor to execute any renewals of the Amendment of Commercial Lease and Amendment to License Agreement after June 30, 2020, without further Council consideration.

Staff Report No. 97

- F. Consideration of the adoption of a resolution supporting a Livable Communities Demonstration Act grant application to the Metropolitan Council for the Cedar Point II housing project.

Staff Report No. 98

- G. Consideration of the approval of a first reading of an ordinance rezoning 6328 Aldrich Avenue from Single-family Residential to Planned Mixed Use, related to a proposal for the former Lyndale Garden Center property.

Staff Report No. 99

- H. Consideration of the approval of the lease agreement between the City of Richfield and ETS Elite South Central, LLC for use of the space formerly occupied by Hat Trick Hockey to conduct physical training programs.

Staff Report No. 100

- I. Consideration of the adoption of a resolution appointing Whitney Bain and Kristen Lindquist to the Board of Directors of the Richfield Tourism Promotion Board, Inc.

Staff Report No. 101

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

**PUBLIC HEARINGS**

- 7. Public hearing and consideration of the adoption of a resolution providing host approval for the issuance of tax-exempt revenue bonds by the City of Bethel for the benefit of Partnership Academy.

Staff Report No. 102

**PROPOSED ORDINANCES**

- 8. Consideration of the first reading of an ordinance rezoning property at 101 66th Street East (66th Street and 1st Avenue) from Single-family residential to Planned Mixed Use.

Staff Report No. 103

- 9. Consideration of the second 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 and adopt a resolution for summary publication of the Ordinance.

Staff Report No. 104

**OTHER BUSINESS**

- 10. Consideration of approval of the preliminary design layout of Lyndale Avenue Reconstruction Plan from 66th Street to 76th Street as recommended by the Transportation Commission.

Staff Report No. 105

**CITY MANAGER'S REPORT**

11. City Manager's Report
  - Discuss cancellation of 2nd City Council meeting in August (August 28)

### **CLAIMS AND PAYROLLS**

12. Claims and Payrolls

Open forum (15 minutes maximum)

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13. Adjournment

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