



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
MAY 28, 2019
5:15 PM**

Call to order

1. I-494 alternatives evaluation process and screening
2. Richfield Organics Task Force recommendations

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 28, 2019
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 concurrent City Council and Housing and Redevelopment Authority work session of April 15, 2019; (2) Special concurrent City Council, Housing and Redevelopment Authority and Planning Commission work session of May 7, 2019; (3) Special City Council work session of May 14, 2019; and (4) Regular City Council meeting of May 14, 2019.

PRESENTATIONS

1. Receipt of the City of Richfield Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2018
Staff Report No. 70
2. Jon Wickett, President of the Richfield Historical Society
3. 2018 Food Safety Awards

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. Consider approval of the 2019 - 2020 Public Health Emergency Preparedness agreement with the Minnesota Department of Health.

Staff Report No. 71

- B. Consider approval of setting a public hearing to be held on June 25, 2019, to consider issuance of a new On-Sale Wine and 3.2 Malt Liquor licenses for Los Sanchez Taqueria II, LLC d/b/a Los Sanchez Taqueria, located at 2 West 66th Street.

Staff Report No. 72

- C. Consider adoption of a resolution adopting a modification to the Tax Increment Financing Plan for the Lyndale Gardens Tax Increment Financing District.

Staff Report No. 73

- D. Consider adoption of a resolution granting a one-year extension of land use approvals for a planned unit development at 101 66th Street East.

Staff Report No. 74

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

PROPOSED ORDINANCES

- 8. Consider approval of an ordinance amending Zoning Code Section 537: Mixed Use Districts and Section 512: Districts and adopt a resolution authorizing summary publication of said ordinance.

Staff Report No. 75

CITY MANAGER'S REPORT

- 9. City Manager's Report

CLAIMS AND PAYROLLS

- 10. 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.

- 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.