



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
NOVEMBER 12, 2019
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Pledge of Allegiance

Approval of the Minutes of: (1) City Council Work Session of October 22, 2019; (2) Regular City Council meeting of October 22, 2019

AGENDA APPROVAL

1. Approval of the Agenda
2. **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 a resolution granting a conditional use permit to allow small wireless facilities in the right-of-way near 6920 Penn Avenue South.
Staff Report No. 133
 - B. Consider the adoption of a resolution to accept a grant of \$3,114 from the Office of Justice Programs for bullet proof vests.
Staff Report No. 134
 - C. Consider approval of setting a public hearing to be held on December 10, 2019, to consider issuance of a new On Sale Intoxicating and Sunday Liquor licenses for Los Sanchez Taqueria II, LLC d/b/a Los Sanchez Taqueria, located at 2 West 66th Street.
Staff Report No. 135
 - D. Consider approval of the Animal Shelter Agreement with the City of Bloomington.
Staff Report No. 136
 - E. Consider approval of setting a public hearing to be held on December 10, 2019, for the consideration of the renewal of On-Sale Intoxicating and Sunday Liquor licenses for 2020 for El Tejaban Mexican Grill, LLC d/b/a El Tejaban Mexican Grill, Thompson's Fireside Pizza, Inc. d/b/a Fireside Foundry, Frenchman's Pub, Inc. d/b/a Frenchman's, VPC Richfield Pizza, LLC d/b/a Giordano's of Richfield, Wiltshire Restaurants, LLC d/b/a Houlihan's Restaurant & Bar, Paisan, Inc. d/b/a Khan's Mongolian Barbeque, Lyn 65, LLC d/b/a Lyn 65 Kitchen & Bar, Lyndale Smokehouse, LLC d/b/a Lyndale Smokehouse, Pizza Luce VII, Inc. d/b/a Pizza Luce, Fred Babcock VFW Post 5555 and American Legion 435 d/b/a Minneapolis-Richfield American Legion Post 435.
Staff Report No. 137

- F. Consider the approval of setting a public hearing to be held on December 10, 2019, for the consideration of the renewal of Pawnbroker and Secondhand Goods Dealer licenses for 2020 for Metro Pawn and Gun, Inc.

Staff Report No. 138

- G. Consider approval of setting a public hearing to be held on December 10, 2019, for the consideration of the renewal of On-Sale Wine and On-Sale 3.2 Percent Malt Liquor licenses for 2020 for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, Davanni's, Inc. d/b/a Davanni's Pizza & Hot Hoagies, Joy's Pattaya Thai Restaurant, LLC d/b/a Joy's Pattaya Thai Restaurant, LRFC, LLC d/b/a Local Roots Food & Coffee, Minnesota Junior Hockey Group, LLC d/b/a Minnesota Magicians (located in the Richfield Ice Arena), My Burger Operations, LLC d/b/a My Burger, Patrick's French Bakery, Inc. d/b/a Patrick's Bakery & Café, Henry Thou d/b/a Red Pepper Chinese Restaurant.

Staff Report No. 139

- H. Consider approval of a request for a new Therapeutic Massage Enterprise license for Pearl Services, LLC d/b/a I Love Massages, located at 2934 West 66th Street, Suite 14.

Staff Report No. 140

- I. Consider approval of setting a public hearing to be held on December 10, 2019, to consider issuance of a new On-Sale Wine and 3.2 Malt Liquor licenses for O'Reilly Custom 6, LLC d/b/a Sandy's Tavern, located at 6612 Penn Avenue South.

Staff Report No. 141

- J. Consider the adoption of a resolution approving the undertaking of the Phase 1 Environmental Site Assessment at 7636 Cedar Avenue South as part of the forthcoming 77th Street Underpass project.

Staff Report No. 142

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

PUBLIC HEARINGS

4. Public hearing and consider a resolution approving a final plat of the NOVO Addition, in order to allow construction of the previously approved NOVO apartments at 66th Street and Queen Avenue.

Staff Report No. 143

5. Consider the approval of:

1. The updated Five-Year Street Reconstruction Plan (2020-2024) as detailed at the October 22, 2019 City Council Work Session; and
2. A resolution for reimbursement of certain expenditures from the proceeds of street reconstruction bonds to be issued by the City of Richfield for the Lyndale Avenue Street Reconstruction project.

Staff Report No. 144

CITY MANAGER'S REPORT

6. City Manager's Report

CLAIMS AND PAYROLLS

7. Claims and Payroll

Open forum

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.

COUNCIL DISCUSSION

8. Hats Off to Hometown Hits

9. 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.