



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
DECEMBER 10, 2019
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Pledge of Allegiance

Approve the Minutes of: (1) City Council/HRA/P C Work Session of November 26, 2019; (2) Regular City Council meeting of November 26, 2019

PRESENTATIONS

1. Richfield Foundation awarding of grants - Scott Hvizdos

AGENDA APPROVAL

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 the acceptance of bid minutes/tabulation, dated December 3, 2019, award of contract to Peterson Companies, the lowest bidder, in the amount of \$187,371.00, plus 10% contingency, and authorization of staff to execute the contract for the Wood Lake Nature Center Boardwalk Replacement Project, managed by WSB Engineering.

Staff Report No. 152
 - B. Consider a resolution of support for MnDOT to construct noise walls along the south side of Highway 62, between Xerxes and Russell avenues and between 11th and Bloomington avenues within corporate City of Richfield (City) limits.

Staff Report No. 153
 - C. Consider the adoption of a resolution authorizing Richfield Public Safety/Police Department to accept donations from the listed agencies, businesses and private individuals for designated uses.

Staff Report No. 154
 - D. Consider to approve a contract from the City of Edina to provide dispatching service to the City of Richfield's Police and Fire Departments.

Staff Report No. 155
 - E. Consider to approve the renewal of the 2020 licenses for On-Sale 3.2 Percent Malt Liquor, Off-Sale 3.2 Percent Malt Liquor and taxi companies doing business in Richfield.

Licenses to Operate in Richfield

Gold Star Taxi - 7 vehicles

Licenses to sell 3.2 Percent Malt Liquor

La Vaquita Short Stop- Off-Sale

La Vaquita 2- Off-Sale

Portland Food Mart - Off-Sale

Pump & Munch - Off-Sale

Richfield Minnoco - Off Sale

Speedway #4186 - Off-Sale

Speedway #4188 - Off-Sale

Speedway #4191 - Off-Sale

Speedway #4615 - Off-Sale

Target Corporation - Off-Sale

Vina Restaurant - On-Sale

Staff Report No. 156

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

RESOLUTIONS

4. Consider resolutions approving the 2019 Revised/2020 Proposed budget and tax levy and related resolutions.

Staff Report No. 157

5. Consider a resolution establishing a Richfield Sustainability Commission to champion community sustainability efforts.

Staff Report No. 158

6. Consider an amendment to the plans for the RF64 apartment and townhome project along 16th Avenue and Richfield Parkway, between approximately Taft Park and 65th Street. The proposed revision will reduce the number of townhomes constructed from 72 to 64.

Staff Report No. 159

PUBLIC HEARINGS

7. Public hearing and consider the adoption of a resolution regarding the removal of a sidewalk easement on the NOVO development site.

Staff Report No. 160

8. Public hearing and consider to approve the renewal of 2020 Pawnbroker and Secondhand Goods Dealer licenses for Metro Pawn & Gun, Inc., 7529 Lyndale Avenue South.

Staff Report No. 161

9. Public hearing and consider the approval of a new On-Sale Wine and 3.2 Percent Malt Liquor licenses for O'Reilly Custom 6, LLC d/b/a Sandy's Tavern located at 6612 Penn Avenue South.

Staff Report No. 162

10. Public hearing and consider the approval of a new On-Sale Intoxicating and Sunday Liquor licenses, with the optional 2 a.m. closing, for Los Sanchez Taqueria II, LLC d/b/a Los Sanchez Taqueria, located at 2 West 66th Street.

Staff Report No. 163

11. Public hearing and consider to approve the renewal of 2020 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 7644 Lyndale Avenue South.

Staff Report No. 164

12. Public hearing and consider to approve the renewal of 2020 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Davanni's, Inc. d/b/a Davanni's Pizza and Hot Hoagies, 6345 Penn Avenue South.

Staff Report No. 165

13. Public hearing and consider to approve the renewal of 2020 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Joy's Pattaya Thai Restaurant, LLC d/b/a Joy's Pattaya Thai Restaurant, 7545 Lyndale Avenue South.

Staff Report No. 166

14. Public hearing and consider to approve the renewal of 2020 On-Sale Wine and 3.2 Percent Malt Liquor licenses with outside seating for LRFC, LLC d/b/a Local Roots Food & Coffee, 817 66th Street East.
Staff Report No. 167
15. Public hearing and consider to approve the renewal of 2020 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Minnesota Junior Hockey Group, LLC d/b/a Minnesota Magicians at the Richfield Ice Arena, 636 East 66th Street.
Staff Report No. 168
16. Public hearing and consider to approve the renewal of 2020 On-Sale Wine and 3.2 Percent Malt Liquor licenses for My Burger Operations, LLC d/b/a My Burger, 6555 Lyndale Avenue South.
Staff Report No. 169
17. Public hearing and consider to approve the renewal of 2020 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Patrick's French Bakery, Inc. d/b/a Patrick's Bakery & Cafe, 2928 66th Street West.
Staff Report No. 170
18. Public hearing and consider to approve the renewal of 2020 On-Sale Wine and 3.2 Percent Malt Liquor licenses for Henry Thou d/b/a Red Pepper Chinese Restaurant, 2910 66th Street West.
Staff Report No. 171
19. Public hearing and consider to approve the renewal of 2020 On-Sale Intoxicating and Sunday Liquor licenses, with optional 2 a.m. closing for El Tejaban Mexican Restaurant, LLC d/b/a El Tejaban Mexican Grill, 6519 Nicollet Avenue South.
Staff Report No. 172
20. Public hearing and consider to approve the renewal of 2020 On-Sale Intoxicating and Sunday Liquor licenses with outside service, for Thompson's Fireside Pizza, Inc. d/b/a Fireside Foundry, 6736 Penn Avenue South.
Staff Report No. 173
21. Public hearing and consider to approve the renewal of 2020 On-Sale Intoxicating and Sunday Liquor licenses, with optional 2 a.m. closing, for Frenchman's Pub, Inc. d/b/a Frenchman's, 1400 66th Street East.
Staff Report No. 174
22. Public hearing and consider to approve the renewal of 2020 On-Sale Intoxicating and Sunday Liquor licenses, with outside service, for VPC Richfield Pizza, LLC d/b/a Giordano's of Richfield, 3000 66th Street West.
Staff Report No. 175
23. Public hearing and consider to approve the renewal of 2020 On-Sale Intoxicating and Sunday Liquor licenses, with outside service for Wiltshire Restaurants, LLC d/b/a Houlihan's Restaurant & Bar, 6601 Lyndale Avenue South.
Staff Report No. 176
24. Public hearing and consider to approve the renewal of 2020 On-Sale Intoxicating and Sunday Liquor licenses for Paisan, Inc. d/b/a Khan's Mongolian Barbeque, 500 78th Street East.
Staff Report No. 177
25. Public hearing and consider the approval of the renewal of 2020 On-Sale Intoxicating and Sunday Liquor licenses for Lyn 65, LLC d/b/a Lyn 65 Kitchen & Bar, 6439 Lyndale Avenue South.
Staff Report No. 178
26. Public hearing and consider to approve the renewal of 2020 On-Sale Intoxicating and Sunday Liquor licenses for Lyndale Smokehouse, LLC d/b/a Lyndale Smokehouse, 7745 Lyndale Avenue South.
Staff Report No. 179
27. Public hearing and consider to approve the renewal of 2020 On-Sale Intoxicating and Sunday Liquor licenses, with outside service and the optional 2 a.m. closing, for Pizza Luce VII, Inc. d/b/a Pizza Luce, 800 66th Street West.
Staff Report No. 180
28. Public hearing and consider to approve the renewal of 2020 Club On-Sale Intoxicating and Sunday Liquor licenses for Fred Babcock V.F.W. Post No. 5555, 6715 Lakeshore Drive.
Staff Report No. 181

CITY MANAGER'S REPORT

29. City Manager's Report

CLAIMS AND PAYROLLS

30. Claims and Payrolls

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

31. Hats Off to Hometown Hits

32. 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.