



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

November 12, 2019

CALL TO ORDER

The meeting was called to order by Mayor Maria Regan Gonzalez at 7:00 p.m. in the Council Chambers.

Council Members Present: Maria Regan Gonzalez, Mayor; Edwina Garcia; Mary Supple; Simon Trautmann; and Ben Whalen.

Council Members Absent: Edwina Garcia

Staff Present: Katie Rodriguez, City Manager; Mary Tietjen, City Attorney; Neil Ruhland, Communications Manager; Kristin Asher, Public Works Director; John Stark, Community Development Director; Pam Dmytrenko, Assistant City Manager; Jay Henthorne, Police Chief; and Blanca Martinez, Executive Analyst.

PLEDGE OF ALLEGIANCE

Mayor Regan Gonzalez led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of the: (1) City Council Work Session for October 22, 2019; and (2) City Council Meeting Minutes for October 22, 2019.

M/Whalen, S/Supple to approve the minutes

Motion carried 4-0.

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| Item #1 | APPROVAL OF THE AGENDA |
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M/Whalen, S/Trautmann to approve the agenda

Motion carried 4-0.

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| Item #2 | CONSENT CALENDAR |
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City Manager Rodriguez presented the consent calendar

- 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).

RESOLUTION NO. 11672
 RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO ALLOW A SMALL WIRELESS FACILITY IN THE RIGHT-OF-WAY ADJACENT TO 6920 PENN AVENUE SOUTH

- 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).

RESOLUTION NO. 11673
 RESOLUTION APPROVING THE GRANT WITH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS AND RICHFIELD POLICE FOR BULLETPROOF VESTS

- 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 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 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 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 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 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 142).

RESOLUTION NO. 11674
 RESOLUTION SUPPORTING THE 7636 CEDAR AVE SOUTH
 PHASE 1 ENVIRONMENTAL SITE ASSESSMENT

M/Supple, S/Whalen to approve the consent calendar

Council Member Trautmann spoke of the community concerns around the small cell towers.

Motion carried 4-0.

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| Item #3 | CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR |
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None.

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| ITEM #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). |
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Council Member Trautmann introduced Staff Report 143 and opened the public hearing.

Ruane Onesirosan, 2421 West 65th Street, listed many concerns she has with the new development including how she believes it will have a negative effect on the community and its residents. Ruane also supplied the Council with copies of her written statement.

M/Trautmann, S/Supple to close the public hearing.

Motion carried 4-0

Director of Community Development, John Stark, clarified the use of the plat and combining multiple pieces of property to one. He also spoke to Trident signing on with Broadway as an investor.

Council Member Trautmann asked about the upkeep of the currently vacant properties until construction begins and lack of maintenance that was brought up by a concerned citizen. Director Stark stated they would look into the matter as soon as possible.

Mayor Regan Gonzalez reiterated the need to review the document, given to council by Ruane Onesirosan, to identify areas that they can be more proactive.

M/Trautmann, S/Whalen to approve the resolution granting approval of a final plat for the NOVO addition.

RESOLUTION NO. 11675
RESOLUTION GRANTING APPROVAL OF A FINAL PLAT FOR NOVO ADDITION

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| Item #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 (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). |
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Council Member Supple read Staff Report 144 and asked if staff had any other comments. Director Asher stated that the Lyndale paving did get completed and should be open before the weekend.

Council Member Whalen asked for clarification on the \$5.53 million the City bonded and the extra was utility bonds. Director Asher confirmed.

M/Supple, S/Whalen to approve (1) the updated reconstruction plan of 2020-2024 as detailed at the October 22, 2019 City Council Work Session (2) a resolution for the reimbursement of certain expenditures from the proceeds of bonds to be issued by the City with respect to the Lyndale Ave Street reconstruction project.

RESOLUTION NO. 11676
DECLARING THE OFFICIAL INTENT OF THE CITY OF RICHFIELD TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE CITY WITH RESPECT TO THE LYNDALE AVENUE STREET RECONSTRUCTION PROJECT

Council Member Trautmann explained that the resolution is not a commitment as it is only a plan. Director Asher further clarified that it is only a plan.

Council Member Whalen further directed residents to listen to the work session surrounding the discussions that occurred and the decisions made. Council Member Supple attested to the lengthy conversations surrounding this item and keeping the tax payers in mind.

Motion carried 4-0.

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| Item #6 | CITY MANAGER’S REPORT |
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City Manager Rodriguez had nothing to report.

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| Item #7 | CLAIMS AND PAYROLLS |
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M/Supple, S/Trautmann that the following claims and payrolls be approved:

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| U.S. Bank | 11/12/19 |
| A/P Checks: 282053 - 282513 | \$ 3,862,752.13 |
| Payroll: 149812 - 15016 43069 - 43070 | <u>650,030.58</u> |
| TOTAL | \$ 4,512,782.71 |

Motion carried 4-0.

OPEN FORUM

Scott Dahlquist, 6913 11th Ave S, discussed his past experiences as a Minneapolis Police Officer and the choices officers have to make every day.

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| Item #8 | COUNCIL DISCUSSION <ul style="list-style-type: none"> • Hats Off to Hometown Hits |
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Council Member Trautmann encouraged residents to get out and enjoy the parks and take part in the outdoor survival skills happening Sunday, November 24 at 3:00pm.

Council Member Supple recognized the Richfield Arts Commission and their participation in the Trunk or Treat event. Believed they represented the City very well and the event had a wonderful turnout.

Council Member Whalen wanted to inspire people to volunteer whenever possible with after school programs. He also wanted to commend everyone who ran for the school board and congratulate all of those who won.

Mayor Regan Gonzalez sent well wishes to Council Member Garcia who fell ill and was unable to attend the meeting. She also wanted to honor and thank all of our Veterans.

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| Item #9 | ADJOURNMENT |
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The meeting was adjourned by unanimous consent at 7:41 p.m.

Date Approved: November 26, 2019

Maria Regan Gonzalez
Mayor

Kelly Wynn
Senior Administrative Assistant

Katie Rodriguez
City Manager