



**REGULAR CITY COUNCIL MEETING
VIRTUAL MEETING HELD VIA WEBEX
JULY 14, 2020
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Pledge of Allegiance

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.

Approval of the Minutes of the (1) City Council and HRA Work Session of June 15, 2020; (2) City Council Work Session of June 23, 2020; and (3) City Council Meeting of June 23, 2020.

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 an ordinance amending regulations pertaining to the installation of small wireless facilities and wireless support structures in the right-of-way.
Staff Report No. 73
 - B. Consider a resolution granting a conditional use permit to allow a small wireless facility in the right-of-way near 7108 Lyndale Avenue South.
Staff Report No. 74
 - C. Approve a resolution authorizing a summary publication of a lengthy zoning code amendment previously approved on January 28, 2020.
Staff Report No. 75
 - D. Consider the adoption of a resolution granting a subdivision waiver for a minor boundary adjustment at 7020 Oak Grove Boulevard and 7000 Lyndale Avenue.
Staff Report No. 76
 - E. Consider the adoption of a resolution supporting Livable Communities Demonstration Act grant applications to the Metropolitan Council to support redevelopment of the northeast corner of 65th and Lyndale Avenue and of 101 66th Street East.

Staff Report No. 77

- F. Consider the adoption of a resolution appointing election judges for the Primary Election of August 11, 2020, and General Election of November 3, 2020.

Staff Report No. 78

- G. Continue the public hearing to consider the platting and vacation of easements at 6228 Penn Avenue South and 6200 Queen Avenue South (Lunds & Byerlys) to July 28, 2020.

Staff Report No. 79

- H. Approve a third amendment to the Site Lease Agreement at 7401 Logan Avenue South between the City of Richfield and T-Mobile Central LLC (successor in interest to APT Minneapolis, Inc.) with regard to the extension of lease renewal terms.

Staff Report No. 80

- I. Consider the adoption of a resolution:
- designating Lyndale Avenue from 62nd St to 77th St an “urban district” pursuant to Minnesota Statutes, section 169.14; and
 - setting the speed limit of the corridor at 30 miles per hour and directing Public Works to erect signage accordingly.

Staff Report No. 81

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

RESOLUTIONS

4. Consider a variety of land use approvals for a proposal to construct an 82-unit apartment building on 64th Street, east of Lyndale Avenue (future address: 600 64th Street West).

Staff Report No. 82

PUBLIC HEARINGS

5. Public hearing and consider a resolution approving a final plat of the RF64 Addition.

Staff Report No. 83

6. Conduct a public hearing and consider approval of resolutions vacating utility easements and approving the preliminary and final plats of the Henley 2 Addition.

Staff Report No. 84

PROPOSED ORDINANCES

7. Consider the approval of the first reading of an ordinance amending Subsection 210.01 of the City Code related to City Council salaries.

Staff Report No. 85

CITY MANAGER'S REPORT

8. City Manager's Report

CLAIMS AND PAYROLLS

9. Claims and Payroll

COUNCIL DISCUSSION

10. Hats Off to Hometown Hits

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.