

CITY OF RICHFIELD, MINNESOTA

MONDAY, NOVEMBER 14, 2011

RICHFIELD MUNICIPAL CENTER
6700 PORTLAND AVENUE

SPECIAL CITY COUNCIL WORKSESSION

BARTHOLOMEW CONFERENCE ROOM

6:00 P.M.

AGENDA

Call to order

Roll call

1. Discussion regarding composition of Richfield Housing and Redevelopment Authority (Council Memo No. 125)

Notes: _____

Adjournment

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS

7:00 P.M.

AGENDA

INTRODUCTORY PROCEEDINGS

Call to order

Roll call

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.

Notes: _____

Pledge of Allegiance

Approval of minutes of (1) Special City Council Worksession of October 25, 2011 and (2) Regular City Council Meeting of October 25, 2011

PRESENTATION

1. Annual meeting with Planning Commission

COUNCIL DISCUSSION

2. Council discussion
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

3. Council approval of agenda

CONSENT CALENDAR

4. **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 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. Consideration of approval of continuing public hearing to December 13, 2011 regarding final plat approval for 6700-6758 Portland Avenue (site of City Hall and Heredia Park) S.R. No. 214
 - B. Consideration of approval of first reading of ordinance amending Richfield City Code Appendix D establishing change in fees and scheduling second reading for December 13, 2011 S.R. No. 215
 - C. Consideration of approval of first reading of amending ordinances related to Minnehaha Creek Watershed District Erosion Control Rule and Wetland Protection Rule and scheduling second reading for December 13, 2011 S.R. No. 216
 - D. Consideration of approval of first reading of ordinance amending Subsection 537.13; Subd. 2 related to expansion of dimensional or bulk nonconformities in Mixed Use Districts and scheduling second reading for December 13, 2011 S.R. No. 217
 - E. Consideration of approval of participating in National Joint Powers Agreement cooperative purchasing program S.R. No. 218
 - F. Consideration of approval of two-year use and indemnification agreement between City of Richfield and Tom Price for rental of 4,690 square-foot strip of land along edge of Lincoln Field S.R. No. 219
 - G. Consideration of approval of Richfield Municipal Center change order report for aggregate net effect of \$71,788.83 in items included within project budget S.R. No. 220
 - H. Consideration of approval of request for renewal of 2012 currency exchange licenses for New Unbank Company, LLC; 6421 Penn Avenue; and Los Gallos 12, Inc., 6539-B 14th Avenue S.R. No. 221
 - I. Consideration of approval of scheduling public hearing on December 13, 2011 for new secondhand goods dealer license for Los Gallos Richfield, Inc., 6539-14th Avenue S.R. No. 222
 - J. Consideration of approval of scheduling public hearing on December 13, 2011 for renewal of 2012 pawnbroker and secondhand goods dealer licenses for Metro

Pawn and Gun, Inc. and University Cash Company, LLC, d/b/a Avi's Pawn and Jewelry S.R. No. 223

- K. Consideration of approval of scheduling public hearing on December 13, 2011 for renewal of 2012 on-sale wine and on-sale 3.2 percent malt liquor licenses for Red Pepper Chinese Restaurant, Thompson's Fireside Pizza, Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill; Patrick's Bakery & Café; Lariat Lanes; The Noodle Shop-Colorado, Inc. d/b/a Noodles and Company and Joy's Pattaya Thai Restaurant S.R. No. 224
- L. Consideration of approval of scheduling public hearing on December 13, 2011 for renewal of 2012 on-sale intoxicating and Sunday liquor licenses for Khan's Mongolian Barbeque; Champps Operating Corporation d/b/a Champp's Restaurant; Minneapolis-Richfield American Legion Post 435; Fred Babcock VFW Post No. 5555 d/b/a Four Nickels Food and Drink; Don Pablo's Operating Corporation d/b/a Don Pablo's; Wiltshire Restaurants, LLC d/b/a Houlihan's Restaurant & Bar; The Frenchmans; El Tejaban Mes. Grill; and Richfield Hotel Associates d/b/a Ramada S.R. No. 225

Notes: _____

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

Notes: _____

RESOLUTION

- 6. Consideration of resolution amending Richfield Comprehensive Plan designating 609 74th Street West as Neighborhood Commercial; 7401 Lyndale Avenue as Community Commercial; and west 140 feet of 7421 Lyndale Avenue as Community Commercial

Staff Report No. 226

Notes: _____

PROPOSED ORDINANCE

- 7. Consideration of first reading of ordinance rezoning 609 74th Street West from Multi-Family Residential (M-2) to Service Office (SO) and rezoning all but west 140 feet of 7421 Lyndale Avenue from Neighborhood Business (C-1) to Multi-Family Residential (MR-2) and scheduling second reading for December 13, 2011

Staff Report No. 227

Notes: _____

OTHER BUSINESS

- 8. Consideration of renewing existing lease agreement between City of Richfield and Hat Trick Hockey, Inc.

Staff Report No. 228

Notes: _____

CITY MANAGER'S REPORT

9. City Manager's report

Notes: _____

10. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

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.

Notes: _____

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.