

CITY OF RICHFIELD, MINNESOTA

TUESDAY, DECEMBER 13, 2011

RICHFIELD MUNICIPAL CENTER  
6700 PORTLAND AVENUE

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: \_\_\_\_\_  
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Pledge of Allegiance

Approval of minutes of (1) Special City Council Worksession of November 14, 2011; (2) Regular City Council Meeting of November 14, 2011; and (3) Regular City Council Meeting of November 22, 2011

PRESENTATION

1. Richfield Foundation awarding of grants

COUNCIL DISCUSSION

2. Council discussion
  - Schedule Special City Council Meeting for advisory commission interviews
  - Hats Off to Hometown Hits

Notes: \_\_\_\_\_  
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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 canceling December 13, 2011 public hearing regarding final plat approval for 6700-6758 Portland Avenue (site of City Hall and Heredia Park) S.R. No. 239
- B. Consideration of approval of resolutions accepting \$700 grant from Target Corporation for Police Explorers and \$150 grant from Lisalan Thai, Counselor Reality, Inc. for "Shop with a Cop" S.R. No. 240
- C. Consideration of approval of change order to TMI Coatings, Inc. for Logan Avenue Tower Reconditioning Project in amount of \$3,000 S.R. No. 241
- D. Consideration of approval of continuing agreement with City of Bloomington for food inspection services, beverage inspection, lodging, public swimming pools and plan check for food services for Richfield in 2012 S.R. No. 242
- E. Consideration of approval of first reading of ordinance amending Subsection 514.05, Subdivisions 3 and 4 and Subsection 518.05, Subdivisions 3 and 4 related to accessory structures on residential lots of 15,000 square feet or more S.R. No. 243
- F. Consideration of approval of first reading of ordinance amendment to Richfield City Code Appendix D establishing fee schedule for "Sketch Plan Review" and scheduling second reading for January 10, 2012 S.R. No. 244
- G. Consideration of approval of update of City's Financial Policies including separate Fund Balance, Debt Management and Investment Policies S.R. No. 245
- H. Consideration of approval of resolution appointing Pat Brekken to Richfield Tourism Promotion Board for three-year term ending December 31, 2014 S.R. No. 246
- I. Consideration of approval of renewal of business licenses for 3.2 percent malt liquor sales and license renewals to operate businesses in Richfield for 2012: S.R. No. 247
 

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| <u>License to Sell 3.2 Percent Malt Liquor</u><br>Aldi Foods – Off-Sale<br>El Jalapeno – Off-Sale<br>Portland Food Mart – Off-Sale<br>RBF Corporation of Wisconsin (Rainbow Foods) – Off-Sale<br>Richfield U.S. (Mobile Mart) - Off-Sale<br>Sandy's Tavern – On-Sale<br>SuperAmerica #4186 – Off-Sale<br>SuperAmerica #4188 – Off-Sale<br>SuperAmerica #4191 – Off-Sale<br>SuperAmerica #4615 – Off-Sale<br>Target Corporation – Off-Sale<br>Vina Restaurant – On-Sale | <u>License to Operate in Richfield</u><br>A New Star Limousine & Taxi Service – 8 vehicles<br>Airport Taxi – 11 vehicles<br>Black & White Taxi – 5 vehicles<br>Gold Star Taxi – 27 vehicles<br>Latino Americano – 8 vehicles<br>Latino Express – 10 vehicles<br>Suburban Taxi Corporation – 5 vehicles<br>Twin Cities Airport Taxi - 5 vehicles<br>White Star Taxi – 3 vehicles<br><br>Paul's Rentals & Sales – Trailers and Trucks Rental |
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5. Consideration of items, if any, removed from Consent Calendar

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**PUBLIC HEARINGS**

6. Public hearings regarding 2012 pawnbroker and secondhand goods dealer license renewals:
- A. Metro Pawn & Gun, Inc., 7529 Lyndale Avenue S.R. No. 248
  - B. University Cash Company, LLC d/b/a Avi's Pawn and Jewelry, 6414 Nicollet Avenue S.R. No. 249

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7. Public hearings regarding 2012 club on-sale and Sunday liquor license renewals:
- A. Fred Babcock V.F.W. Post No. 5555, Inc., d/b/a Four Nickels Food & Drink; 6715 Lake Shore Drive S.R. No. 250
  - B. Minneapolis-Richfield American Legion Post 435, 6501 Portland Avenue S.R. No. 251

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8. Public hearings regarding 2012 on-sale wine and 3.2 percent malt liquor license renewals:
- A. Chipotle Mexican Grill of Colorado, LLC, 7644 Lyndale Avenue S.R. No. 252
  - B. Thompson's Fireside Pizza, Inc., d/b/a Fireside Pizza, 6736 Penn Avenue S.R. No. 253
  - C. Kiang's Red Pepper, Inc., d/b/a Red Pepper Chinese Restaurant, 2902 West 66th Street S.R. No. 254
  - D. Patrick's French Bakery, Inc. d/b/a Patrick's Bakery & Café, 2928 West 66th Street S.R. No. 255
  - E. The Noodle Shop-Colorado, Inc., d/b/a Noodles and Company, 7630 Lyndale Avenue S.R. No. 256
  - F. John E. Powers & Associates, Inc. d/b/a Lariat Lanes, 6320 Penn Avenue S.R. No. 257
  - G. Joy's Pattaya Thai Restaurant, LLC, 7545 Lyndale Avenue S.R. No. 258

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9. Public hearings regarding 2012 on-sale intoxicating and Sunday liquor license renewals:
- A. The Frenchman's, 1400 East 66th Street (includes optional 2 a.m. closing) S.R. No. 259
  - B. Richfield Hotel Associates d/b/a Four Points by Sheraton, 7745 Lyndale Avenue S.R. No. 260
  - C. Paisan Inc., d/b/a Khan's Mongolian Barbeque, 500 East 78th Street S.R. No. 261
  - D. Wiltshire Restaurants, LLC, d/b/a Houlihan's Restaurant & Bar, 6601 Lyndale Avenue (includes outside service) S.R. No. 262
  - E. Don Pablo's Operating, LLC d/b/a Don Pablos, 980 West 78th Street S.R. No. 263
  - F. Champps Operating Corporation d/b/a Champp's Restaurant, 790 West 66th Street S.R. No. 264
  - G. El Tejaban Mexican Grill LLC d/b/a El Tejaban Mex. Grill, 2 West 66th Street (includes optional 2 a.m. closing) S.R. No. 265

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**PROPOSED ORDINANCES**

10. Consideration of second reading of ordinance amending Appendix D of Richfield City Code, establishing fee schedule for certain permits and applications

Staff Report No. 266

Notes: \_\_\_\_\_  
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11. Consideration of

- Second reading of amending ordinances related to Minnehaha Creek Watershed District Erosion Control Rule and Wetland Protection Rule;
- Resolution authorizing summary publication of ordinance amendment Section 428; and
- Resolution authorizing summary publication of ordinance relating to wetland protection

Staff Report No. 267

Notes: \_\_\_\_\_  
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12. Consideration of:

- Second reading of ordinance rezoning 609 74th Street West from Multi-Family Residential to Service Office and rezoning all but west 140 feet of 7421 Lyndale Avenue from Neighborhood Business to Multi-Family Residential; and
- Resolution granting minor site plan amendment at 609 74th Street West to allow operation of commercial service business

Staff Report No. 268

Notes: \_\_\_\_\_  
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**RESOLUTION**

13. Consideration of resolution amending planned unit development, final development plan and conditional use permit for 33 West 65th Street (HUB Shopping Center ) to allow commercial daycare serving up to 65 children

Staff Report No. 269

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**PROPOSED ORDINANCE**

14. Consideration of second reading of ordinance amending Subsection 537.13, Subdivision 2 related to consideration of expansion of dimensional or bulk nonconformities in Mixed Use Districts

Staff Report No. 270

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**RESOLUTION**

15. Consideration of resolution regarding conditional use permit to allow expansion of nonconforming building at 7701 and 7717 Nicollet Avenue (Menards)

Staff Report No. 271

Notes: \_\_\_\_\_  
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**PUBLIC HEARING**

16. Public hearing regarding resolution granting final approval of plat for 7701 and 7717 Nicollet Avenue

Staff Report No. 272

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**RESOLUTIONS**

17. Consideration of resolution regarding appointments to Richfield Housing and Redevelopment Authority Board of Commissioners, establishing composition of board and term limits on non-elected members

Staff Report No. 273

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18. Consideration of resolutions approving 2011 Revised/2012 Proposed budget and tax levy and related resolutions

Staff Report No. 274

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**CITY MANAGER'S REPORT**

19. City Manager's report

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20. Claims and payrolls

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

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## 21. 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.**