

REGULAR MEETING
TUESDAY, JANUARY 18, 2005
7:00 PM

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: DAVE ABRAMS
STEVE ELKINS
AMY GRADY

HEATHER HARDEN
STEVE PETERSON
VERN WILCOX

To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period.

View regular meetings live or on archive at www.ci.bloomington.mn.us, keyword:Webcast. Catch the replay on Bloomington Channel 14, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

www.ci.bloomington.mn.us: A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), synopses (within a few days of a meeting), and the official minutes.

1 CALL TO ORDER – 7:00 PM

7:03 pm

2 INTRODUCTORY

2.1 Presentation of Flags

None

3 CONSENT BUSINESS

3.1 Approve Lyndale Avenue Relocation Benefits

Approved

3.2 Approve Assessing Services Agreements with City of Edina

Approved

3.3 Approve Minutes--12/6/04 TNT & Reg., 1/3/05 Jt. CC/Port Authority & CC Org./Reg.

Approved

3.4 Approve Renewal of Nurse Practitioner Agreement

Approved

3.5 Approve Purchase--Replacement of Police Vehicles

Approved

3.6 Approve Amendment to Grant Project Agreement w/MDH--Sage Women's Clinic

Approved

3.7 Approve Grant Project Agreement w/MDH--Sage Plus Program

Approved

3.8 Approve Grant Application to MN Partnership for Action Against Tobacco

Approved

3.9 Accept Donations

Accepted

3.10 Approve Staff Services Contract for City and Port Authority

Approved

4 PUBLIC COMMENT PERIOD

None

5 HEARINGS/PUBLIC INPUT – 7:15 PM

5.1 Licensing Division

5.1A Temporary Liquor Event--Nativity of Mary Church, 9900 Lyndale Ave. So.

Approved

5.2 Development Business

5.2A Steven Marlin Grant Homes--Subdivide Single-Family Lot, 66 Norman Ridge Drive

1. Preliminary Plat

2. Final Plat

Approved

Cont. to 2/7

5.2B Temporary Conditional Use Permit--Body Lingo Fitness Center, 5101 W. 98th St.

Approved

5.2C Rezone FD-2 to I-3, for Auto Body Repair--Abra Auto Body, 333 E. 78th Street

Cont. to 3/7

5.2 Development Business continued

- 5.2D Conditional Use Permit for Au Bon Pain Cafe--8421 Lyndale Ave. So. *Adopted Res.**
**(Also approved change in condition #2 in Case File 4213A-D-03.)*
- 5.2E Public Hearing for Bloomington Central Station TIF Plan *Adopted Res.*

5.3 Transportation and Utility Improvements (none scheduled)*None***5.4 Ordinances**

- 5.4A Amend Expiration Date of HX-R Interim Zoning District to July 15, 2005 *Adopted Ord. & Res.*
- 5.4B Vacation of a Portion of E. 79th Street *Post. to 2/22*

5.5 Other

- 5.5A Liquor License Violations *See Notes**
**(All liquor license violations were determined to be non-willful.)*
**(Rainbow Foods Store #74: Imposed a \$750 penalty.)*
**(MGM Liquor Warehouse: Imposed a \$750 penalty.)*
**(Otto's Liquors: Imposed a \$1,250 penalty.)*
**(Sam's Club: Imposed a \$500 penalty.)*
**(Super America #4408: Imposed a \$500 penalty.)*
**(Super America #4310: Imposed a \$500 penalty.)*
**(Surabhi Indian Cuisine: Imposed a \$1,000 penalty.)*
- 5.5B Approve Internal Service Fund Budgets *Adopted Res.*
- 5.5C Approve 2005 Capital Budgets *Adopted Res.*

6 ORGANIZATIONAL BUSINESS

- 6.1 Discuss 2005 Priorities for Zoning Ordinance Update Project *Post. to 1/31*
- 6.2 Appointments to Advisory Board of Health *See Notes for Various Commission Appointments**
**(Dr. Bawek to continue as "consumer" and appointed Anderson & Tranby as "consumers" and Dr. Awad & Dr. Yenkosky as "providers")*
- 6.3 Appointments to Local Board of Appeal and Equalization **(Houlding & LaLonde)*
- 6.4 Appointments to Housing and Redevelopment Authority **(Fossum & Bianchi)*
- 6.5 Appointments to Human Rights Commission
**(Ah Sani, Schoenleber, Shepherd, Torgerson, Tsukayama & Schardin)*
- 6.6 Appointment to Merit Board **(Conklin)*
- 6.7 Appointments to Parks, Arts and Recreation Commission **(Kienietz, Porter & Kieser)*
- 6.8 Appointments to Planning Commission **(Spencer, Baloga & Jodeit)*
- 6.9 Appointments to Traffic and Transportation Advisory Commission
**(Garcia as "Professional" and Fruetel as "Business")*
- 6.10 Appointments to Sister City Board **(Elkins)*
- 6.11 Status of Action Update
- 6.12 Ring Route--Dupont Ave. to Nicollet Ave. *None*
- 6.13 Consider Acquisition of Wallo Property--8200 E. Bush Lake Road *9-Parcel Option Auth. City to Exercise its Right of First Refusal 9:01 pm*

7 ADJOURN

- Future Meetings:** **January 31 – Study Meeting**
February 4 – Jt. Council/Legislative Delegation (Tentative)
February 7 – Jt. Council/Port Auth. @ 5:30 pm
February 7 – Regular Meeting @ 7 pm
February 22 – Regular Meeting