

REGULAR MEETING
TUESDAY, JANUARY 23, 2006
7:00 P.M.

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: ROD AXTELL
STEVE ELKINS
AMY GRADY

KAREN NORDSTROM
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. Assistive listening devices are available for those who may need them.

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

7:00 pm

2 INTRODUCTORY

2.1 Flag Presentation

None

2.2 Proclamation: Bloomington Loves Its Kids

Presented

3 CONSENT BUSINESS

3.1 Ratification of AFSCME Labor Agreement

Ratified

3.2 Approve Variances; Constance Toupin; 9772-9774 Penn Ave.:

Adopted Res.

1. Reduce the Front Yard Setback for Garage

2. Reduce the Required Setback for Driveway

3.3 Approve 2006 Construction Testing Contract

Approved

3.4 Acknowledgment of Lodging Tax Penalties

Acknowledged

3.5 Approve Settlement and Relocation Payments - Ring Route (Dupont to Nicollet)

Approved

3.6 Approve DEA Task Force Agreement

Approved

3.7 Resolution Approving Amendment to 2006 Fee Schedule

Adopted Res.

3.8 Accept Donations

Accepted

3.9 Approve 2006 Community Health Services Agreement with City of Richfield

Approved

3.10 Approve Renewal Agreement with City of Richfield for Public Health Preparedness and Response to Bioterrorism

Approved

3.11 Approve Amendment to Agreement with House of Prayer Lutheran Church

Approved

3.12 Approval of a Right of Entry Agreement

Approved

3.13 Approve Purchase - Replacement Police Vehicles

Approved

3.14 Approve Minutes From September 19 (Study), October 3 & 17 (Regular) Meetings

Approved

**3.15 Approve Lease Assignment, Mortgage & Certifications as to Lease – 7844 2nd Ave. So.*

Approved

4 PUBLIC COMMENT PERIOD

None

5 HEARINGS/PUBLIC INPUT – 7:15 PM**5.1 Licensing Division**

5.1A Application for On-Sale Temp. Liquor Lic. Nativity of Mary School, 9901 Blmgt. Fwy. *Approved*

5.2 Development Business

5.2A Conditional Use Permit for Nonprofit Club or Lodge; Muslim Community Center; 8932 Old Cedar Avenue *See Note**

**(Directed staff to bring back on 2/6/06, a resolution approving a one-year conditional use permit for Council to review prior to its renewal and directed staff to review the conditions relating to their current permit at 8910 Old Cedar Avenue to address the issues that have been identified at that site.)*

5.2B Super Cash 7810 Portland Ave

1. Renewal of Temporary Conditional Use Permit for Currency Exchange *Approved*
2. Application for Currency Exchange License *Approved*

5.3 Transportation and Utility Improvements

5.3A Drainage and Traffic Study for the NE Penn Lakes Drainage Area - Fremont Avenue, 80½ Street, Dupont Avenue and 80th Street Area *See Note**

**(Council directed staff to bring back a resolution ordering the temporary placement of separation barriers to divert GN Resound traffic from Fremont Avenue while preserving the apartment building's access to Fremont, the implementation of a permanent street design for the area, and the initiation of a storm water ponding project, which will take into consideration all of the options presented and discussed during the meeting for further review by Council in February at the earliest.)*

5.4 Ordinances

5.4A Walser Real Estate II, LLC; 4301 and 4401 American Blvd West

1. Amend the Comprehensive Land Use Guide Plan Designation from Community Commercial to Regional Commercial *Adopted Res.*
2. Revised Preliminary Development Plan and Final Development Plan for Class I Motor Vehicle Sales (new car dealership) *Adopted Res.**
**(Council amended Code requirement #3 to allow staff to negotiate the screening adjacent to the abutting residentially zoned property line with the neighborhood.)*
3. Conditional Use Permit for Expanded Class I Motor Vehicle Sales as Part of a Planned Development (New Car Dealership) *Adopted Res.*

5.4B. V2006-644, Vacation of Part of a Drainage and Utility Easement and Part of a Sidewalk & Bikeway Easement in the Plat of Kennedy Court *Adopted Ord.*

5.4C. V2006-645, Vacation of a Sidewalk & Bikeway Easement and an Ingress/Egress Easement in the Plat of Zantigo Addition; 9230 Lyndale Avenue *Adopted Ord.*

5.5 Other

5.5A Resolution Approving 2006 Capital Fund Budget *Adopted Res.*

5.5B Resolution Approving Rev. 2006 Airport So. Environmental Review Spec. Rev. Fund Bgt. *Adopted Res.*

5.5C Old Town Hall Proposals Review *See Note**

**(Received presentations from the Bloomington Historical Society, Mosaic Coffee Company, and Bloomington United for Youth (BUY) and continued selection of the proposal to the 3/5/06 regular Council meeting.)*

5.5D Consider Comment Letter regarding Richfield's Comprehensive Plan Review *Auth. Transmittal

6 ORGANIZATIONAL BUSINESS

6.1 City Council Policy & Issue Update

*None**

**(Elkins suggested the City look into some possible funding opportunities that might exist relating to the Old Cedar Avenue bridge so staff will bring back for Council discussion information relating to needs and existing staff and outside resources.)*

6.2 Appointments to Planning Commission

Appt. Lucas & Klassen

6.3 Appointments to Traffic and Transportation Advisory Commission

Nom. Andrews & Appt. Works & Andrews

7 ADJOURN

12:39 am

Future Meetings:

- January 30 – Study Meeting**
- February 6 – Regular Meeting**
- February 13 – Study Meeting**
- February 27 – Regular Meeting**