

**REGULAR MEETING**  
**MONDAY, JUNE 5, 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](http://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](http://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**

*7:01 pm*

**2 INTRODUCTORY**

2.1 Flag Presentation

*Presented\**

*\* Girls Scout Troop #2693, Hillcrest Community School Presented Colors*

2.2 Time Warner Youth Service Award

*Presented*

**3 CONSENT BUSINESS**

3.1 Acknowledgment of Liquor's Tax Penalty Abatement

*Approved*

3.2 Approve Adjustment Request for Community Development Block Grant Budget

*Approved*

3.3 Approve Driveway Permit Agreement

*Approved*

3.4 Approve Participation Agreement with UCare Minnesota

*Approved*

3.5 Approve Purchase of 1210 West 82nd Street

*Approved*

a. RALF Early Acquisition Loan Agreements

b. Purchase Agreement

c. Relocation Payments

3.6 Approve Purchase of 8500 Girard Avenue South

*Approved*

a. RALF Early Acquisition Loan Agreements

b. Purchase Agreement

c. Relocation Payments

3.7 Approve Sale - City Vehicles

*Approved*

3.8 Approve Professional Engineering Services Contract for Ice Rink Number 1 Renovation

*Approved*

3.9 Accept Donations

*Accepted*

3.10 Approve Minutes from 1/30/06 Study Meeting and 5/15/06 Regular Meeting

*Approved*

3.11 (*Handout*) Resolution Correcting Erroneous Documentary Reference in Ord. No. 2006- 17

*Adopted Res.*

**4 PUBLIC COMMENT PERIOD**

*None*

**5 HEARINGS/PUBLIC INPUT – 7:15 PM**

**5.1 Licensing Division**

5.1A Amendment to an On-Sale Liquor License; Sheraton Bloomington Hotel; 7800 Normandale Boulevard

*Approved*

continued...

**5.2 Development Business**

- 5.2A. Conditional Use Permit for a Charter School in an Existing Church; Seven Hills Classical Academy; 8600 Bloomington Avenue *Adopted Res.\**  
*\*(With an amendment to the verbiage in Condition #4 related to a sidewalk connection to 15<sup>th</sup> Avenue.)*
- 5.2B Preliminary and Final Plat of Portland Addition (Lot Line Adjustment); FDH Development, LLP; 7801 Portland Avenue and 615 East 78<sup>th</sup> Street *Adopted Res.\**  
*\*(Approve the Preliminary and Final Plat with 6 conditions)*

**5.3 Transportation and Utility Improvements (none)** *None*

**5.4 Ordinances**

- 5.4A Zoning Ordinance Amendment to Create New Commercial Zoning District and Standards; City of Bloomington *Post. to 6/19*
- 5.4B Rezone from B-3, General Business to B-2, General Commercial; City of Bloomington; 9200 Old Cedar Avenue *Post. to 6/19*
- 5.4C Rezone from B-3, General Business to B-2, General Commercial; City of Bloomington; 8820 Lyndale Avenue *Post. to 6/19*
- 5.4D Rezone the Primary Zoning Districts from B-2, Retail Business and B-3, General Business to C-1, Freeway Office and Service and C5 Freeway Mixed Use; City of Bloomington (20 parcels South of American Blvd W and Queen Ave & I-35W) *Post. to 6/19*
- 5.4E Vacation of Street Located at 4801 Kingsdale Drive *Adopted Ord.*
- 5.4F Vacation of a Road Easement Located at 10932 & 10936 Glen Wilding Place *Adopted Ord.*
- 5.4G Ordinance Amending City Code RE: Human Rights Commission; Section 2.98.62 *Adopted Ord.*

**5.5 Other**

- 5.5A External Auditor's Report on 2005 Review (7:10pm) *Accepted\**  
*\*(Accepted the Comprehensive Annual Financial Report)*
- 5.5B Health Facilities Revenue Bonds - Wingspan Life Resources *Adopted Res.*

**6 ORGANIZATIONAL BUSINESS**

- 6.1 City Council Policy & Issue Update *Provided\**  
*\*Council requested staff to look into the following issues and report back:*
  - *Requests by various swim clubs to use Valley View Pool*
  - *Funding situation related to Hyland Ski Jump*
  - *Possible treatment plan regarding the capture of phosphorous before it enters Normandale Lake*

**7 ADJOURN** *8:17 pm*

**Future Meetings:    June 19 - Regular Meeting  
                                  June 26 - Study Meeting  
                                  July 10 - Regular Meeting**

Barbara Clawson  
Council Secretary  
By, Debbie Smith  
Acting Council Secretary