

REGULAR MEETING
MONDAY, JULY 24, 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 - National Night Out - August 1

Read & Presented

3 CONSENT BUSINESS

3.1 Approve Amendment to Public Health Participation Agreement with Medica

Approved

3.2 Approve Amend. to Agmt. w/Edina for Pub. Health Preparedness & Response to Bioterrorism

Approved

3.3 Approve Change Order to Veit & Company for 2005 CIPP Project

Approved

3.4 Approve Leases for the Bloomington Fine Arts Council and Historical Society

Approved

3.5 Approve Encroachment into Easement Agmt., Kenneth & Rhonda Rein; 10531 Russell Ave. S

Approved

3.6 Adopt Reimbursement Resolution

Adopted Res.

3.7 Consider Bid Award - 2006 Storm and Sanitary Sewer TV Inspection

*Awarded**

**(Awarded a contract to Pipe Services Corporation in the amount of \$35,370.00 with the inspection of additional lengths not to exceed 20%.)*

3.8 Approve Purchase - Seasonal Road Salt, Regular and Treated

Approved

3.9 Award Contract - Park Master Plan Update Consulting Services

*Awarded**

**(Awarded a contract to Hoisington Koegler Group, Inc. for not-to-exceed amount of \$74,295.00.)*

3.10 Approve Contract for SCADA System Update

Approved

3.11 Approve Regular Council Meeting Minutes of April 3, 2006

Approved

4 PUBLIC COMMENT PERIOD

None

5 HEARINGS/PUBLIC INPUT – 7:15 PM

5.1 Licensing Division (none)

None

5.2 Development Business

5.2A McDonald's Corporation; 9516 Garfield Avenue and 9529 Lyndale Avenue:
(Case 5735ABC-06)

1. Conditional Use Permit for a Restaurant

Adopted Res.

2. Revised Final Site and Building Plans

Approved

3. Preliminary Plat of McDonald's Bloomington 4th Addition

Approved

continued...

5.2 Development Business continued

- 4. Final Plat of McDonald’s Bloomington 4th Addition *Adopted Res.*
- 5. Vacation of Sidewalk, Bikeway & Utility Easements (9529 Lyndale Avenue) *Adopted Ord.*

- 5.2B Bloomington Central Station, LLC; 8100 34th Avenue: (Case 2830CD-06)
 - 1. Revised Preliminary Development Plan *Approved*
 - 2. Final Development Plan for a Replacement Parking Lot Health Partners *Approved*

- 5.2C Approve Temporary Conditional Use Permit for a Daycare in an Existing Church; Play and Praise Christian Daycare; 8443 Second Avenue South (Case 3470A-06) *Approved*

5.3 Transportation and Utility Improvements

- 5.3A Approve Revised W 86th Street Striping Reconfiguration *Approved as Proposed by Staff*

5.4 Ordinances

- 5.4A Mortenson Development, Inc.; 3900 American Blvd. West (Case 7970ABCD-06)
 - 1. Rezone From CS-1 to CS-1 (PD) *Adopted Ord.*
 - 2. Preliminary and Final Development Plan for a 256 Room, Full Service Hotel *Approved*
 - 3. Preliminary Plat of Bloomington 44th Addition *Approved*
 - 4. Final Plat of Bloomington 44th Addition *Adopted Res.*
 - 5. Vacation of Street and Utility Easements *Adopted Ord.*
 - 6. Temporary Waiver of Platting **(Approved w/ 3 conditions as presented by staff.)** *Adopted Res.**

- 5.4B Zoning Ordinance Amendment:
 - 1. Create New Commercial Zoning District and Standards; City of Bloomington *Cont. to 8/7*
 - 2. Resolution Directing Summary Publication *“*

- 5.4C Rezone from B-3, Gen. Business to B-2, Gen. Commercial; City of Blmgtn; 9200 Old Cedar *Cont. to 8/7*

- 5.4D Rezone from B-3, Gen. Business to B-2, Gen. Commercial; City of Blmgtn; 8820 Lyndale *Cont. to 8/7*

- 5.4E 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) *Cont. to 8/7*

- 5.4F Approve One-Way Streets Ordinance Amendment to City Code 8.33.01 *Adopted Ord.**
**(Amended City Code to reflect one-ways on a portion of E. Bloomington Fwy. & on 80½ St. in conjunction with the proposed street improvements minus the cul-de-sac at the intersection of 80½ St. & E. Bloomington Fwy.)*

- 5.4G Right-of-Way Management and Locating of Underground Facilities
 - 1. Approve Right-of-Way Ordinance Amendment *Adopted Ord.*
 - 2. Adopt Resolution Directing Summary Publication *Adopted Res.*

- 5.4H Approve Ordinance Establishing 8-Month Moratorium On Construction and/or Operation of Additional Pawnshops and Secondhand Dealers *Cont. to 8/7*

5.5 Other (none) *None*

6 ORGANIZATIONAL BUSINESS

- 6.1 City Council Policy & Issue Update *None Provided**
**(Council discussed issues relating to fees charged for diseased tree removal.)*

- 6.2 Appts. to MN Counties Computer Cooperative Bd. of Directors **(Cheney & Piram)* *Adopted Res.**

7 ADJOURN *11:44 pm*

Future Meetings: July 26 - Governance Workshop (3-9 pm)
July 31 – Study Meeting