

REGULAR MEETING
MONDAY, AUGUST 21, 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 pm

2 INTRODUCTORY

2.1 Flag Presentation

None

2.2 Swearing in of New Officers

*Sworn In**

**(Michael Perron, Benjamin Mansur-George, Kristin Molstad, & Jared Taylor)*

2.3 Approve Resolution Authorizing Acceptance of a Traffic Safety Award

Adopted Res.

3 CONSENT BUSINESS

3.1 Approve Amendment of Cingular Wireless Lease, 10810 Bloomington Ferry Road

Approved

3.2 Approve Ice Garden Fee Increases

Approved

3.3 Accept Donations

Accepted

3.4 Approve Transfer of Funds and Budget Adjustment

Approved

3.5 Variance to Reduce the Required Front Yard Set Back for an Open Porch and Two Bay Windows; Constance and Robert Felkner; 8144 2nd Avenue

Adopted Res.

3.6 Set Truth in Taxation Hearing Date

Dec. 4 & 11

3.7 Approve Funding – Minnesota River Valley Trail Improvement Project

Approved

3.8 Adopt Resolution - Support of Local Road Improvement Program Grant for 84th Street / East Bush Lake Road

Adopted Res.

3.9 Concurrence for Mitigation of Permanent Parkland Impacts on the East Side of TH 169, Project S.P. No. 2776-03 as per Letter from MnDOT Dated July 27, 2006

Concurrence

3.10 Approve Changes to Easements in MAC/City MOU

Approved

3.11 Approve Travel Expenses

Approved

3.12 Approve Relocation Payments (Patterson/Neotecknic)

Approved

3.13 Approve Minutes of the 6/19/06 Regular Meeting

Approved

4 PUBLIC COMMENT PERIOD

*See Notes**

**(Speaker #1: Leo Fair inquired about the median proposed along W. 80½ St.)*

**(Speaker #2: Roberta Rand, 9200 Colledgeview Cir. inquired as to what happened to the Jazz Festival scheduled for August 13, as it apparently was cancelled w/ no notice provided.)*

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

- 5.1A Liquor License Violations Hearings *See Notes**
**(All three violations were deemed to be non-willful and each was fined \$1,000: Steak & Ale, Kokomo Island Café, & LeBourget Aero Suites.)*
- 5.1B Application for 3.2 Beer Special Event License; Nativity of Mary Parish Annual Golf and Dinner Fundraiser; 9900 Lyndale Avenue South *Approved*
- 5.1C Amendment to On-sale Liquor License; Sheraton Bloomington; 7800 Normandale Blvd. *Approved*
- 5.1D Application for 3.2 Beer Special Event License; St. Bonaventure Church; 901 E. 90th St. *Approved*

5.2 Development Business

- 5.2A Interim Use Permit for the Open Storage of Construction Equipment; Star Plumbing and Excavating; 8130 Pillsbury Avenue *Approved*
- 5.2B Interim Use Permit for an Open Storage of Dealership New Cars and Vans; Dalsin Industries, LLC; 9033 and 9053 Grand Avenue *Approved*
- 5.2C Kelly Field Addition; Katherine Sybil Kelly; 300 Norman Ridge Drive
 1. Preliminary Plat of Kelly Field Addition *Approved*
 2. Final Plat of Kelly Field Addition *Adopted Res.*
- 5.2 D *Handout*: Conditional Use Permit; Northwestern Health Sciences University; 2501 W. 84th *Adopted Res.*

5.3 Transportation and Utility Improvements

- 5.3A Approve 2007-101 PMP Street Improvement Project - Lea Road and Marth Road *Adopted Res.*

5.4 Ordinances

- 5.4A City of Bloomington
 1. Ordinance Establishing New Plat Findings, Residential Lot Width Standard, Building Height Standards and Residential Tree Preservation Standards *Adopted Ord.**
 2. Resolution Directing of Summary Publication *Adopted Res.*
**(Adopted ordinance w/ Staff's recommended amendments including basing the prevailing lot width standard on 80% of the neighborhood median with a minimum lot width cap of 120 feet.)*
- 5.4B Zoning Ordinance Amendment:
 1. Establish New Commercial Zoning District and Standards; City of Bloomington *Cont. to 9/11**
 2. Resolution Directing Summary Publication *Cont. to 9/11*
**(Council cont. discussion to 9/11 w/ focus to be on options for providing incentives for residential uses within the proposed C-5 District.)*
- 5.4C Rezone from B-3, General Business to B-2, General Commercial; City of Bloomington; 9200 Old Cedar Avenue *Cont. to 9/11*
- 5.4D Rezone from B-3, General Business to B-2, General Commercial; City of Bloomington; 8820 Lyndale Avenue *Cont. to 9/11*
- 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) *Withdrawn*
- 5.4F Ordinance Imposing 8-Month Moratorium on Construction and/or Operation of Additional Pawnshops and Secondhand Dealers *Cont. to 9/11*

5.5 Other

- 5.5A Resolution Relating to Bonds Issuance of Revenue Refunding Bonds by City of Inver Grove Heights - Presbyterian Homes *Adopted Res.*

