

REGULAR MEETING
MONDAY, FEBRUARY 5, 2007
7:00 P.M.

REVISED

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

7:01 pm

2 INTRODUCTORY

- | | |
|--|-----------------------------|
| 2.1 Flag Presentation | <i>None</i> |
| 2.2 Proclamation – Bloomington Loves It's Kids | <i>Read & Presented</i> |
| *2.3 <i>Presentation of Safe & Sober Grant Award</i> | <i>Presented</i> |
| 6.2 and 6.3 Present Timed Items | <i>See Items Below</i> |

3 CONSENT BUSINESS

- | | |
|--|--------------------------------|
| 3.1 Approve Agreement with Fuji Ya Restaurant to Cater Liquor at Bloomington's Sister City Organizations Taste of Japan | <i>Approved</i> |
| 3.2 Accept Communities on the Move Grant from Blue Cross Blue Shield of Minnesota | <i>Accepted</i> |
| 3.3 Approve 2007 Community Health Services Agreements: | |
| (A) City of Edina | <i>Approved</i> |
| (B) City of Richfield | <i>Approved</i> |
| 3.4 Approve Amendment #3 to Agreement with MDH for Public Health Preparedness and Response to Bioterrorism | <i>Approved</i> |
| 3.5 Bloomington Central Station 2nd Addition - Plat Filing Extension | <i>Granted</i> |
| 3.6 Approve Public Health Preparedness & Response to Bioterrorism Agmt. w/ City of Edina | <i>Approved</i> |
| 3.7 Approve Lease Agreement Between the City of Bloomington and Upper River Services | <i>Approved</i> |
| 3.8 Order Feasibility Report for 2007-101 PMP Street Reconstruction | <i>Ordered</i> |
| 3.9 2007-104 Oliver Road Improvement Project | <i>Adopted Res.</i> |
| 3.10 Approve Metropolitan Council Recreation Open Space Development Grant #SG-2006-115 | <i>Approved</i> |
| 3.11 2006 Year-End Encumbrance Carryovers | <i>Approved</i> |
| 3.12 Consider Bid Award - Ice Rink Floor and Equipment Replacement | <i>Post. to 2/12</i> |
| 3.13 Consider Bid Award and Approve Budget Carryover & Fund Transfer - Bloomington Old Town Hall Restoration Project | <i>Awarded & Approved*</i> |
| <i>*(Awarded contract to Frerichs Construction Company in the amount of \$577,800.00 and approved carrying over \$634,500.00 from 2006 Budget to 2007 and authorized an additional \$40,000.00 from Strategic Priorities be transferred to Activity 630-6908.)</i> | |
| 3.14 Approve Contract for Public Health Nuisance Abatement Services | <i>Approved</i> |
| 3.15 Approve Council Meeting Minutes - Regular 10-30-06 and January 22, 2007 | <i>Approved</i> |

continued...

- 4 PUBLIC COMMENT PERIOD** *None*
- 5 HEARINGS/PUBLIC INPUT – 7:15 PM**
- 5.1 Licensing Division**
- 5.1A Approval of On-Sale Liquor Management Agmt. – Hunan Restaurant; 8066 Morgan Circle *Approved*
- 5.2 Development Business**
- 5.2A Variance to Increase Height of a Proposed Single Family Dwelling from 40’ to 49’;
John and Julie Heinmiller; 7317 Auto Club Road *Adopted Res.*
- 5.2B Renewal of TCUP for a Tanning Salon in an Existing Retail; Darque Tan; 5200 West
84th Street (Property Address) *Approved*
- 5.2C Interim Use Permit for Outdoor Storage in an 1-3 Zoning District; Lakeview Electric
c/o Galeon Company; 8124 Pillsbury Avenue *Approved*
- 5.3 Transportation and Utility Improvements**
- 5.3A 2007-101 Street Improvement Project (PMP Street Reconstruction) *Cont. to 2/26**
**(Approved inclusion of Street Ref. No.’s: 1-7, 9-10, 12-18, 20-23 in the 2007 PMP
Project & cont. No.’s 8, 11 & 19 and adoption of the resolution to the 2/26 meeting.)*
- 5.3B 2007-201 Killebrew Drive Improvement Project *Cont. to 3/5*
- 5.4 Ordinances**
- 5.4 A. Rezone form B-2, General Commercial to B-4, Neighborhood Commercial Center; City
of Bloomington; 3901 and 3919 West Old Shakopee Road and 10718, 10724 and 10750
France Avenue (Bloomdale Shopping Center) *Adopted Ord.*
- 5.5 Other**
- 5.5A Normandale Lake Area Study; City of Bloomington *Cont. to 2/12**
**(Cont. Alternative A & the No Build Alternative w/ more details to the 2/12 study mtg.)*
- 6 ORGANIZATIONAL BUSINESS**
- 6.1 City Council Policy & Issue Update *Provided**
**(Council consensus to utilize the language drafted by the City Attorney regarding
Airport noise litigation as the City’s position on this matter. City Manager requested
the Council determine its top two priority legislative issues for this session.)*
- 6.2 Human Rights Commission 2007 International Peace Day Proposal (*timed*) *Approved*
- 6.3 Human Rights 2006 Annual Report (*timed*) *Accepted*
- 6.4 Reconsideration of the Planning Commission Appointment *Appt. Saccoman*
- 6.5 Employment Agreement - City Manager *Approved*
- 7 ADJOURN** *9:54 pm*

Future Meetings:

February 12 – Study Meeting
February 26 – Regular Meeting
March 5 – Regular Meeting
March 19 – Regular Meeting
March 26 – Study Meeting