

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

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: ROD AXTELL
STEVE ELKINS
AMY GRADY (ABSENT)

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

7:04 pm

2 INTRODUCTORY

2.1 Flag Presentation

None

3 CONSENT BUSINESS

- 3.1 Approve Public Health Preparedness & Response to Bioterrorism Agmt. w/ City of Richfield *Approved*
- 3.2 Approve Joint Powers Agreement Between the City of Bloomington and MnDOT for Salvage Services for the I-35W Early Acquisition Program (EAP) *Approved*
- 3.3 Approve Plans, Specs & Schedule for the 2007 - 102 PMP Overlay Street Maintenance Proj. *Approved*
- 3.4 Approve Purchase - New and Replacement Vehicles *Approved*
- 3.5 Approve Purchase - New and Replacement Pickup Trucks *Approved*
- 3.6 Approve Extension - Contract for Disposal of Spent Lime *Approved*
- 3.7 Approve Extension - District #3 Diseased Tree Removal Contract *Approved*
- 3.8 Approve Extension - Public Stump Grinding and Root Removal Contract *Approved*
- 3.9 Approve Sole-Source Purchase - Water Meters *Approved*
- 3.10 Approve Recreations Sports Officials Association Agreement *Approved*
- 3.11 Approve 2006 Budget Adjustment for Community Services Park and Recreation *Approved*
- 3.12 Approve 2006 Contingency Funds Transfer to Public Works Park Maintenance *Approved*
- 3.13 Approve 2006 Year-End Budget Carryovers to be Reappropriated to 2007 *Approved*
- 3.14 Approve Minutes Regular Council Meeting – December 4, 2006 *Approved*
- 3.15 Agreement Between City and Metropolitan Council re Public Improvements to Support Park and Ride Facility - 8001 - 28th Avenue. (Handout) *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 Conditional Use Permit for a Martial Arts School; True Tae Kwon Do; Ralph Truesdell; 9807 Nicollet *Adopted Res.*
- 5.2B Metro Transit; 8001 28th Avenue:
1. Preliminary and Final Plat of the 28th Avenue LRT Station *Adopted Res.*
 2. Vacation of Sidewalk, Bikeway, Drainage, and Utility Easements Located at 8001 and 8101 28th Avenue South *Adopted Ord.*
- 5.2C Revised Preliminary Development Plan for an Office Building; United Properties., Inc.; 8200 Norman Center Drive *Approved as Presented*
- 5.2D Interim Use Permit for Outdoor Storage; Newton Properties; 206 West 90th Street *Approved*
- 5.2E Interim Use Permit for 2007 Special Event Series; Mall of America Company; 8000 24th Avenue *Approved**
- *(Approval included one add'l. event inadvertently omitted from the application.)*
- 5.2F Temp. Conditional Use Permit- Retail Sales; Saltwater Empire LLC; 9125 Lyndale Ave *Approved*

5.3 Transportation and Utility Improvements

- ~~5.3A 169/494 Interchange Reconstruction, Presentation and Discussion of Municipal Consent Issues~~ *Post. to 3/19*
Item Postponed to 3-19-07 Council Meeting
- 5.3B Adopt Resolution Approving the Hennepin County Cooperative Construction Agreement for the 2006- 201 Street Improvement Project at East Bush Lake Road (CSAH 28) and 84th Street Intersection improvement (**being Continued**) *Post. to 3/19*
- 5.3C Adopt 2007-501 Utility Improvement Project (Bloomington Central Station) *Adopted Res.*

5.4 Ordinances

- 5.4A Approve Parking Regulation Ordinance; Amendment to City Code 8.86 - North side of W 84th Street from West Line of Address 2536 to Penn Avenue South *Adopted Ord.*

5.5 Other (none)*None***6 ORGANIZATIONAL BUSINESS**

- 6.1 City Council Policy & Issue Update *Provided*
- 6.2 Accept Advisory Board of Health's Annual Report & 2007 Work Plan/Meeting Schedule *Accepted & Approved*

7 ADJOURN*9:12 pm*

Future Meetings:

- March 7 – Jt. Council/Legislative Delegation Mtg. @ 7 pm**
- March 19 – Regular Meeting**
- March 26 – Study Meeting**
- March 27 – RBWMO Meeting @ 5 pm (Richfield City Hall)**
- April 9 – Regular Meeting**
- April 23 – Regular Meeting**
- April 30 – Study Meeting**