

**REGULAR MEETING**  
**MONDAY, APRIL 3, 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 - Girl Scout Troop Number 714
- 2.2 Proclamation - April 2006 National Child Abuse Prevention Month
- 2.3 Proclamation - Bloomington Youth Service Days April 2006

*Presented*  
*Read & Presented*  
*Read & Presented*

**3 CONSENT BUSINESS**

- 3.1 Approve Variances, FMC Partners, LLC, (Frauenshuh Companies); 7101 West 78<sup>th</sup> Street; to:
  - 1. Allow a Second Sign
  - 2. Increase Total Site Sign Area From 64 Square Feet to 101 Square Feet for Two Signs
  - 3. Address Sign Location Along Street Frontage
- 3.2 Approve Ministerial Adjustment to Hennepin Co. Alliance Home Visiting Project Agreement
- 3.3 Approve Child and Teen Checkups Program Agreement with Hennepin County
- 3.4 Approve LCTS Sub-Contractor Agreement with Hennepin County
- 3.5 Approve Variance to Reduce the Required Front Yard Setback for a Front Porch; Chad and Briana Hendrickson; 2015 West 105<sup>th</sup> Street
- 3.6 Approval of Safe & Sober Seat Belt Grant for \$5,000
- 3.7 Approval of State of Minnesota Operation Nightcap Grant for \$2400
- 3.8 Resolution Initiating Rezoning of Three Commercial Areas
- 3.9 Approve Livable Communities Grant Agreement
- 3.10 Approval of Agreement with SRF for Preliminary Design of an ITS for Airport South
- 3.11 Resolution Approving Interfund Loan
- 3.12 Award of Contract for 2006-102 PMP Street Maintenance Project  
*\*(Awarded a contract to Bituminous Roadways, Inc. for \$2,870,357.80.)*
- 3.13 Construction of Additional Bocce Ball Courts at Valley View Playfield
- 3.14 Consider Bid Award - Fine Seal Coat Aggregate  
*\*(Awarded a contract to Martin Marietta Aggregates to furnish and deliver FA-2 aggregate at a price of \$24.12 per ton and FA-3 aggregate at a price of \$24.02 per ton.)*
- 3.15 Consider Bid Award - Bituminous Material  
*\*(Awarded 1-year contract to Marathon Ashland Petroleum at \$0.9319 per gallon plus tax.)*

*Adopted (1) Res .*  
*Approving (3)*  
*Variances*  
*Approved*  
*Approved*  
*Approved*  
*Adopted Res.*  
*Approved*  
*Approved*  
*Adopted Res.*  
*Approved*  
*Adopted Res.*  
*Awarded\**  
*Approved*  
*Awarded\**  
*Awarded\**

continued...

- 3.16 Consider Bid Award - Hydrostatically Drive 4-Wheel Drive Chip Spreader *Awarded\**  
*\*(Awarded to Swanston Equipment Companies, Inc. in the amt. of \$180,180.00 plus tax.)*
- 3.17 Approve Purchase - Dump Bodies, Hydraulics, and Plows *Approved*
- 3.18 Consider Bid Award - Public Stump Grinding and Root Removal *Awarded\**  
*\*(Awarded contract to Breiwick Companies, Inc. for the unit prices bid in each District.)*
- 3.19 Approve Minutes December 5, 2005 (Truth In Taxation) December 19, 2005 (Special Study) *Approved*

#### 4 PUBLIC COMMENT PERIOD

- \*(Speaker #1: Bev Adrian, Former Pres. of Shady Lane Mobile Home Park Ass'n. reported on the rally Park supporters held outside Civic Plaza prior to the Council meeting and stated the Council's reaction to the closing of the Park was unacceptable and so is the development proposal.)* *See Notes\**
- \*(Speaker #2: Victoria Dalbec commented on the hardship experienced by her 92-year old grandmother in having to move out of Shady Lane Mobile Home Park. She also expressed disappointment that neither the Bloomington Police Department nor Animal Control was able to send someone out to pick up a dead dog that she came upon one weekend, which resulted in her transporting it to the Bloomington Veterinary Hospital.)*

#### 5 HEARINGS/PUBLIC INPUT – 7:15 PM

- 5.1 Licensing Division (*none*) *None*
- 5.2 Development Business
- 5.2A Conditional Use Permit - Auto Facility; Enterprise Rent-A-Car; 1000 American Blvd W *Adopted Res.*
- 5.2B Linnise Development Company; 9327 Briar Lane *Approved*  
 1. Preliminary Plat of Green Briar 4<sup>th</sup> Addition *Adopted Res.*  
 2. Final Plat of Green Briar 4<sup>th</sup> Addition
- 5.2C Preliminary and Final Plat of Post Penland; Gary Post; 11068 Glen Wilding Lane *Cont. to 4/17*
- 5.2D Bloomington Housing & Redevelopment Auth.; W. Old Shakopee Rd; France & Ewing *Cont. to 4/17*  
 1. Preliminary & Final Plat of The Point “  
 2. Vacation of Street, Drainage, Utility, Sidewalk, Bikeway, and Emergency Access Easements Located at 10549, 10601 & 10617 France Ave; 3800 & 3816 W Old Shakopee Rd; and 10548, 10600 & 10608 Ewing Ave; The Plat of The Point
- 5.3 Transportation and Utility Improvements (*none*) *None*
- 5.4 Ordinances
- 5.4A Portland Commons, LLC; 8735 Portland Avenue: *See Notes\**
1. Amend the Comprehensive Land Use Plan for Medium Density Residential to High Density Residential for 216 Condo Units in Four Buildings
  2. Rezone from R-4, Multiple Family Residential to RM 50(PD), Multiple Family Residential (Planned Development), for 216 Condo Units in Four-Four Story Buildings (Case 4432B-06)
  3. Preliminary and Final Plan for 216 Condo Units in Four-Four Story Buildings (Case 4432CD-06)
- \*(Council took the following action:*
- *Closed the public hearing.*
  - *Directed staff to bring back a resolution approving the Comp Plan amendment on 5/1/06.*
  - *Referred the Rezoning and Preliminary & Final Development Plans back to the Planning Commission for a hearing at their 4/6 meeting and Council action on 5/1.)*

**5.5 Other**

*See Notes\**

5.5A Old Town Hall Reuse

*\*(Council took the following action:*

- *Chose not to accept any of the three proposals resulting from the RFP process.*
- *Directed staff to proceed w/ Option #2, which includes the Phase 1 stabilization, a negotiated agreement between the City as the building owner and the Bloomington Historical Society (BHS) as the tenant, and a discussion with the Historical Society to identify sources, via grants or BHS fundraising, of approximately \$117,000, which will be added to the City's contribution of \$200,000 towards the Phase 2 restoration.*
- *Requested staff work with Bloomington United for Youth (BUY) to develop a financial and operational plan to launch a youth coffeehouse, preferably in the fall of 2006. The financial plan should identify needed seed money from the City, and provide an ongoing operational budget that shows a majority of revenue is derived from sources other than the City.*
- *Requested that the standard used for the stabilization and restoration of Phases 1 & 2 be set to that of the Secretary of the Interior's standards used for the preservation of historic buildings, where economically feasible.*
- *Directed staff to promptly proceed to the bidding process to obtain two separate bids for Phases 1 & 2, which would be approved by Council, using the Secretary of the Interior's standards mentioned above.)*

**6 ORGANIZATIONAL BUSINESS**

6.1 City Council Policy & Issue Update

*Provided*

*\*(Elkins requested staff provide Council with a copy of the updated zoning ordinance work plan prior to the 4/24 study meeting relating to the scope and timeline for gathering public input. - Staff replied that the work plan for the monster home and tree ordinances doesn't contain extensive outreach to the community.)*

*\*(Elkins requested dispensation to work with the various advisory commissions in order to explore grant funding opportunities involving Blue Cross Blue Shield for the purpose of developing a citywide, non-motorized network that would tie into other surrounding communities. - City Manager Bernhardson suggested that rather than direct involvement with the commissions, Council members submit their ideas to staff who would then forward them onto the advisory commissions.)*

**7 ADJOURN**

*11:27 pm*

**Future Meetings:**

- April 17 – Regular Meeting**
- April 24 – Study Meeting**
- May 1 – Regular Meeting**
- May 15 – Regular Meeting**
- May 22 – Study Meeting**