

REGULAR MEETING
MONDAY, DECEMBER 4, 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

7:11 pm

2 INTRODUCTORY

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| 2.1 Flag Presentation | <i>None</i> |
| 2.2 Presentation - Omar Bonderud Award <i>*(Presented to Larry Yazzie)</i> | <i>Presented*</i> |
| 2.3 Proclamation - Human Rights Day <i>*(Presented to Sueling Chan Schardin, HRC)</i> | <i>Read & Presented*</i> |
| 2.4 Presentation - Star Award <i>*(Presented to Commander Kevin Herman & Sgt. Marty Early)</i> | <i>Presented*</i> |
| 2.5 Presentation - Hugo G. Erickson Award <i>*(Presented to P.W. Director Charles Honchell)</i> | <i>Presented*</i> |
| 2.6 Presentation - National 3CMA Communications Awards <i>*(Presented by Diann Kirby)</i> | <i>Presented*</i> |
| 2.7 Approve Human Rights Commission 2007 Work Plan (6.2 Timed) | <i>Approved</i> |

3 CONSENT BUSINESS

- | | |
|---|---------------------|
| 3.1 Approve HRA Levy for 2007 | <i>Adopted Res.</i> |
| 3.2 Approval of 2007 Contract for Services Between the City of Bloomington and the HRA | <i>Approved</i> |
| 3.3 Approval of 2007 CDBG Mutual Agreement Between the City of Bloomington and the HRA | <i>Approved</i> |
| 3.4 Approval of 2007 CDBG Rehabilitation Loan Program | <i>Approved</i> |
| 3.5 Approve Planting Plan for 2006-905 Pond Maintenance Project | <i>Approved</i> |
| 3.6 Approve Final Plat of Next Step Development | <i>Adopted Res.</i> |
| 3.7 Approval of Letter to Provide Matching Funds in Years 2009 & 2010 to the MnDOT OFCVO for Installation of Gates and Signals at the James Avenue & 82nd St. RR Crossings | <i>Approved</i> |
| 3.8 Adopt Resolution in Support of Cost Participation for Minnesota Department of Transportation S.P. 2758-66 (Replacement of Existing Traffic Signal System at TH-77 and E. Old Shakopee Road - East Ramp) | <i>Adopted Res.</i> |
| 3.9 Adopt Resolution Providing for Issuance and Sale of GO Arts Center Refunding Bonds | <i>Adopted Res.</i> |
| 3.10 Approve State of Minnesota Safe and Sober Grant Contract | <i>Approved</i> |
| 3.11 Approve Minutes – Joint Council / Port Authority Meeting April 17, 2006 and Regular Council Meeting November 20, 2006 | <i>Approved</i> |
| 3.12 Transfer of Funds for Normandale Lake Area District Plan | <i>Approved</i> |

4 PUBLIC COMMENT PERIOD

None

continued...

5 HEARINGS/PUBLIC INPUT – 7:15 PM

5.1 Licensing Division

5.1A Approval of On-Sale Liquor Management Agreement - Hilton Minneapolis/St. Paul Airport; 3800 American Boulevard East *Approved*

5.2 Development Business

5.2A Normandale Hylands United Methodist Church; 9920 Normandale Boulevard:
1. Variance to Reduce the Required Setback for an Addition to a Church *Adopted (1) Res. for (2) Variances*
2. Variance to allow Pkg. in Front of the Church Between the Building & Street *Approved*
3. Revised Final Site Plans for an addition to a Church, Expansion of Parking, and Related Site Improvements

5.3 Transportation and Utility Improvements

5.3A 2007-103 Petitioned Grand Avenue Improvement Project *Cont. to 1/29 & 2/26*

5.4 Ordinances

5.4A City of Bloomington:
1. Zoning Ordinance Update Project - Amend Parking and Loading Standards *Cont. to 12/18*
2. Resolution Directing Summary Publication of Ordinance *Cont. to 12/18*

5.4B Parking Regulation Ordinance Amendment to City Code 8.86 - Marth Road Between NW Terminus & Lea Road and Lea Road Between Marth Road & W 82nd Street *Adopted Ord.**
**(Adopted w/ direction to staff to minimize parking signage similar to Timberglade.)*

5.4C Vacation of Street Located at 10701 Lyndale Ave *Cont. to 12/18*

5.4D Ordinance Terminating Moratorium on the Issuance of Permits for Animated or Rapidly Changing Signs *Adopted Ord.*

5.4E Vacation of Drainage & Utility Easements at 8500 Irwin Ave. S. & 4216 Poplar Bridge Rd *Adopted Ord.*

5.5 Other

5.5A Normandale Lake Area Study; City of Bloomington *Cont. to 12/18*

5.5B Hearing State Legislative Authorizing Extension of Tax Increment Financing *Auth. to Proceed**
**(Upon conclusion of the public hearing, the Port Authority & the City Council ratified their policy discussion as adopted on November 14, 2006, to support a development of MOA Phase II of up to 5.6 million SF that is "right-sized" to maximize benefits consistent with both (the amount the State will financially support beyond the amount of City/Port resources available) and minimize financial and infrastructure timing risks by authorizing City staff to approach the State Legislature to request an extension of the MOA Phase 2 Tax Increment Financing (TIF) for up to 7 additional years and a modification to the MOA Phase 2 TIF District boundaries to capture post 2000 growth.)*

5.5C Resolution Re Proposed Changes in Fees and Charges *Adopted Res.*

6 ORGANIZATIONAL BUSINESS

6.1 City Council Policy & Issue Update *Provided*

6.2 Approve Human Rights Commission 2007 Work Plan (timed) *Approved*

6.3 Appoint Port Authority Commissioner *Cynthia Hunt*

7 ADJOURN

12:26 am

Future Meetings:
December 18 – Regular Meeting
January 8 – Regular Meeting
January 22 – Regular Meeting
January 29 – Study Meeting