



**STUDY MEETING
TUESDAY, JULY 31, 2007
7:00 PM**

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.

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|----------|---|-------------------------|
| 1 | CALL TO ORDER –7:00 PM | <i>7:20 pm</i> |
| 2 | INTRODUCTORY | <i>None</i> |
| 3 | CONSENT BUSINESS | |
| | 3.1 Approve Cooperative Agreement with Richfield for the Lyndale / 494 Bridge Project | <i>Postponed Indef.</i> |
| | 3.2 Approve Agreement Between City of Bloomington and Ecumen Corporation on Behalf of Martin Luther Manor for Payment of Water Used But Not Previously Billed | <i>Approved</i> |
| | 3.3 Approve Minutes - Developer's Forum and Study Meeting October 24, 2006 | <i>Approved</i> |
| 4 | PUBLIC COMMENT PERIOD <i>(Not open during work/study sessions)</i> | <i>None</i> |
| 5 | HEARINGS/PUBLIC INPUT | <i>None</i> |
| 6 | ORGANIZATIONAL BUSINESS | |

STUDY ITEMS

- | | | |
|----|---|---|
| 1. | City Facilities Naming Policy (10 min.) | <i>Cont. to 8/6 for formal adoption</i> |
| 2. | TIF District Closures (10-15) | <i>Cont. to 8/6 or 8/20 as Consent</i> |
| 3. | Food/Liquor Ratio/Wine (5)
<i>*(Directed the City Attorney to bring back an ordinance amending the City's food-liquor ratio requirement for On-Sale Wine and On-Sale/3.2% Beer licensees from 80% food to 60% food.)</i> | <i>See Note*</i> |

- 4. Stormwater/Sewer:
 - a. Stormwater Plan (15-20) *Cont. to Oct. for formal adoption*
 - b. Lower Penn (15-20) *See Note**
**(Council consensus was to direct staff to proceed with the open house scheduled for August 8 and pursue staff recommended Alternative 5 to work with the Nine Mile Creek Watershed District to gather more detailed diagnostic information on Lower Penn Lake.)*
- 5. Transportation Issues:
 - a. Stanley Ave./9 Mile Creek Blvd. Area Traffic Management (15-20) *Cont. to 8/27**
**(Staff to provide more detailed information outlining what it will cost for staff to bring this to a conclusion along with a list of the projects Engineering will need to put on hold while it works on the holistic traffic management plan for this area.)*
 - b. 90th & Nicollet (30) *Cont. to 8/20**
**(A public hearing to be held on 8/20 for the purpose of receiving public testimony on a traditional intersection design and a roundabout intersection design at 90th & Nicollet.)*
- 6. Land Use Issues:
 - a. Non-Conformity (30) *Cont. to a Public Hrg.**
**(Council provided feedback on issues related to an update of the City's nonconformity standards. Staff will prepare a draft ordinance for discussion at a future public hearing.)*
 - b. Housing Element (30) *Cont. to a Public Hrg.**
**(Council provided feedback regarding the housing element in the Comprehensive Plan Update and requested staff provide them with some sample ordinance language from other cities prior to discussion of the updated Housing Element at a future public hearing.)*

POTENTIAL FUTURE CONSIDERATION TOPICS

None

COUNCIL UPDATES

None

OTHER BUSINESS

None

7 ADJOURN

11:26 pm

Future Meetings:

- August 6 – Regular Meeting
- August 20 – Regular Meeting
- August 21 – Special Strategic Planning Session @ 7 pm
- August 27 – Study Meeting