

REGULAR MEETING
MONDAY, FEBRUARY 1, 2010
7:00 P.M.

MAYOR: GENE WINSTEAD

COUNCILMEMBER'S: AMY GRADY
STEVE ELKINS
VERN WILCOX

KAREN NORDSTROM
STEVE PETERSON
THOMAS HULTING

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 p.m.

2 INTRODUCTORY

2.1 Flag Presentation

None

3 CONSENT BUSINESS

- | | |
|---|---------------------------|
| 3.1 Adopt Resolution Designating New Principal Investigator for Energy Efficiency and Conservation Block Grant (EECBG) | <i>Adopted Resolution</i> |
| 3.2 Order Feasibility Study for Normandale Lake District Sanitary Sewer Improvement Project | <i>Ordered Study</i> |
| 3.3 Distribution American Blvd Land Sale Proceeds | <i>Approved</i> |
| 3.4 Approve Comment Letter – Metropolitan Airports Commission 2030 Long Term Comprehensive Plan | <i>Approved</i> |
| 3.5 2009 Year-end Encumbrance Rollover | <i>Approved</i> |
| 3.6 Consider Bid Award - Urban Search and Rescue Mobile Shelter System
(*Awarded Contract to Western Shelter Systems for \$407,425.03) | <i>Awarded Contract*</i> |
| 3.7 Approve Bloomington Fine Arts Council 2010 Funding Agreement | <i>Approved</i> |
| 3.8 Approve Bloomington Theatre and Art Center 2010 Lease and Funding Agreement | <i>Approved</i> |
| 3.9 Statewide Complete Streets Policy Support (handout) | <i>Adopted Resolution</i> |

4 PUBLIC COMMENT PERIOD

5 HEARINGS/PUBLIC INPUT – 7:15 PM

5.1 Licensing Division (*none*)

5.2 Development Business

5.2A White Castle System, Inc. 9600 Lyndale Avenue; Variances to:

1. Reduce Required Minimum Building Floor Area for a Freestanding Restaurant
2. Reduce Required Setback for an Existing Freestanding Sign
3. Final Site Plans and Building Plans for a New Freestanding Restaurant and Related Site Improvements

*Adopted Resolution approving variance
Adopted Resolution approving Variance
Approved*

5.2B Interim Use Permit Open Outdoor Storage; James Hillger; 9054, 9060 and 9100 Grand Ave.

Continued extension of Interim Use Permit to April 26

5.3 Transportation and Utility Improvements

5.3A 2010 Collector Street Striping Reconfiguration Program

**(Staff to re-evaluate transition at Xerxes or Vincent from France to Xerxes.)*

*Approved**

5.4 Ordinances (none)

5.5 Other (none)

6 ORGANIZATIONAL BUSINESS

6.1 City Council Policy & Issue Update

**(City Manager reported a Legislative delegation meeting is scheduled for March 5 and an RBWMO meeting for March 1 at 5:30 p.m.)*

**(City Manager briefly described reason for discussing PRT at a future study meeting.)*

**(City Manager discussed a recent news story on a JOBS bill and how it relates to the Mall of America.)*

*See Notes**

7 ADJOURN

9:03 p.m.