

STUDY MEETING
MONDAY, MARCH 8, 2010
7:00 PM

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: 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.

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| 1 | CALL TO ORDER –7:00 PM | <i>7:02 pm</i> |
| 2 | INTRODUCTORY | <i>None</i> |
| 3 | CONSENT BUSINESS | <i>None</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. Recreational Vehicle Standards *Cont. to Future Mtg.**
**(There was general Council concurrence to go to a variance process but staff was requested to bring back more information on different classes of recreational vehicles (RVs), allowed parking locations on lots for different classes of RVs, duration of time for parked RVs in those locations, the process that allows them to be there and the notification process. Continued to a future meeting.)*
2. MDH Delegation Agreement for Food, Lodging & Public Pools *Cont. to a June Mtg.**
**(There was Council consensus to update the City's Delegation Agreement with MDH to continue its Food, Lodging and Public Pool programs. The Delegation Agreement will be brought back to Council at a regular meeting by the end of June for approval and signature.)*
3. MDH Delegation Agreement for Wells *Cont. to a June Mtg.**
**(There was Council consensus to update the City's Delegation Agreement with MDH to continue its well program. The Delegation Agreement will be brought back to Council at a regular meeting by the end of June for approval and signature.)*

4. MDH Delegation Agreement for Manufactured Home Parks *Cont. to Future Mtg.**
**(There was Council consensus to update the City's Delegation Agreement with the MN Dept. of Health (MDH) adding Manufactured Home Parks, Recreational Camping Areas, and Youth Camps. Staff will draft a Manufactured Home Park ordinance for a future public hearing.)*
5. Massage License Ordinance Changes *Cont. to 3/22**
**(Council was in general concurrence with the proposed amendments to the massage license ordinance and continued it to the March 22, 2010, Regular Council meeting for a public hearing. The amendments will require the applicant of a Massage Therapist License to: Provide degree from a legitimate accredited school, provide financial paperwork (if obtaining a massage enterprise license), meet an increased number of experience hours, and adhere to the City's new hours of operation for a massage therapist business. At Council's request, staff will research the possibility of using fines or bonds to increase a business owner's investment for a massage enterprise license.)*
6. Alpha Business Center (*Closed session*) *Adopted Res.**
**(Council adopted resolution directing the closure of a portion of a public meeting of the City Council to "review confidential memoranda dealing with the terms and conditions relating to the potential purchase of certain real property known as the Alpha Business Center, currently owned by Duke Realty, located at 2600 East 81st Street and 8100 26th Avenue in the Airport South district.")*
7. 2010 Legislation *See Note**
**(Council reviewed the language contained in House File No. 2695 commonly known as the "Jobs Bill" that relates to the Mall of America and the South Loop District. The legislative direction from the Council was as follows:*
- 1. The City does not object to the MOAC's desire to amend references in the 2008 legislation from "Phase II" to "any phase."*
 - 2. The City does not object to the removal of the one half of one percent threshold for a sales tax at Mall of America.*
 - 3. The City supports language allowing City access to the state Build America Bond program.*
 - 4. The City understands that labor peace language will be attached to any 2010 provision amending the 2008 legislation.*
 - 5. The City does not object to the deletion of Chapter 464, article 1, section 8, subdivision 5 of the 1996 laws provided that changes to the 1986 laws are limited to the deletion of "metropolitan stadium site" and insertion of "Industrial Development District 1" as provided for in the jobs bill.*
 - 6. If MOAC cannot accept the changes to the 1986 legislation as proposed in the jobs bill, the City withdraws its support for any of the changes listed above.")*

7 ADJOURN

Future Meetings:
 March 22 – Regular Meeting
 April 12 – Regular Meeting
 April 19 – Study Meeting
 April 26 – Regular Meeting