

REGULAR MEETING
MONDAY, MARCH 22, 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

2 INTRODUCTORY

2.1 Flag Presentation

3 CONSENT BUSINESS

- 3.1 Approve Purchase - Single-Axle Cab/Chassis Units
- 3.2 Consider Wireless Antenna Lease with Clear Wireless LLC; 7201 W. 83rd St.
- 3.3 Resolution Revoking Certain Municipal State Aid Segments
- 3.4 Resolution Designating Certain Municipal State Aid Segment
- 3.5 Approve City Council Meeting Minutes
- 3.6 Approve Grant Project Agreement Amendment with Minnesota Department of Health Sage Women's Clinic
- 3.7 Approve Agreement Electronic Document Management Systems
- 3.8 Approve Consultant Contract South Loop District Energy Study
- 3.9 Hennepin County Agreement Renewal of Signal Light Maintenance Agreement
- 3.10 Approve Plans, Specification, Schedule 2010-101 PMP Street Improvement Project, 2008-303 Street Improvement Project, 2010-303 Street Improvement Project; 2010-802 Streetscape Improvement Project
- 3.11 Accept Donations
- 3.12 Approve Purchase - Single-Axle Dump Bodies

4 PUBLIC COMMENT PERIOD

5 HEARINGS/PUBLIC INPUT – 7:15 PM

5.1 Licensing Division

- 5.1A On Sale Special Event Liquor License; Nativity of Mary Church; 9900 Lyndale Ave. S
- 5.1B Therapeutic Massage License Violation Hearings (*in conjunction with 5.4C*)

continued...

5.2 Development Business

- 5.2A Revised Final Development Plan Fitness Center, Underground Parking Garage and New Surface Parking; 8100 Highwood Drive; Lifespace Communities (Friendship Village)

5.3 Transportation and Utility Improvements

- 5.3A Accept Feasibility Study and Order Improvement Project Adjacent to Richfield Bloomington Credit Union

5.4 Ordinances

- 5.4A Rezone Multiple Parcels to C-4, Freeway Office
- 5.4B City Code Amendment:
 - 1. Modify Driveway Approach Standards
 - 2. Update Pavement Management Program Policy
 - 3. Resolution Directing Summary Publication
- 5.4C Ordinance Modifying Therapeutic Massage Licensing Requirements (*in conjunction with 5.1B*)

5.5 Other

- 5.5A FY 2010 Community Development Block Grant Budget and Application
- 5.5B
 - 1. Approval of Agreement for Purchase Alpha Business Center
 - 2. Resolution Authorizing and Directing the Use of Fund 435 Purchase of Certain Lands

6 ORGANIZATIONAL BUSINESS

- 6.1 City Council Policy & Issue Update

7 ADJOURN