

REGULAR MEETING
MONDAY, FEBRUARY 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 - Tiger Cub Den Pack 461
- 2.2 Presentation of Plaque to Outgoing Health Commissioner
- 6.2 Advisory Board of Health's 2009 Annual Report and 2010 Work Plan (*timed 7:15*)
- 6.3 Park, Arts, Recreation Commission 2009 Annual Report and 2010 Work Plan (*timed 7 :20*)

3 CONSENT BUSINESS

- 3.1 Amend Condition of Approval; Culver's Restaurant; 10 American Boulevard E.
- 3.2 Approve Purchase - Replacement Vehicles
- 3.3 Approve Plans, Specifications and Schedule 2010-102 PMP Street Maintenance Project
- 3.4 Approve 2010 Community Health Services and Public Health Preparedness and Response to Bioterrorism Agreements with the City of Edina
- 3.5 Approve Agreement between Cities of Bloomington and Edina for Public Health Emergency Response (PHER I, II & III)
- 3.6 Approve 2010 Community Health Services and Public Health Preparedness and Response to Bioterrorism Agreements with the City of Richfield
- 3.7 Approve Agreement between Cities of Bloomington and Richfield for Public Health Emergency Response
- 3.8 Adopt Resolution for Funding LOGIS Public Safety Application Upgrade
- 3.9 Adopt Resolution Approving Hennepin Youth Sports Program Agreement for Red Haddock Field Improvement Project
- 3.10 2009 Budget Adjustment – Golf Course And Ice Garden
- 3.11 Ratify Labor Agreement - Police Supervisors
- 3.12 2009 Year-End Budget Carryover and Transfer Reappropriation
- 3.13 Resolution Supporting An Application For Transit Oriented Development Grant Funds For Penn And American
- 3.14 Approve Council Meeting Minutes July 20, 2009 Study; August 3, 2009 Study; November 2, 2009 Regular

4 PUBLIC COMMENT PERIOD**5 HEARINGS/PUBLIC INPUT – 7:15 PM****5.1 Licensing Division**

5.1A Approval of New Precious Metal Dealer Licenses

5.2 Development Business (*none*)**5.3 Transportation and Utility Improvements**

5.3A Order Oxboro Streetscape Improvement Project

5.3B W 90th Street Striping Plan (Modified)

5.4 Ordinances

5.4A Rezone RO-50(PD)(BP-2) Residential Office (Planned Development) to SC (BP-2), Conservation; 10840 Lyndale Avenue and 10840 Aldrich Avenue; City of Bloomington

5.4B City of Bloomington Rezone from R-1, Single Family Residential District to B-2, General Commercial District; 2020 West Old Shakopee Road; City of Bloomington

5.4C Rezone from B-1, Neighborhood Office District and R-4, Multiple Family Residential District to RM-24, Multiple Family Residential District; 10000, 10010 and 10020 Morgan Avenue; City of Bloomington

5.5 Other (*none*)**6 ORGANIZATIONAL BUSINESS**

6.1 City Council Policy & Issue Update

6.2 Advisory Board of Health's 2009 Annual Report and 2010 Work Plan (*timed 7:15*)

6.3 Park, Arts, Recreation Commission 2009 Annual Report and 2010 Work Plan (*timed 7:20*)

7 ADJOURN