

**REGULAR MEETING**  
**MONDAY, FEBRUARY 22, 2010**  
**7:00 P.M.**

**MAYOR: GENE WINSTEAD**

**COUNCILMEMBER'S: AMY GRADY**  
**STEVE ELKINS**  
**VERN WILCOX - (ABSENT)**

**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](http://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](http://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 pm*

**2 INTRODUCTORY**

- |   |                                |
|---|--------------------------------|
| 2.1 Flag Presentation - Tiger Cub Den Pack 461  | <i>Presented</i>               |
| 2.2 Presentation of Plaque to Outgoing Health Commissioner<br>(*Presented to Advisory Board of Health Commissioner Lynette Buckley) | <i>Presented*</i>              |
| 6.2 Advisory Board of Health's 2009 Annual Report and 2010 Work Plan (Timed)  | <i>Accepted &amp; Approved</i> |
| 6.3 Park, Arts, Recreation Commission 2009 Annual Report and 2010 Work Plan (Timed)   | <i>Accepted &amp; Approved</i> |

**3 CONSENT BUSINESS**

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

continued...

**4 PUBLIC COMMENT PERIOD***See Notes\**

*\*(Speaker #1: Ilona Spencer, 9116 Vincent Ave. So. reported that 10-12 school buses use Vincent Ave. as a shortcut to get to Hillcrest School and it's creating a dangerous situation for walkers due to the fact that there no sidewalks and the street is narrow due to all the snow. The Mayor and City Manager explained that bussing is a School Board issue and that the City has no jurisdiction over that entity.)*

*\*(Speaker #2: Tyler Clark, a Jefferson High School Student reported on the potholes on France Ave. & 102<sup>nd</sup> St. and asked when they would be getting fixed. Staff explained now is not the best time to fix them but they would see about putting in some temporary patches. Grady reported some of them have already been filled.)*

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

5.1A Approval of New Precious Metal Dealer Licenses

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

5.3A Order Oxboro Streetscape Improvement Project

*Cont. to 3/1*

5.3B W 90th Street Striping Plan (Modified)

*Approved***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

*Adopted Ord.*

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

*Adopted Ord.*

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

*Adopted Ord.***5.5 Other (none)***None***6 ORGANIZATIONAL BUSINESS**

6.1 City Council Policy &amp; Issue Update

*See Notes\**

*\*(Council was reminded of the Richfield-Bloomington Watershed Management Organization (RBWMO) mtg. on Monday, March 1 @ 6 pm.)*

*\*(C. Nordstrom announced tickets are still available for the Sister City's Taste of Japan dinner on 2/27 at the Hilton Hotel on France & 494.)*

6.2 Advisory Board of Health's 2009 Annual Report and 2010 Work Plan ( *timed 7:15*)*See Page 1*6.3 Park, Arts, Recreation Commission 2009 Annual Report and 2010 Work Plan ( *timed 7:20*)*See Page 1***7 ADJOURN***9:40 pm***Future Meetings:**

**March 1 – Richfield-Bloomington Watershed Mgmt. Organization Meeting @ 6 pm**  
**March 1 – Regular Meeting @ 7 pm**  
**March 5 – Jt. Council/Legislative Delegation Meeting @ 7:30 am**  
**March 8 – Study Meeting @ 7 pm**  
**March 22 – Study Meeting @ 5:30 pm**  
**March 22 – Regular Meeting @ 7 pm**