

**STUDY MEETING**  
**MONDAY, FEBRUARY 22, 2010**  
**6:00 PM**

**MAYOR: GENE WINSTEAD**

**COUNCILMEMBERS: 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.*

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|----------|---|---------------------------------------|
| <b>1</b> | <b>CALL TO ORDER –6:00 PM</b>   | <i>6 pm</i>                           |
| <b>2</b> | <b>INTRODUCTORY</b>   | <i>None</i>                           |
| <b>3</b> | <b>CONSENT BUSINESS</b>   | <i>None</i>                           |
| <b>4</b> | <b>PUBLIC COMMENT PERIOD</b> <i>(Not open during work/study sessions)</i> | <i>Not Open During Study Meetings</i> |
| <b>5</b> | <b>HEARINGS/PUBLIC INPUT</b>  | <i>None</i>                           |
| <b>6</b> | <b>ORGANIZATIONAL BUSINESS</b>  |                                       |

**Study Items:**

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|---|----------------------|
| 1. 2010 Legislative Policy:   | <i>Cont. to 3/1*</i> |
| <i>*(Council reviewed the Draft 2010 Legislative Policies and suggested the following changes/additions/deletions:</i>  |                      |
| <ul style="list-style-type: none"> <li><i>– Transit Extensions: Add support language for American Blvd./35W BRT.</i></li> <li><i>– Public Right-of-Way &amp; Restructuring: Add language relating to Xcel's estimating process and address the situation regarding franchise agreement.</i></li> <li><i>– Staff will add priority rankings to the various issues listed in the policy.</i></li> </ul> |                      |
| 2. Additional Comments:   | <i>See Notes*</i>    |
| <i>*(Council was reminded of the Joint Council/Legislative Delegation meeting on Friday, March 5 @ 7:30 am at Reflections. He announced Senator Kelash is hosting two meetings to promote sustainability in and around the Airport and in particular, South Loop; one at Civic Plaza on March 3 for various government agencies and one on March 18 for legislators.)</i>                             |                      |

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| <b>7</b> | <b>ADJOURN</b> | <i>6:40 pm</i> |
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**Future Meetings:**

- March 1 – RBWMO Meeting @ 6 pm**
- March 1 – Regular Meeting @ 7 pm**
- March 8 – Study Meeting @ 7 pm**
- March 22 – Regular Meeting @ 7 pm**