

REGULAR MEETING
MONDAY, FEBRUARY 6, 2012
7:00 P.M.

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: KAREN NORDSTROM
VERN WILCOX
THOMAS HULTING

TIM BUSSE
STEVE PETERSON
JACK BALOGA

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 - Cub Scout Pack 394
- 2.2 Bobby and Steve's Youth Foundation Presentation of Donation
- 6.2 Human Rights Commission 2011 Annual Report and 2012 Work Plan (*timed 7:15*)
- 6.3 Advisory Board Of Health 2011 Annual Report and 2012 Work Plan and Meeting Schedule (*timed 7:20*)

3 CONSENT BUSINESS

- 3.1 Approve Grant Project Agreement Amendment with Minnesota Department of Health: Sage Women's Clinic
- 3.2 Approve Budget Adjustment for the Blue Cross Blue Shield Foundation Community Partners in Health Project (do.town)
- 3.3 Approve Minnesota Department of Health Maternal, Infant and Early Childhood Home Visiting (MIECHV) Grant Agreement and Budget Adjustment
- 3.4 Approve Plans and Specifications for the 2009-202 Killebrew Drive Pedestrian project
- 3.5 Approve Metropolitan Council Regional Park Grants #SG-2011-105 and #SG-2011-117 for Trail Reconstruction/ Construction at Normandale Lake Park
- 3.6 Ratify 2012 AFSCME Contract
- 3.7 Accept Donations
- 3.8 Approve Plans, Specifications and Schedule for 2012-102 PMP Street Maintenance Project
- 3.9 Approve Plans, Specifications and Schedule for 2012-401 Normandale Lake Trails Improvement Project
- 3.10 MOA Confidentiality Agreement – Approve Agreement
- 3.11 Acknowledgment of Lodging Tax Penalty Abatement
- 3.12 Approve 2011 Year-end Encumbrance Rollover
- 3.13 Adopt Resolution Accepting the Donation of Outlot A Hidden Bluffs

4 PUBLIC COMMENT PERIOD

5 HEARINGS/PUBLIC INPUT – 7:15 PM

5.1 Licensing Division

- 5.1A On Sale Liquor Special Event License Application; Nativity of Mary Church/School;
9900Lyndale Avenue S

5.2 Development Business

- 5.2A Interim Use Permit 2012 Special Event Series; Metropolitan Airports Commission (Owner)
MOAC Mall Holdings (Lessee); 8200 28th Ave and 8201 24th Ave;
5.2B Interim Use Permit 2012 Special Event Series; 8000 24th Avenue MOAC Land Holdings

5.3 Transportation and Utility Improvements (none)**5.4 Ordinances**

- 5.4A Ordinance Change Dangerous Animal Proceedings Amending Chapter 12 of the City Code
5.4B Parking Regulation Ordinance Amendment City Code 8.86 - Wentworth Avenue Adjacent
to 8811 Wentworth Avenue (East Side)
5.4C Parking Regulation Ordinance Amendment City Code 8.86 - 84th Street Between Pillsbury
Avenue and 13th Avenue (South Side)
5.4D Parking Regulation Ordinance Amendment City Code 8.86 - 88th Street between Nicollet
Avenue and Old Cedar Avenue (north side)
5.4E Ordinance Modifying Therapeutic Massage Ordinance of City Code

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

- 6.1 City Council Policy & Issue Update
6.2 Human Rights Commission 2011 Annual Report and 2012 Work Plan (*timed 7:15*)
6.3 Advisory Board Of Health 2011 Annual Report and 2012 Work Plan and Meeting Schedule
(*timed 7:20*)
6.4 Appointments to Human Rights Commission

7 ADJOURN