



City Council Meeting AGENDA

**REGULAR MEETING
MONDAY, JANUARY 05, 2015
7:00 PM**

MAYOR: GENE WINSTEAD

**COUNCILMEMBERS: CYNTHIA BEMIS ABRAMS
DWAYNE LOWMAN
JACK BALOGA**

**TIM BUSSE
ANDREW CARLSON
JON OLESON**

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 BloomingtonMN.gov, 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.

BloomingtonMN.gov: 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
- 2.2. Outgoing Commission Recognition
- 2.3. Martin Luther King Jr. Day Proclamation

3. CONSENT BUSINESS

- 3.1. Old Cedar Avenue Bridge: Adopt Resolution to Accept Feasibility Study, Orde
- 3.2. Order 2016-905 NE Penn Feasibility Report Adopt Resolution
- 3.3. New Street Light Installation Oakland Ave. Approve
- 3.4. Minnesota Valley State Trail Adopt Resolution

4. PUBLIC COMMENT PERIOD

5. LICENSING DIVISION: PUBLIC HEARINGS (none)

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. Jennifer Development Company, Inc. 10701 Hampshire Ave. ; Major Revision to Final Site and Building Plans
- 6.2. WB Hotel Partners, LLC 5601 West 78th Street; Major Revisions Final Site and Building Plans

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS (none)

8. ORDINANCES: PUBLIC HEARINGS

- 8.1. City Initiated (PENN AMERICAN) Rezone Multiple Parcels
 - 8.1.1. Resolution Directing Summary Publication of Rezone Multiple parcels in the Penn American District

- 8.2. City Code Amendments to Chapter 19 and 21 - Mixed Use Districts and Nonconformity Standards
 - 8.2.1. Resolution Directing Summary Publication - Mixed Use and Nonconformity

- 8.3. Change the Water Rate Structure

- 8.4. Vacation of Drainage, Utility, Sidewalk, and Bikeway Easements Located at 7901 Computer Avenue South

9. OTHER: PUBLIC HEARINGS (none)

10. ORGANIZATIONAL BUSINESS

- 10.1. City Council Policy & Issue Update

- 10.2. Designation of Official Depositories for 2015

- 10.3. External Auditors Appointment

- 10.4. Bloomington Fire Department Relief Association Appointment

- 10.5. Bond Counsel Appointment

- 10.6. Approve City Municipal Advisor

- 10.7. Acting Mayor Appointments

- 10.8. Bloomington Convention & Visitors Bureau Appointments

- 10.9. Council Secretary Appointment

- 10.10. Designate Official Newspaper

- 10.11. Suburban Rate Authority (SRA) Appointments

- 10.12. I-35W Solutions Alliance Appointments

- 10.13. US 169 Corridor Coalition Representatives Appointment

- 10.14. Steering Committee for Place Making in South Loop Appointment

- 10.15. Metro Alliance for Healthy Families (MAHF) Governing Board Appointment

- 10.16. Statewide Community Health Services Advisory Committee Appointment

- 10.17. Housing And Redevelopment Authority Appointments
- 10.18. Advisory Board of Health Appointment
- 10.19. Merit Board Appointment
- 10.20. Parks, Art, and Recreation Commission Appointments
- 10.21. Local Board Of Appeal And Equalization Appointments
- 10.22. I-494 Corridor Commission Appointment
- 10.23. Human Rights Commission Appointments

11. ADJOURN