

**REGULAR MEETING**  
**MONDAY, DECEMBER 07, 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](http://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 – Honor Guard
- 2.2. Swearing In of New Officers
- 2.3. Boy Scout Troop 439 Day - Proclamation
- 2.4. 2015 Human Rights Day Proclamation
- 2.5. 2015 Omar Bonderud Human Rights Award Presentation
- 2.6. 2016 Property Tax Levy and General Fund Budget Public Hearing

**3. CONSENT BUSINESS**

- 3.1. Account Receivable Write-Offs
- 3.2. Preliminary and Final Plat of ABBIES ADDITION 9044 W. Bush Lake Road
- 3.3. Approve Settlements of Easement Acquisition (2016-702 PMP ROW)
- 3.4. Amend Met Council Livable Communities Transit Oriented Development Grant Agreement - BCS Adopt Resolution
- 3.5. 2016 HRA Levy
- 3.6. HRA Staff Services Agreement Approve
- 3.7. Change Storm Water Charges Adopt Resolution
- 3.8. Alpha Business Center 2016 Operations Budget

- 3.9. 2016 CDBG Loan Program & Mutual Agreement
- 3.10. Approve Acceptance of the 2015 Bloomington Crime Prevention Association Grants
- 3.11. Meeting Minutes City Council-Approve
- 3.12. Agreement to Obtain Use of Pictometry System through Hennepin County
- 3.13. 2016 Compensation Plan

#### **4. PUBLIC COMMENT PERIOD**

- 4.1. Response to Prior Meeting's Public Comments
- 4.2. Public Comment

#### **5. LICENSING DIVISION: PUBLIC HEARINGS – No Items**

- 5. LICENSING DIVISION: PUBLIC HEARINGS

#### **6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS**

- 6.1. MOAC Mall Holdings, LLC Change of Condition Park Dedication Fee
- 6.2. Jesus Celebration Center 8401 Palmer Ave CUP

#### **7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS – No Items**

#### **8. ORDINANCES: PUBLIC HEARINGS**

- 8.1. City Initiated (South Loop) Rezone Multiple Parcels
  - 8.1.1 Resolution Directing Summary Publication to Rezone Multiple parcels in the South Loop District as recommended by the South Loop District Plan
- 8.2. Amend Building and Inspection Plumbing Registration and Fees
- 8.3. Organized Collection Code Amendment (Being Continued)
- 8.4. Approve Xcel Energy Franchise Fee (Being Continued)

#### **9. OTHER: PUBLIC HEARINGS**

- 9.1. Changes to the Fees and Charges Schedule Adopt Resolution

#### **10. ORGANIZATIONAL BUSINESS**

- 10.1. City Council Policy & Issue Update

#### **11. ADJOURN**