



# City Council Meeting AGENDA

## REGULAR MEETING MONDAY, FEBRUARY 01, 2016 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 via archive at [BloomingtonMN.gov](http://BloomingtonMN.gov), keyword: Webcast. Catch the replay on Comcast cable by tuning to Bloomington TV channels 14(SD) and 859(HD), 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. Proclamation Recognizing Craig Plekkenpol Day

### 3. CONSENT BUSINESS

- 3.1. 2016 Contract for Services between Bloomington and Port Authority
- 3.2. Extension of Professional Engineering Services Agreement Consultant South Loop Local Road Wayfinding Project Approve
- 3.3. Meeting Minutes City Council - Approval

### 4. PUBLIC COMMENT PERIOD

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

### 5. LICENSING DIVISION: PUBLIC HEARINGS

- 5.1. Hyatt Regency BCS; New On-Sale Intoxicating Liquor License Application
- 5.2. Willy McCoys; New On-Sale Intoxicating Liquor License Application
- 5.3. Willy McCoys; New Lawful Gambling Premise Permit
- 5.4. Clover Liquor; Approval of Interim Management Agreement

**6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS**

- 6.1. Nath Companies, LLC Village Square; Portland Ave.; Preliminary and Final Development Plan

**7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS**

**8. ORDINANCES: PUBLIC HEARINGS**

- 8.1. Nesbitt Industrial; 6100 W 100th St.; Rezone, Preliminary and Final Development Plan

**9. OTHER: PUBLIC HEARINGS**

**10. ORGANIZATIONAL BUSINESS**

- 10.1. City Council Policy & Issue Update
- 10.2. Appointment City Council Secretary (handout)

**11. ADJOURN**