



City Council Meeting AGENDA

REGULAR MEETING MONDAY, APRIL 18, 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, 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), and the official minutes.

1. CALL TO ORDER – 7:00 p.m.

2. INTRODUCTORY

- 2.1. FLAG PRESENTATION - Boy Scout Troop 446
- 2.2. 2016 Diversity Day Logo Contest Winner
- 2.3. Arbor Day Proclamation

3. CONSENT BUSINESS

- 3.1. Approve Contract Signal Optimization and ITS Project Design Construction Services
- 3.2. Sage Provider Agreement with the Minnesota Dept. of Health Approve
- 3.3. Approve Settlements of Easement Acquisition (2600 and 2620 W 98th St)
- 3.4. Dan and Jodi Hogan; 7617 W 84th Street; Variance Yard Set Back
- 3.5. Meeting Minutes City Council - Approval
- 3.6. Award of Contract For 2016-102 PMP Street Maintenance Project
- 3.7. New Polling Places Adopt Resolution
- 3.8. Curb, Gutter, and Sidewalk Contract – Approve Amendment
- 3.9. Approve Plans and Specs for 2016-901 Storm Sewer Maintenance Project
- 3.10. Authorization for Full-Time Records Clerk
- 3.11. Vehicle Purchase Authorization

4. PUBLIC COMMENT PERIOD

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

5. LICENSING DIVISION: PUBLIC HEARINGS No Items

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. Marketpointe II 4400 W 78th St.; Major Revision to Final Development Plan

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS

- 7.1. 2016-501: Approve Feasibility and Order Bloomington Ave. Sanitary Sewer Project

8. ORDINANCES: PUBLIC HEARINGS

- 8.1. City Code Amendments - Miscellaneous Issues Ordinance
 - 8.1.1. Resolution Directing Summary Publication City Code Amendments

9. OTHER: PUBLIC HEARINGS – No Items

- 9. OTHER: PUBLIC HEARINGS

10. ORGANIZATIONAL BUSINESS

- 10.1. City Council Policy & Issue Update

11. ADJOURN