



City Council Meeting AGENDA

REGULAR MEETING MONDAY, MAY 2, 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
- 2.2. 2016 Drinking Water Week Proclamation
- 2.3. Poppy Days Proclamation
- 2.4. Asian Pacific Heritage Month Proclamation
- 2.5. Older Americans Month Proclamation
- 2.6. 2016 Report Board Of Appeal And Equalization

3. CONSENT BUSINESS

- 3.1. Comprehensive Plan Advisory Committee Roles and Responsibilities
- 3.2. Approve Police Budget Adjustment \$50,000
- 3.3. Approve Police Budget Adjustment \$65,000
- 3.4. Accept Donations
- 3.5. East Bush Lake Road / I494 WB Ramp Resolution and HC Cost Participation Agreement
- 3.6. Accept Permanent Easement; 6820 Auto Club Road; Adopt Resolution
- 3.7. Lynch; Variance; 8720 Queen Avenue South
- 3.8. Meeting Minutes City Council - Approve
- 3.9. Architecture/Engineering Consultant Miscellaneous Projects-Award Contract

3.10. Public Works Building Reroofing-Award Contract

3.11. Air Light Fire Apparatus - Approve Change Order

4. PUBLIC COMMENT PERIOD

4.1. Response to Prior Meeting's Public Comments

4.2. Public Comment

5. LICENSING DIVISION: PUBLIC HEARINGS

5.1. New Medical Marijuana Distribution Facility - In Conjunction with Item 6.1

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

6.1. Minnesota Medical Solutions 5200 West 84th St CUP

6.2. Marketpointe II; 4400 W 78th St.; Major Revision Final Development Plan

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

8. ORDINANCES: PUBLIC HEARINGS

8.1. Cemetery Ordinance Amendments

8.2. Recodification of City Code

9. OTHER: PUBLIC HEARINGS – No Items

10. ORGANIZATIONAL BUSINESS

10.1. City Council Policy & Issue Update

11. ADJOURN