

REGULAR MEETING
MONDAY, JUNE 27, 2016
7:00 PM

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: VACANT
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. WELCOME

1. GREETING TO COUNCIL
- 1.1. CALL TO ORDER - 7:00 PM

2. INTRODUCTORY

- 2.1. FLAG PRESENTATION
- 2.2. Parks and Recreation Month Proclamation
- 2.3. External Auditor's Report on 2015 CAFR

3. CONSENT BUSINESS

- 3.1. Accept Petition to Abandon Watermain (2018-501) Adopt Resolution
- 3.2. Encroachment Agreement Approval 8101 Normandale Lake Blvd.
- 3.3. Accept Donations
- 3.4. Running Park Softball Field Naming Request
- 3.5. Resolution of Support France Avenue Multi-Modal Trail Funding Application
- 3.6. Acknowledgement of Liquor & Lodging Tax Penalty and Interest Abatement - Country Inn & Suites
- 3.7. Review Cultural Arts Funding Grant Recommendations
- 3.8. 2015 General Fund Positive Budget Variance Transfer to Strategic Priorities
- 3.9. Meeting Minutes City Council - Approval
- 3.10. MOU with Bloomington Police Officer's Federation
- 3.11. Performance Measurement Reporting Requirements Program - Adopt Resolution

- 3.12. MN Dept. Public Safety/Homeland Security Grant Contract Amendment Budget Adjustment
- 3.13. Amend July 2016 Council Meeting Calendar
- 3.14. Elfstrum Variances Resolution of Denial
- 3.15. Memorial Plaque Installation 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. Hilton Garden Inn - New On-Sale Intoxicating Liquor License Application
- 5.2. Sima Market - New Off-Sale 3.2% Malt Liquor License
- 5.3. Ocean Dream Massage Nail & Spa - New Therapeutic Massage Enterprise License Application
- 5.4. VEAP - Special Event On-Sale Intoxicating Liquor License
- 5.5. Richfield/Bloomington Eagles #3208 - Special Event On-Sale Intoxicating Liquor License

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. Master Sign Plan for Alpha B Planned Development
- 6.2. Alpha B Restaurant 8150 26th Avenue; Final Development Plan
- 6.3. Bengtson; 620 Mission Road; RV Permit Case

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

8. ORDINANCES: PUBLIC HEARINGS

- 8.1. Vacation of Public Easements 10541 Maryland Circle
- 8.2. Ordinance Amendment - Public/Utility Structures

9. OTHER: PUBLIC HEARINGS – No Items

10. ORGANIZATIONAL BUSINESS

- 10.1. City Council Policy & Issue Update
- 10.2. Accept City Clerk's Certificate of Sufficiency but Rejecting Petition for Charter Amendment as Manifestly Unconstitutional
- 10.3. Planning Commission Interview Selection

11. ADJOURN