

REVISED AGENDA
CITY COUNCIL MEETING
CITY OF EDINA, MINNESOTA
CITY COUNCIL CHAMBERS
FEBRUARY 6, 2012
7:00 P.M.

- I. CALL TO ORDER

- II. ROLL CALL

- III. APPROVAL OF MEETING AGENDA

- IV. ADOPTION OF CONSENT AGENDA

All agenda items listed on the consent agenda are considered routine and will be enacted by one motion. There will be no separate discussion of such items unless requested to be removed from the Consent Agenda by a Member of the City Council. In such cases the item will be removed from the Consent Agenda and considered immediately following the adoption of the Consent Agenda. ***(Favorable rollcall vote of majority of Council Members present to approve.)***

- A. Approval of Minutes – Regular Meeting of January 17, 2012, Work Session of January 17, 2012, and Work Session of January 23, 2012
- B. Receive Payment Of Claims As Per: Pre-List Dated 01/19/2012, TOTAL \$516,658.64; Pre-List Dated 01/26/2012 TOTAL: \$700,131.49, And Pre-List Dated 02/02/2012 TOTAL \$2,945,395.69
- C. Second Reading - Ordinance No. 2012-03 Amending Section 905 Open House Parties
- D. Prosecutor Contract 2012-2015
- E. Resolution No. 2012-23 Lot Division 5239 Highwood Drive
- F. Request For Purchase – Job Evaluation/Classification Consultant Project
- G. Request For Purchase – Millwork Supply – Edina Liquor York Remodel
- H. Request For Purchase – Resilient Flooring And Carpeting – Edina Liquor York Remodel
- I. Request For Purchase – Electrical Work – Edina Liquor York Remodel
- J. Temporary On-Sale 3.2 Beer License Our Lady of Grace Church
- K. Request For Purchase – Street Sweeper
- L. Request For Purchase – Survey Equipment
- M. Resolution No. 2012-24 Correcting Resolution No. 2010-58 – West 58th Street Bikeway
- N. First Reading Ordinance No. 2012-04 Amending Section 1230.06 Tobacco Use In City Parks
- O. Resolution No. 2012-25 Changing Public Hearing Date To March 6, 2012 Tracy Avenue Roadway Reconstruction BA-368

P. Edina Emerald Energy Program (EEEP)

V. SPECIAL RECOGNITIONS AND PRESENTATIONS

VI. PUBLIC HEARINGS

During "Public Hearings," the Mayor will ask for public testimony after City staff members make their presentations. If you wish to testify on the topic, you are welcome to do so as long as your testimony is relevant to the discussion. To ensure fairness to all speakers and to allow the efficient conduct of a public hearing, speakers must observe the following guidelines:

- *Individuals must limit their testimony to three minutes. The Mayor may modify times, as deemed necessary.*
- *Try not to repeat remarks or points of view made by prior speakers and limit testimony to the matter under consideration.*
- *In order to maintain a respectful environment for all those in attendance, the use of signs, clapping, cheering or booing or any other form of verbal or nonverbal communication is not allowed.*

A. PUBLIC HEARING – Preliminary Plat And Variances, Refined LLC, 6109 Oaklawn Avenue, Resolution No. 2012-27 *(Favorable majority vote of Council Members present to approve)*

B. PUBLIC HEARING – Site Plan, Primrose School of Edina, Minnesota/Children's Design Group, 7401 Metro Boulevard, Resolution No. 2012-28 *(Favorable majority vote of Council Members present to approve)*

VII. COMMUNITY COMMENT

*During "Community Comment," the City Council will invite residents to share new issues or concerns that haven't been considered in the past 30 days by the Council or which aren't slated for future consideration. Individuals must limit their comments to **three minutes**. The Mayor may limit the number of speaks on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight's agenda may not be addressed during Community Comment. Individuals should not expect the Mayor or Council to respond to their comments tonight. Instead the Council might refer the matter to staff for consideration at a future meeting.*

VIII. REPORTS/RECOMMENDATIONS: *(Favorable vote of majority of Council Members present to approve except where noted)*

- A. Resolution No. 2012-22 Accepting Various Donations
- B. Appointments to Various Boards, Commissions and Committees
- C. Energy Improvement – Grandview Tire And Auto, 5415 West 70th Street, Resolution No. 2012-26

- IX. CORRESPONDENCE AND PETITIONS
 - A. Correspondence
- X. MAYOR AND COUNCIL COMMENTS
- XI. MANAGER’S COMMENTS
- XII. ADJOURNMENT

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.

SCHEDULE OF UPCOMING MEETINGS/DATES/EVENTS

Mon	Feb 6	Joint Work Session - HRRC	5:30 P.M.	COMMUNITY ROOM
Mon	Feb 6	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Feb 7	PRECINCT CAUCUSES		
Mon	Feb 20	PRESIDENTS DAY HOLIDAY OBSERVED – City Hall Closed		
Tues	Feb 21	Work Session – HRA	4:30 P.M.	COMMUNITY ROOM
Tues	Feb 21	Joint Work Session - EEC	5:30 P.M.	COMMUNITY ROOM
Tues	Feb 21	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Feb 28	Joint Work Session With Pln Comm & GrandView Str Com.	5:30 P.M.	FIRESIDE RM –SENIOR CENTER
Tues	Mar 6	Work Session - Redistricting	5:30 P.M.	COMMUNITY ROOM
Tues	Mar 6	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Mon	Mar 19	Annual Boards & Commissions Dinner Meeting	5:00 P.M.	HUGHES PV. CENTENNIAL LAKES
Tues	Mar 20	Work Session – Sports Dome Report	5:00 P.M.	COMMUNITY ROOM
Tues	Mar 20	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Apr 3	Work Session –	5:30 P.M.	COMMUNITY ROOM
Tues	Apr 3	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Apr 17	Work Session – TDB	5:30 P.M.	COMMUNITY ROOM
Tues	Apr 17	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Mon	Apr 23	Annual Volunteer Reception	5:00 P.M.	BRAMAR RM WARREN HYDE CLUB HS
Tues	May 1	Work Session – TDB	5:30 P.M.	COMMUNITY ROOM
Tues	May 1	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	May 14	Work Session – TDB	5:30 P.M.	COMMUNITY ROOM
Tues	May 14	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Mon	May 28	MEMORIAL DAY HOLIDAY OBSERVED – CITY Hall Closed		