

**AGENDA
CITY COUNCIL MEETING
CITY OF EDINA, MINNESOTA
CITY COUNCIL CHAMBERS
MAY 15, 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 May 1, 2012 and Work Session of May 1, 2012,
- B. Receive Payment Of Claims As Per: Pre-List Dated 05/03/2012, TOTAL \$1,088,529.65 and Per Pre-List Dated 05/10/12 TOTAL \$1,052,467.62 and Credit Card Transactions Dated 2/28/12 – 3/27/12 \$16,075.73
- C. Resolution No. 2012-62 Denying Preliminary Plat, Subdivision & Variances, JMS, Brookview Avenue
- D. First Reading & Waiver of Second Reading: Ordinance. No. 2012-12 Amending Section 150 Personnel Policy
- E. Resolution No. 2012-77 – Authorizing Grant Agreement With Hennepin County – Municipal Recycling Collection Program
- F. Resolution No. 2012-78 Designating No Parking On Tracy Avenue From Vernon Avenue To Benton Avenue
- G. Request For Purchase – One (1) 2013 Ford Police Vehicle – Police Department
- H. Request For Purchase – Furniture – Police Department
- I. Request For Purchase – Bituminous Pathway Renovation – Rosland Park
- J. Request For Purchase – City of Edina Wireless Networks
- K. Request For Purchase – Braemar Golf Dome Fabric & Artificial Turf Removal

- L. Resolution No. 2012-80 Setting June 19, 2012 Hearing Date For Consideration of Vacation Of Public Right-Of-Way, Portions Of Natchez Avenue & West 41st Street

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 – Gallagher Drive Roadway and Nine Mile Creek Regional Trail Improvements, Imp. BA-382, Resolution No. 2012-74, *(Favorable vote of majority of Council Members present to approve)*

- B. PUBLIC HEARING - Bike Boulevard Improvement A-238, Resolution No. 2012-75 *(Favorable vote of majority 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. 2012-79 Expressing Support For The Purchase of Products Containing only Conflict-free Minerals
- B. Resolution No. 2012 76 Accepting Various Donations

C. Authorize Residential Curbside Recycling Contract Negotiations

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

Tues	May 15	Joint Work Session – Art Center Board	5:30 P.M.	COMMUNITY ROOM
Tues	May 15	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Mon	May 28	MEMORIAL DAY HOLIDAY OBSERVED – City Hall Closed		
Tues	Jun 5	Work Session – Infrastructure Finance	5:30 P.M.	COMMUNITY ROOM
Tues	Jun 5	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Jun 19	Joint Work Session – Edina Community Health	5:30 P.M.	COMMUNITY ROOM
Tues	Jun 19	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Jul 3	Work Session – TBD	5:30 P.M.	COMMUNITY ROOM
Tues	Jul 3	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Wed	Jul 4	INDEPENDENCE DAY HOLIDAY OBSERVED – City Hall Closed		
Tues	Jul 17	Work Session – Business Meeting/Work Plan	5:30 P.M.	COMMUNITY ROOM
Tues	Jul 17	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Mon	Aug 6	Joint Work Session – Heritage Preservation Board	5:30 P.M.	COMMUNITY ROOM
Mon	Aug 6	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Aug 14	PRIMARY ELECTION DAY – POLLS OPEN 7:00 A.M. UNTIL 8:00 P.M.		
Tues	Aug 21	Work Session – TBD	5:30 P.M.	COMMUNITY ROOM
Tues	Aug 21	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Mon	Sept 3	LABOR DAY HOLIDAY OBSERVED – City Hall Closed		
Tues	Sept 4	Work Session – TBD	5:30 P.M.	COMMUNITY ROOM
Tues	Sept 4	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Sept 18	Work Session – TBD	5:30 P.M.	COMMUNITY ROOM
Tues	Sept 18	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS