

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
JANUARY 21, 2014
7:00 P.M.**

I. CALL TO ORDER

Mayor Hovland called the meeting to order at 7:04 p.m.

II. ROLL CALL

Answering rollcall were Members Bennett, Brindle, Sprague, Swenson and Mayor Hovland.

III. MEETING AGENDA APPROVED

Member Bennett made a motion, seconded by Member Brindle, approving the meeting agenda.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.

IV. CONSENT AGENDA ADOPTED

Member Swenson made a motion, seconded by Member Sprague, approving the consent agenda as revised to remove Items IV.C. Resolution No. 2014-13 Requesting Variance from Standards for State Aid Operation for West 54th Street from Minnehaha Boulevard to France Avenue; IV.K. Request for Purchase, Contract #13-7PK, Site Planning, Landscape Architecture and Civil Engineering, Pamela Park Renovation Project, Anderson-Johnson Associates; IV.L. Request for Purchase, Contract #13-8PK, Architectural Services, Pamela Park Shelter Building, Pamela Park Renovation Project, Wendel Companies; and, IV.M. Request for Purchase, Contract, Construction Management Services, Pamela Park Renovation Project, RJM Construction, as follows:

IV.A. Approve regular and work session meeting minutes of January 7, 2014

IV.B. Receive payment of the following claims as shown in detail on the Check Register dated January 9, 2014, and consisting of 27 pages; General Fund \$437,693.95; Pedestrian and Cyclist Safety \$1,921.21; City Hall Debt Service \$1,800.00; Working Capital Fund \$44,529.95; Art Center Fund \$1,252.01; Golf Dome Fund \$8,079.69; Golf Course Fund \$10,311.50; Ice Arena Fund \$18,887.12; Edinborough Park Fund \$700.00; Centennial Lakes Park Fund \$6,959.32; Liquor Fund \$196,519.36; Utility Fund \$444,901.78; Storm Sewer Fund \$15,571.96; PSTF Agency Fund \$3,192.02; Centennial TIF District \$624,844.63; Payroll Fund \$7,556.74; TOTAL \$1,824,721.24 and for receipt of payment of claims dated January 16, 2014, and consisting of 28 pages; General Fund \$268,619.78; Police Special Revenue \$21,345.60; Pedestrian and Cyclist Safety \$2,615.50; Working Capital Fund \$152,526.33; Equipment Replacement Fund \$23,385.32; Art Center Fund \$903.61; Golf Dome Fund \$9,240.44; Golf Course Fund \$2,137.35; Ice Arena Fund \$25,628.53; Edinborough Park Fund \$77,099.75; Centennial Lakes Park Fund \$2,626.86; Liquor Fund \$154,682.08; Utility Fund \$55,966.88; Storm Sewer Fund \$29,558.13; Recycling Fund \$34,192.80; PSTF Agency Fund \$5,723.11; Centennial TIF District \$1,416.80; TOTAL \$867,668.87

~~**IV.C. Resolution No. 2014-13 Requesting Variance from Standards for State Aid Operation for West 54th Street from Minnehaha Boulevard to France Avenue**~~

IV.D. Adopt Resolution No. 2014-14 Authorizing Cooperative Local Bike and Pedestrian Connection Agreement with Three Rivers Park District

IV.E. Accept Traffic Safety Report, December 4, 2013

IV.F. Approve Change Order – Contract for Engineering Services for Edina Bike Boulevard Project

IV.G. Adopt Resolution No. 2014-15 Approving Grant with Minnesota Bureau of Criminal Apprehension, Minnesota Financial Crimes Task Force for 2013-2014

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- IV.H. **Adopt Resolution No. 2014-16 Authorizing an Application to the MN DEED for a Grant to Support Redevelopment of the Pentagon Park Property**
- IV.I. **Adopt Resolution No. 2014-17 Receiving Feasibility Report and Setting Public Hearing for Improvement 50th & France Parking Ramps and Related Streetscape, Improvement No. P-23**
- IV.J. **Authorize Engineering Services for Design of 50th & France Parking Ramp Improvements**
- ~~IV.K. **Request for Purchase, Contract #13-7PK, Site Planning, Landscape Architecture and Civil Engineering, Pamela Park Renovation Project, Anderson-Johnson Associates**~~
- ~~IV.L. **Request for Purchase, Contract #13-8PK, Architectural Services, Pamela Park Shelter Building, Pamela Park Renovation Project, Wendel Companies**~~
- ~~IV.M. **Request for Purchase, Contract, Construction Management Services, Pamela Park Renovation Project, RJM Construction**~~

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA

- IV.C. **RESOLUTION NO. 2014-13 REQUESTING VARIANCE FROM STANDARDS FOR STATE AID OPERATION FOR WEST 54TH STREET FROM MINNEHAHA BOULEVARD TO FRANCE AVENUE – TABLED TO FEBRUARY 18, 2014**

At the request of the Council, Interim Engineer Millner indicated staff would request additional data to inquire whether the Federal Highway Administration would permit use of advisory bike lanes after 2014.

Member Bennett made a motion, seconded by Member Brindle, tabling consideration of Resolution No. 2014-13 requesting a variance from standards for State Aid Operation for West 54th Street from Minnehaha Boulevard to France Avenue, to February 18, 2014.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

- IV.K. **REQUEST FOR PURCHASE, CONTRACT #13-7PK, SITE PLANNING, LANDSCAPE ARCHITECTURE AND CIVIL ENGINEERING, PAMELA PARK RENOVATION PROJECT, ANDERSON-JOHNSON ASSOCIATES – AWARDED**
- IV.L. **REQUEST FOR PURCHASE, CONTRACT #13-8PK, ARCHITECTURAL SERVICES, PAMELA PARK SHELTER BUILDING, PAMELA PARK RENOVATION PROJECT, WENDEL COMPANIES – AWARDED**
- IV.M. **REQUEST FOR PURCHASE, CONTRACT, CONSTRUCTION MANAGEMENT SERVICES, PAMELA PARK RENOVATION PROJECT, RJM CONSTRUCTION – AWARDED**

The Council asked questions of Park & Recreation Director Kattreh relating to the cost of architectural services for the Pamela Park Renovation Project, noting the costs were outside of the budget and a funding source had not yet been identified or secured. Ms. Kattreh also answered questions related to the trail design and route. With regard to funding, Manager Neal advised that while a specific fund was not yet identified for these costs; however, it was previously indicated there would be a debt financing vehicle/lease-revenue bond issued through the HRA with a tax levy backup to support the debt issue, depending on operating revenues. **Member Swenson made a motion, seconded by Member Brindle, approving Request for Purchase, Contract #13-7PK, Site Planning, Landscape Architecture and Civil Engineering, Pamela Park Renovation Project, awarding the bid to the recommended low bidder, Anderson-Johnson Associates, Inc. at \$147,890; Request for Purchase, Contract #13-8PK, Architectural Services, Pamela Park Shelter Building, Pamela Park Renovation Project, awarding the bid to the recommended low bidder, Wendel Companies at \$46,750; and, Request for Purchase, Contract, Construction Management Services, Pamela Park Renovation Project, awarding the bid to the recommended low bidder, RJM Construction, at \$87,552.**

Ayes: Brindle, Sprague, Swenson, Hovland

Nays: Bennett

Motion carried.

V. SPECIAL RECOGNITIONS AND PRESENTATIONS

V.A. KEVIN BIGALKE, NINE MILE CREEK WATERSHED DISTRICT – UPDATE RECEIVED

Kevin Bigalke, Nine Mile Creek Watershed District Administrator, provided an update on the Nine Mile Creek Streambank Project within Edina and tentative project schedule. Mr. Bigalke answered questions of the Council related to the project including the bicycle trail component, anticipated construction related noise/hours, and points of contact for the public.

The Council thanked Mr. Bigalke for the project update and indicated it would be a great amenity for Edina.

VI. PUBLIC HEARINGS HELD – Affidavits of Notice presented and ordered placed on file.

VI.A. TEMPORARY INTOXICATING ON-SALE LIQUOR LICENSE, CHURCH OF ST. PATRICK, 6820 ST. PATRICK LANE, FEBRUARY 15, 2014 – APPROVED

Interim Police Chief Nelson presented the application of the Church of St. Patrick, 6820 St. Patrick Lane, for a temporary Intoxicating On-Sale Liquor License for its “A Night at the Opera” event on February 15, 2014. He recommended approval as there had been no problems with prior temporary licenses issued to this facility and the Edina Police Department had been hired to provide security during this event.

Mayor Hovland opened the public hearing at 7:40 p.m.

Public Testimony

No one appeared to comment.

Member Brindle made a motion, seconded by Member Sprague, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Member Brindle made a motion, seconded by Member Swenson, approving a temporary Intoxicating On-Sale Liquor License, Church of St. Patrick, 6820 St. Patrick Lane, for its “A Night at the Opera” event on February 15, 2014, 6:00 p.m. to 10:30 p.m.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VII. COMMUNITY COMMENT

No one appeared to comment.

VIII. REPORTS / RECOMMENDATIONS

VIII.A. JOINT GOALS WITH INDEPENDENT SCHOOL DISTRICT 273 EDINA PUBLIC SCHOOLS – TABLED TO FEBRUARY 3, 2014

Manager Neal requested postponement of this item. **Member Swenson made a motion, seconded by Member Sprague, tabling consideration of joint goals with Independent School District 273, Edina Public Schools, to February 3, 2014.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VIII.B. EDINA ROTARY FOUNDATION DONATION OF HEIRLOOM CLOCK FOR CENTENNIAL LAKES PARK – ACCEPTED

Parks and Recreation Director Kattreh recommended acceptance of the donation by the Edina Rotary Foundation, in honor of Edina’s Quasquicentennial, of a two-faced Howard Replica street clock for placement in front of Centennial Lakes Hughes Pavilion.

Steve Slyce, Rotary Club of Edina President, described the construction of the clock. The Council thanked the Rotary Club for its contribution to the City and this generous donation. **Member Bennett**

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made a motion, seconded by Member Sprague, accepting the Edina Rotary Foundation donation of an heirloom clock for Centennial Lakes Park.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.

VIII.C. RESOLUTION NO. 2014-11 ADOPTED – ACCEPTING VARIOUS DONATIONS

Mayor Hovland explained that in order to comply with State Statutes; all donations to the City must be adopted by Resolution and approved by four favorable votes of the Council accepting the donations. **Member Swenson introduced and moved adoption of Resolution No. 2014-11 accepting various donations.** Member Bennett seconded the motion.

Rollcall:
Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.

VIII.D. SKETCH PLAN REVIEWED – 3210 SOUTHDALE CIRCLE (TACO BELL)

Community Development Director Presentation

Community Development Director Teague presented the sketch plan for a new Taco Bell at 3210 Southdale Circle that would require several variances including a four-foot parking variance. He described proposed and requested setbacks, building elements, and exterior materials. Mr. Teague advised that the size of the restaurant had been reduced so the parking stall requirement would be met. He then presented comments of the Planning Commission, noting the menu board would be reoriented to lessen impact to the residential area.

Proponent Presentation

Barbara Schneider, Border Foods, 965 Decatur Avenue N., Golden Valley, described the site plan changes made in response to concerns expressed by the Planning Commission. She answered questions raised by the Council and agreed this site was not ideal as it was somewhat undersized when compared to newer sites. Ms. Schneider reviewed the variances that would be requested for building setback, parking lot drive aisles, and menu board location.

Following review and discussion of the Taco Bell sketch plan, the Council offered the following direction: inclusion of a bicycle rack and outdoor seating (if feasible); additional vegetation within green spaces (comparable to Centennial Lakes Starbucks); permeable surfaces to accommodate stormwater; menu board orientation toward Southdale Circle; incorporation of design relief; and, review of parking counts to determine whether it would be an option to provide proof-of-parking to allow space for enhanced landscaping.

VIII.E. SOUTHDALE MEDICAL BUILDING, 6525 FRANCE AVENUE – AMEND CONDITIONS OF APPROVAL TO BUILD THE PROOF-OF-PARKING PLAN – REMOVED FROM THE AGENDA

This item was removed from the agenda at the request of the proponent.

IX. CORRESPONDENCE AND PETITIONS

IX.A. CORRESPONDENCE

Mayor Hovland acknowledged the Council's receipt of various correspondence.

IX.B. MINUTES:

- 1. ENERGY & ENVIRONMENT COMMISSION, DECEMBER 12, 2013**
- 2. HERITAGE PRESERVATION BOARD, DECEMBER 9, 2013**
- 3. PARK BOARD, NOVEMBER 12, 2013**
- 4. PLANNING COMMISSION, DECEMBER 11, 2013**
- 5. ARTS & CULTURE COMMISSION, OCTOBER 24, 2013**
- 6. HUMAN RIGHTS & RELATIONS COMMISSION, OCTOBER 22, 2013**

Informational; no action required.

X. **AVIATION NOISE UPDATE** – Received

XI. **MAYOR AND COUNCIL COMMENTS** – Received

XII. **MANAGER'S COMMENTS** – Received

XII.A. DONATION TO MUSIC IN THE PARK – APPROVED

Manager Neal addressed the Council's interest in providing sustainable funding for Music in the Park events through a dedicated Arts & Culture Fund. The Council discussed this option and noted a fund already functioned for public art and consideration was whether to expand to include music events. **Member Swenson made a motion, seconded by Member Sprague, approving a donation of \$10,000 for 2014 Music in the Park events.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.

XIII. ADJOURNMENT

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 9:03 p.m.

Respectfully submitted,

Minutes approved by Edina City Council, February 3, 2014.

Debra A. Mangen, City Clerk

James B. Hovland, Mayor

Video Copy of the January 21, 2014, meeting available.