



## REPORT/RECOMMENDATION

<b>To:</b> <b>MAYOR AND COUNCIL</b>	<b>Agenda Item</b> <b>Item No: <u>IV.N.</u></b>
<b>From:</b> <b>Jack Sullivan, PE</b>  <b>Assistant City Engineer</b>	<input checked="" type="checkbox"/> <b>Action</b> <input type="checkbox"/> <b>Discussion</b> <input type="checkbox"/> <b>Information</b>
<b>Date:</b> <b>January 3, 2011</b>	
<b>Subject:   Resolution No. 2012-12, Setting February 21, 2012 Public Hearing for Tracy Avenue Road Reconstruction, Improvement No. BA-368</b>	

**ACTION REQUESTED:**

Approve attached Resolution No. 2012-12, calling for Public Hearing on February 21, 2012 for Tracy Avenue Street Reconstruction, Improvement No. BA-368

**INFORMATION/BACKGROUND:**

City staff is requesting a public hearing for the street reconstruction project. The project was initiated by staff and has included an extensive public process.

The feasibility report for the project will be presented to the Transportation Commission on February 16, 2012 and to Council at the February 21<sup>st</sup> meeting.

**ATTACHMENTS:**

Resolution 2012-12



**RESOLUTION NO. 2012-12**  
**SET PUBLIC HEARING FOR FEBRUARY 21, 2012**  
**TRACY AVENUE ROAD RECONSTRUCTION**  
**IMPROVEMENT NO. BA-368**

City of Edina

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF EDINA, MINNESOTA, that a public hearing shall be held on the 21<sup>st</sup> day of February, 2012, in the Council Chambers at City Hall at 7:00 p.m. to consider street reconstruction on Tracy Avenue, Improvement No. BA-368.

BE IT FURTHER RESOLVED that the City Clerk shall give mailed and published notice of such hearing and improvements as required by law.

Dated: January 3, 2012

Attest: \_\_\_\_\_  
Debra A. Mangan, City Clerk

\_\_\_\_\_   
James B. Hovland, Mayor

STATE OF MINNESOTA)  
COUNTY OF HENNEPIN) SS  
CITY OF EDINA )

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of January 3, 2012, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
City Clerk