



## REPORT/RECOMMENDATION

<b>To:</b> MAYOR AND COUNCIL	<b>Agenda Item</b> <b>Item No:</b> <u>IV.O.</u>
<b>From:</b> Wayne D. Houle, PE City Engineer	<input checked="" type="checkbox"/> <b>Action</b> <input type="checkbox"/> <b>Discussion</b> <input type="checkbox"/> <b>Information</b>
<b>Date:</b> February 6, 2011	
<b>Subject:</b> Resolution No. 2012-25, Changing Public Hearing Date to March 6, 2012 Tracy Avenue Roadway Reconstruction BA-368	

**ACTION REQUESTED:**

Approve attached Resolution No. 2012-25, changing the Public Hearing Date to March 6, 2012 Tracy Avenue Roadway Reconstruction, Improvement No. BA-368

**INFORMATION/BACKGROUND:**

The Edina City Council set the Public Hearing date for the Tracy Avenue Roadway Reconstruction project for February 21 per Resolution No. 2012-12. City staff is requesting to change the date of the Public Hearing to March 6, to allow the Edina Transportation Commission to review and comment on the Feasibility Study at their February 16 meeting and to present the project to the Countryside Elementary Parent Teacher Organization on February 21.

Staff is anticipating delivering the feasibility study for the project to both the Edina Transportation Commission and the City Council on February 6.

**ATTACHMENTS:**

Resolution 2012-25



**RESOLUTION NO. 2012-25**  
**CHANGING PUBLIC HEARING DATE TO MARCH 6, 2012**  
**TRACY AVENUE ROAD RECONSTRUCTION**  
**IMPROVEMENT NO. BA-368**

City of Edina

WHEREAS, the City Council adopted Resolution No. 2012-12 setting a public hearing for February 21, 2012, for street reconstruction on Tracy Avenue, Improvement No. BA-368; and

WHEREAS, staff is requesting to change the date of the public hearing to allow the Edina Transportation Commission to review and comment on the Feasibility Study at their February 16, 2012, meeting and to present the project to the Countryside Elementary Parent Teacher Organization on February 21, 2012;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF EDINA, MINNESOTA, that a public hearing shall be held on the 6<sup>th</sup> day of March, 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: February 6, 2012

Attest: \_\_\_\_\_  
Debra A. Mangen, 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 February 6, 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

**City Hall**

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