

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
MAY 17, 2011
7:00 P.M.**

I. CALL TO ORDER

Mayor Hovland called the meeting to order at 7:00 p.m.

II. ROLL CALL

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

III. MEETING AGENDA APPROVED

Member Sprague made a motion, seconded by Member Swenson, approving the meeting agenda as revised to consider Item V.F., Rotary Rocks The Y Program, prior to Item V.A., Valley View Middle School 7th Grade Science Presentation.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

IV. CONSENT AGENDA ADOPTED

Member Bennett made a motion, seconded by Member Swenson, approving the consent agenda with the exception of Items IV.C., Golf Course Consulting Services – National Golf Foundation Consulting Inc.; IV.D., Easement Agreement with QWEST Corporation for Highlands Park; IV.E., Adopt Resolution No. 2011-59, Regional Council of Mayors Resolution on Transit; IV.I., Traffic Safety Report of May 4, 2011; IV.J., Request to Purchase: Asphalt and Concrete Crushing – Public Works; and, IV.K., Request to Purchase: Truck Cab and Chassis – Public Works, as follows:

IV.A. Approve regular and work sessions meeting minutes of May 3, 2011

IV.B. Confirm payment of the following claims as shown in detail on the Check Register dated May 5, 2011, and consisting of 28 pages; General Fund \$113,571.67; Communications Fund \$945.96; Police Special Revenue \$4,828.73; General Debt Service Fund \$425.00; Working Capital Fund \$124,220.46; Equipment Replacement Fund \$24,544.91; Construction Fund \$8,179.89; Art Center Fund \$2,621.50; Golf Dome Fund \$2,736.03; Aquatic Center Fund \$894.00; Golf Course Fund \$75,449.67; Ice Arena Fund \$59,234.14; Edinborough/Centennial Lakes Fund \$14,024.18; Liquor Fund \$132,802.49; Utility Fund \$31,622.32; Storm Sewer Fund \$10,069.89; PSTF Agency Fund \$7,963.29; TOTAL \$614,134.13 and for approval of payment of claims dated May 12, 2011, and consisting of 32 pages; General Fund \$181,095.25; Communications Fund \$1,377.16; Police Special Revenue \$894.85; Working Capital Fund \$15,084.60; Equipment Replacement Fund \$109,467.24; Art Center Fund \$7,365.85; Golf Dome Fund \$66.03; Aquatic Center Fund \$13,583.14; Golf Course Fund \$54,363.33; Ice Arena Fund \$21,028.78; Edinborough/Centennial Lakes Fund \$16,322.47; Liquor Fund \$283,703.82; Utility Fund \$393,647.58; Storm Sewer Fund \$3,013.22; PSTF Agency Fund \$21,569.42; Payroll Fund \$5,125.64; TOTAL \$1,127,708.38 and Credit Card Transaction from March 25, 2011 – April 25, 2011, TOTAL \$15,626.78.

~~IV.C. Golf Course Consulting Services – National Golf Foundation Consulting, Inc.~~

~~IV.D. Easement Agreement with QWEST Corporation for Highlands Park~~

~~IV.E. Resolution No. 2011-59, Regional Council of Mayors Resolution on Transit~~

IV.F. Waive Second Reading Adopting Ordinance No. 2011-08, amending Section 460.03 regarding assigning addresses

IV.G. Waive Second Reading Adopting Ordinance No. 2011-09, amending Section 475.03 regarding parking ramps

IV.H. Adopt Resolution No. 2011-63, initiating termination of water service

~~IV.I. Traffic Safety Report of May 4, 2011~~

~~IV.J. Request to Purchase: Asphalt and Concrete Crushing – Public Works~~

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~~IV.K. Request to Purchase: Truck Cab and Chassis – Public Works~~

IV.L. Request to Purchase: snow plow equipment for truck, Public Works, awarding the bid to the recommended low bidder, Towmaster (State Contract No. 444042) at \$102,093.41

IV.M. Request to Purchase: hook lift assembly for truck, Public Works, awarding the bid to the recommended low bidder, Crysteel Truck Equipment (State Contract No. 444030) at \$14,407.34

IV.N. Award Bid Contract: Contract No. ENG 10-9, France Avenue Sidewalk, awarding the bid to the recommended low bidder, G.L. Contracting, Inc. at \$258,282.90

IV.O. Award Bid Contract: Contract No. PW 11-1 New Water Treatment Plant, continued until June 7, 2011

IV.P. Easement Agreement 5000 Kelsey Terrace and 5001 Park Terrace

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA

IV.C. GOLF COURSE CONSULTING SERVICES AWARDED – NATIONAL GOLF FOUNDATION CONSULTING

The Council discussed whether the timing was appropriate to hire a consultant to conduct a study of the Braemar Golf Course and Fred Richards Golf Course operations prior to the bonds being paid in 2013. It was noted the Park Board had carefully considered this matter and unanimously supported the RFP for a consultant to refine the golf courses operation, improve efficiencies, and address potential enhancement projects. **Member Brindle made a motion, seconded by Member Swenson, accepting Proposal, Golf Course Consulting Services to National Golf Foundation Consulting at \$20,000.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

IV.D. EASEMENT AGREEMENT WITH QWEST CORPORATION FOR HIGHLANDS PARK APPROVED

The Council asked about the easement location and whether adequate screening was being provided. Park Director Keprios described the project, noting that the cabinet would be moved and placed within the City's easement from its current location on the boulevard. He advised that it was believed two trees would be adequate to screen the small cabinet.

Art Dost, Ulteig Engineering, explained Qwest had agreed to move the existing cabinet out of the right-of-way and onto the easement. He added Qwest would provide additional landscaping if deemed necessary to screen the cabinet. The Council agreed to revise the easement agreement to indicate "landscaping as determined adequate by staff." To provide context, the Council asked that photographs or diagrams of the existing condition and proposed location be included in future applications. **Member Swenson made a motion, seconded by Member Bennett, approving the revised easement agreement with QWEST Corporation for Highlands Park.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

IV.E. RESOLUTION NO. 2011-59 ADOPTED – REGIONAL COUNCIL OF MAYORS RESOLUTION ON TRANSIT

Member Swenson introduced and moved adoption of Resolution No. 2011-59, Regional Council of Mayors Resolution on Transit. Member Bennett seconded the motion.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Mayor Hovland explained the City was asked by the County Transit Improvement Board (CTIB) to support full funding of metropolitan transit issues rather than appropriating CTIB funds to cover some of the State's budget shortfall. This resolution would be presented to the Legislature.

IV.I. TRAFFIC SAFETY REPORT OF MAY 4, 2011

The Council asked for additional information relating to Section A1, a request to address vehicle/pedestrian congestion caused by parents and school buses dropping off and picking up children at the Golden Years Montessori School located at 4100 West 42nd Street. Assistant City Engineer Sullivan advised that Engineering Department staff and the Police Department observed the drop-off process on several occasions and found some parents park and wait for their students on the south side of the street to avoid the long line of vehicles stacking along the north side. In addition, students cross the street at non-intersection locations. Staff suggested the installation of signage indicating "No Parking/Standing/Waiting/Stopping, Monday to Friday, 8 a.m. to 4 p.m." Mr. Sullivan acknowledged this restriction would impact parking for three homes that front 42nd Street. The Council asked if those residents had been contacted or surveyed. Mr. Sullivan indicated they had not because the longer length of the driveways allowed parking during the hours of restriction. The Council asked the Police Department to assure enforcement of the intended regulatory signage. **Member Bennett made a motion, seconded by Member Swenson, approving the Traffic Safety Report of May 4, 2011.**

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

IV.J. REQUEST TO PURCHASE APPROVED: ASPHALT AND CONCRETE CRUSHING – PUBLIC WORKS

IV.K. REQUEST TO PURCHASE APPROVED: TRUCK CAB AND CHASSIS – PUBLIC WORKS

The Council requested information on Public Works operations and efficiencies. Mr. Sullivan described the cost saving asphalt and concrete crushing operation that created aggregate material for use in repair projects and excess material that will be sold. He also indicated that multiple truck attachments allowed one vehicle to be used for different purposes. **Member Sprague made a motion, seconded by Member Swenson, approving Request to Purchase, asphalt and concrete crushing, Public Works, awarding the bid to the recommended low bidder, Intex Corporation at \$3.16 per ton and approving Request to Purchase, truck cab and chassis, Public Works, awarding the bid to the recommended low bidder, Astleford International Trucks (State Contract No. 443428) at \$71,613.10.**

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

V. SPECIAL RECOGNITIONS AND PRESENTATIONS

V.F. ROTARY ROCKS THE Y PROGRAM PRESENTED

Greg Hanks, Southdale YMCA Executive Director, thanked the Council for this opportunity and recognizing the Program, which was the result of a great collaboration with the Southdale YMCA, Edina Resource Center, and Noon Rotary Club volunteers.

Benjamin Theisen, Southdale YMCA development staff member, acknowledged the 25 participants in attendance as well as representatives from Cornelia Elementary School. He explained this program was a reward for students enrolled in the Homework Helpers Program and a great opportunity for the students. Mr. Theisen thanked Cornelia Elementary, Member Sprague for his dedicated service as a Rotarian and Southdale YMCA Board Chair, and the Noon Rotary Club volunteers.

Safaa Mohammed, member of Rotary Rocks, described the experiences she had enjoyed and thanked the Rotary Club and Cornelia School.

V.A. VALLEY VIEW MIDDLE SCHOOL 7TH GRADE SCIENCE PRESENTATION RECEIVED

Kyle Deeds, 6704 Apache Road, Valley View Middle School seventh grader, stated their science service project with Eco Education was to improve the quality of Nine Mile Creek. The students introduced themselves as follows: Marty Anderson, Darek Vital-Jimenez, Dmitriy Sizonenko, Adi Mittal, Nate Hofford, Thomas Jensen, and Preston Follestad. The students then described the benefits of using pervious surfaces, their goal that 10% of new roads be made of porous surfaces, pros, cons, and cost impacts. The students concluded that pervious surfaces would help not only the Creek but be better for everyone and

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would result in lower maintenance costs. Mayor Hovland encouraged the students to hold further discussions with the Public Works Director or Assistant Director. The Council thanked the students and advised of several locations that took advantage of porous surfaces.

V.B. 2011 HERITAGE AWARD PRESENTED

Associate Planner Repya presented the 2011 Edina Heritage Award to St. Stephen's Episcopal Church, 4439 West 50th Street, in recognition of its excellence in preservation. Rev. Neil Willard, St. Stephen's Episcopal Church, thanked the Council for this award and stated the Church wanted to continue its vital roll in the community. The Council acknowledged this Church was an iconic symbol in Edina and thanked the Church for its service to the community.

V.C. EMERGENCY MEDICAL SERVICES WEEK MAY 15-21, 2011, DECLARED

Mayor Hovland read in full a proclamation declaring Emergency Medical Services Week. **Member Brindle made a motion, seconded by Member Bennett, approving proclamation declaring May 15-21, 2011, as Emergency Medical Services Week in the City of Edina.**

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

Fire Chief Scheerer recapped the number and type of emergency medical calls in 2010 and reported on the resident survey reflecting 98% ranked Edina's emergency services as "very good" or "excellent". He recognized the excellent staff that provided these services and reported a national survey ranking cardiac arrest survivability determined that Edina had results four times better than the national average.

V.D. COYOTE PRESENTATION RECEIVED

Police Chief Long explained that as a result of the heavy media coverage of the Council's last meeting, many calls were received from professional agencies and colleagues offering advice. Based on that information, staff developed a Coyote Management Plan.

Animal Control Officer Hunter presented the Plan that incorporated increased resident education, management of the coyote population, and amendments to Ordinance 1000.12 to prohibit feeding wildlife and create a process to grant an ordinance variance in the event the mitigation and execution plan of a private wildlife company were prohibited by ordinance but deemed by staff to be safe and effective. Under this Plan, the City would intervene in instances in which coyotes were habituated to proximity or interaction with humans. Mr. Hunter stated this Plan was consistent with the methods under which other wildlife was handled.

The Council and Mr. Hunter discussed effective methods available to manage the coyote population and the potential of using a professional to identify habituated coyotes that needed to be removed. Mr. Hunter stated a list was being created of resources and private wildlife management companies that could be used by residents.

The Council confirmed that to be consistent with the City's approach to wildlife management, the City would step forward to remove a coyote that had crossed the threshold and interacted with human beings. In instances of no aggressive interaction by the animal, residents could hire a wildlife management company, possibly from the City's list. The Council agreed the Plan resulted from staff's thoughtful analysis to develop sequential steps (identify and remove habituated coyote, haze coyote not yet habituated, educate the public in property management, and ordinance amendments to address enforcement) based on professional input and learning experiences from other communities.

The Council supported starting with a conservative approach, as recommended by staff, with review in one month. It was reiterated that in the case of a predatory coyote that interacted with humans, management would be the City's responsibility, not the private property owner's responsibility. Mr.

Hunter acknowledged that some individual coyotes need to be removed from the population to rebalance the population's fear of humans.

V.E. VARIANCE LEGISLATION PRESENTED

Attorney Knutson advised that new variance legislation was signed on May 5, 2011, and supported by every Senator and Legislator. He presented a comparison and explanation between the old and new variance language and indicated he was comfortable with the City considering variance requests. It was noted that an ordinance amendment was being drafted to incorporate the new language.

VI. COMMUNITY COMMENT

Ray Frigo, 5409 Londonderry Road, stated his rationale to request the Council reconsider Section B1 of the May 4, 2011, Traffic Safety Report requesting traffic control signage at Parkwood Road and Londonderry Road (north leg) and on Parkwood Road and Londonderry Road (south leg).

VII. PUBLIC HEARINGS HELD

VII.A VACANT LOT FROM R-2, DOUBLE DWELLING UNIT DISTRICT, TO R-1 SINGLE DWELLING UNIT DISTRICT, 5213 MALIBU DRIVE, GREENWOOD DESIGN BUILD, LLC, REZONED – REZONING ORDINANCE NO. 850-A-36 ADOPTED – RESOLUTION 2011-62 ADOPTED

Affidavits of Notice presented and ordered placed on file.

Planning Director Teague presented the request of GreenWood Design Build LLC for a preliminary and final rezoning from R-2, Double-Dwelling Unit District, to R-1, Single-Dwelling Unit District, for the purpose of building a new single family home at 5213 Malibu Drive. He explained Edina's Code prohibited single-family homes in an R-2 Zoning District. Mr. Teague advised of the Planning Commission consideration and recommendation for approval of the rezoning subject to the findings and conditions set forth in the staff report dated April 27, 2011. He indicated the Planning Commission also discussed whether the code should be amended to allow the construction of single-family homes in an R-2 District. However, the Commission concluded amending the code could reduce the number of affordable housing units in the City.

Mayor Hovland opened the public hearing at 8:53 p.m.

Public Testimony

No one appeared to comment.

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

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Member Swenson made a motion, seconded by Member Brindle, to grant First and waive Second Reading adopting Ordinance No. 850-A-36 and Resolution No. 2011-62, rezoning 5213 Malibu Drive from R-2, Two-Dwelling Unit District to R-1, Single Dwelling Unit District and adopting Resolution 2011-62, approving Preliminary and Final Rezoning for 5213 Malibu Drive from R-2 to R-1, based on the following findings:

1. The proposal is consistent with the Comprehensive Plan.
2. The City of Edina approved a similar rezoning request at 4950 and 4970 Malibu Drive in 1991.
3. The subject property is unique compared to other R-2 properties because of the existing storm sewer, sanitary sewer, and water main that run through the lot, limiting the buildable area for a double-dwelling unit.
4. There are R-1 properties with single-family homes adjacent to the east.

And subject to the following conditions:

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1. The new single-family home must meet all minimum setback and height requirements, and not encroach within the future drainage and utility easement areas.
2. Prior to issuance of a building permit, a 25-foot drainage and utility easement along the north lot line and a 10-foot drainage and utility easement along the south line must be filed with Hennepin County.

Rollcall

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VII.B. ORDINANCE NO. 2011-07 TABLED– AN ORDINANCE AMENDING SECTION 850 CONCERNING ROOFTOP DINING IN THE PLANNED COMMERCIAL DISTRICT-2

Planning Director Teague reviewed past considerations relating to regulation of rooftop dining and presented the Planning Commission’s consideration and conclusion that rooftop dining was an appropriate use in PCD-2 Districts and should continue to be an allowed use, subject to a Conditional Use Permit (CUP). Due to the shortage of parking in the 50th and France area, the Commission recommended that additional parking spaces must be provided if the combination of outdoor rooftop dining, outdoor patio, or sidewalk dining areas were larger than twenty percent in area of the square footage of the principal indoor restaurant. Mr. Teague noted that no existing outdoor dining venues exceed the twenty-percent threshold, so adoption of the proposed ordinance would not create a nonconforming use. He read the conditions that would be placed on a CUP request for rooftop dining if the proposed ordinance were approved.

The Council discussed the proposed ordinance and asked questions of Mr. Teague relating to the status of outdoor/rooftop dining in PCD-1, PCD-3, MDD-5, and MDD-6 Districts. Mr. Teague advised that rooftop dining would not be allowed in those Districts. The Council then discussed the rationale for 50-foot setbacks from residential properties when neighboring communities required up to 200-foot setbacks, how to address lighting impacts to adjacent property, and extended hours of operation. Mr. Teague indicated the CUP process would allow each application to be considered on a case-by-case basis. With regard to the twenty percent threshold, the Planning Commission did not want the ordinance to create nonconforming uses.

The Council noted Edina Code’s parking requirements were determined based on square footage rather than use of the property, yet it had been determined that restaurants created a higher parking demand. Mr. Teague advised that the square footage calculation to determine parking incorporated the entire building, not just the seating area.

The Council indicated support to require a special events permit for large private affairs. They discussed the noise-shed of upper level dining and whether amplified sound should be allowed. Mr. Teague explained that sound complaints would be enforced on a complaint basis. He said sound was measured at the adjacent property line. Mr. Teague noted the original language restricted amplified sound, but the Planning Commission did not want to prohibit playing soft music that would not disturb the neighbors. If a particular property was found to be in continual violation of the noise provision, the Council could consider revoking that establishment’s CUP.

Attorney Knutson advised that the moratorium had been adopted on July 6, 2010, and could not be extended.

Mayor Hovland opened the public hearing at 9:26 p.m.

Public Testimony

No one appeared to comment.

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

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

During discussion of the amendment language, concerns were expressed relating to the hours of operation from 7 a.m. to 10 p.m. given a 50-foot setback from residential properties, need to assure adequate screening, noise-shed of upper level dining, and impact of lighting on adjacent properties. The Council indicated it may be more supportive of rooftop dining in the Grandview District or Edina Interchange. However, rooftop dining at 50th and France remained problematic due to limited parking availability and the potential impact on the value of housing units at 50th and France. If approved, it was suggested the rooftop dining provision be implemented in a phased approach, permits be required for receptions and special events, no amplification be allowed, adequate screening be required and a larger setback be required from residential properties.

Attorney Knutson advised the ordinance could not exempt one area within PCD-2 because the Statute required uniformity throughout the District.

Given the number and type of issues raised and the expiration of the moratorium, the Council determined to not consider an amendment to allow rooftop dining. Member Swenson suggested a joint meeting be scheduled with the Planning Commission to discuss how rooftop dining could be phased in at a later date this fall. **Member Swenson made a motion, seconded by Member Bennett, to table indefinitely consideration of Ordinance No. 2011-07, amending Ordinance Section 850 concerning rooftop dining in the PCD-2 Zoning District, and directing staff to draft language prohibiting rooftop dining.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VIII. REPORTS / RECOMMENDATIONS

VIII.A. VACANCIES ON ART CENTER BOARD, HERITAGE PRESERVATION BOARD, AND PARK BOARD DISCUSSED

City Clerk Mangen advised of recent resignations on the Art Center Board, Heritage Preservation Board, and Park Board. She referenced the listing of applicants who had been interviewed and requested Council direction. The Council noted there currently was not an applicant for the Art Center Board or Heritage Preservation Board and three applicants were available for the Park Board. Based on the current level of representation from each of the City's quadrants, it was agreed to consider applicants from the Southeast or Southwest quadrant.

Following discussion, Council consensus was reached directing staff to contact David Deeds inquiring whether he would be interested in making reapplication. If Mr. Deeds was not interested, the Park Board vacancy would then be advertised with a press release. Staff was directed to issue a press release of Art Center Board and Heritage Preservation Board vacancies for interview at an upcoming work session.

VIII.B. RESOLUTION NO. 2011-60 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 Bennett introduced and moved adoption of Resolution No. 2011-60 accepting various donations.** Member Sprague seconded the motion.

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VIII.C. ORDINANCE NO. 2011-10 CONTINUED – AMENDING SECTION 1509 REGARDING THE TRANSPORTATION COMMISSION PURPOSE AND DUTIES

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Assistant Engineer Sullivan presented the recommendation of the Edina Transportation Commission (ETC) to amend Section 1509 to update language relating to its purpose and duties to help guide the City in implementing its vision for an integrated, multi-modal local transportation system. It was noted the old code language addressed motor vehicle transit, and the proposed language was expanded to address multi-modal opportunities. Mr. Sullivan presented the ten purposes and duties of the ETC as detailed in the staff report.

It was noted that staff had expressed some concern relating to the duties and requested that consideration be continued to allow time for additional review. Member Bennett noted the ETC was comprised of talented resident volunteers who had been authorized by the Council to review and comment on the ordinance language. This matter had been under review since March, yet staff's concern had not been raised until May. Manager Neal reviewed staff's process for review of recommendations, noting this ordinance amendment would establish the ETC as an accountability body for transportation issues. The concern related to duty #5: "Review and comment on large development proposals, such as those requiring an Alternative Urban Areawide Review, Environmental Assessment, or Small Area Plan." Mr. Neal explained staff did not envision that review process becoming a negotiating process by the ETC but, rather, to review the proposal and provide comment to the Council.

Member Sprague offered language clarifications for the Council's consideration. The Council discussed the timing for consideration of traffic concerns and the need for a defined process from resident complaint to Traffic Safety Committee review to resolution of issue whether or not it met traffic warrants. It was noted that funding may be available to improve pedestrian measures. Mr. Sullivan reviewed the avenues of funding being researched and advised the City could apply for and secure dollars if selected.

At the request of the Council, Jennifer Janovy, Edina Transportation Commission Chair, offered an explanation of duty #4, "Review neighborhood street capital investment projects for adherence to adopted City policies and planning documents." She explained the ETC would be limited to a review and comment role to assure the project matched the Comprehensive Plan and other documentation addressing the vision of the City. However, it was not yet defined when the ETC review would be placed in the process. Member Bennett emphasized that ETC review and comment on roadway improvement projects would be consistent with the role of the ETC as defined in the Transportation Chapter of the Comprehensive Plan.

The Council expressed its appreciation for the comprehensive review conducted by the ETC and indicated its support to refer the amendment to the ETC and staff for additional review, consideration of Member Sprague's suggestions, and language refinement. **Member Swenson made a motion, seconded by Member Brindle, continuing consideration of Ordinance No. 2011-10, amending Section 1509 regarding the Transportation Commission purpose and duties to allow time for additional review.**

Rollcall

Ayes: Brindle, Sprague, Swenson, Hovland

Nays: Bennett

Motion carried.

VIII.D. RESOLUTION NO. 2011-61 ADOPTED – DECLARING SUPPORT FOR ESTABLISHING LIVING STREETS POLICY

Assistant Engineer Sullivan presented the recommendation of the Edina Transportation Commission (ETC) to establish a comprehensive Living Streets Policy that integrated all modes of transportation and addressed issues such as: traffic calming, stormwater management, promoting active living, community feel, improving walking and biking, and enhancing urban forests. If approved by the Council, the ETC would work in collaboration with staff to prepare the policy for the Council's future consideration. Mr. Sullivan reported a \$15,000 grant was available to initiate the creation of this policy, which may cost \$60,000-\$100,000 to complete.

Manager Neal stated the Council was being asked to grant policy direction to develop this document, which would be presented to the Council for review and consideration. **Member Swenson introduced and moved adoption of Resolution No. 2011-61, declaring support for establishing a Living Streets Policy.** Member Bennett seconded the motion.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

IX. CORRESPONDENCE AND PETITIONS – Mayor Hovland acknowledged the Council’s receipt of various correspondence.

X. MAYOR AND COUNCIL COMMENTS – Received

XI. MANAGER’S COMMENTS – Received

XII. ADJOURNMENT

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 11:02 p.m.

Respectfully submitted,

Minutes approved by Edina City Council, June 7, 2011.

Debra A. Mangen, City Clerk

Video Copy of the May 17, 2011, meeting available.

James B. Hovland, Mayor