

**AGENDA
EDINA HOUSING AND REDEVELOPMENT AUTHORITY
EDINA CITY COUNCIL
MARCH 16, 2010
7:00 P.M.**

ROLLCALL

ADOPTION OF CONSENT AGENDA Adoption of the Consent Agenda is made by the Commissioners as to HRA items and by the Council Members as to Council items. All agenda items marked with an asterisk (*) in bold print are Consent Agenda items and are considered routine and will be enacted by one motion. There will be no separate discussion of such items unless a Commissioner or Council Member so requests it. In such cases the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

EDINA HOUSING & REDEVELOPMENT AUTHORITY

- * **I. APPROVAL OF MINUTES OF HRA - Regular Meeting of March 2, 2010**
- * **II. ADJOURNMENT**

EDINA CITY COUNCIL

National Guard Presentation to Edina Police Department for Their Support of Guard Staff Members & Reserves

PROCLAMATION DECLARING APRIL 1, 2010 CENSUS 2010 DAY IN EDINA

- * **I. APPROVAL OF MINUTES - Regular Meeting of March 2, 2010, Work Session of March 2, 2010 and Closed Session of March 2, 2010**
- II. 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 – Ord. No. 2010-05 Amending Section 850 Front Street Setbacks (*First Reading: Requires offering of Ordinance only. Second Reading: Favorable rollcall vote of three Council Members to pass. Waiver of Second Reading: Affirmative rollcall vote of four Council Members to pass.*)

III. AWARD OF BID/CHANGE ORDERS

- * A. **Change Order Edina Public Works – Improvement PW-1, Contract 5C: Unit Masonry**
- * B. **Change Order Edina Public Works – Improvement PW-1, Contract 5D: Miscellaneous Metal Materials**
- * C. **Change Order Edina Public Works – Improvement PW-1, Contract 5E: Miscellaneous Metals Installation**
- * D. **Change Order Edina Public Works – Improvement PW-1, Contract 5M: Accordion Folding Partitions**

IV. REPORTS/RECOMMENDATIONS (*Favorable vote of majority of Council Members present to approve except where noted*)

- A. Adopt Update To Edina Purchasing Policy
- B. Resolution No. 2010-29 Accepting Various Donations (*Favorable rollcall vote of four Council Members to approve*)
- C. Ordinance No. 2010-06 Amending Section 150 Personnel Ordinance Regarding Temporary Seasonal Employees (*First Reading: Requires offering of Ordinance only. Second Reading: Favorable rollcall vote of three Council Members to pass. Waiver of Second Reading: Affirmative rollcall vote of four Council Members to pass.*)
- * D. **Resolution No. 2010-30 Authorizing Application For EAID Grant Funds To Make Two Edina Polling Locations Accessible**
- * E. **Resolution 2010-31 Acknowledging the Phase Improvements of the I-494/TH 169 Interchange**
- * F. **Traffic Safety Report of March 3, 2010**

V. 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.*

VI. FINANCE

- * A. **CONFIRMATION OF PAYMENT OF CLAIMS As per Pre-List dated March 4, 2010, TOTAL \$547,223.35; and Pre-List dated March 11, 2010, TOTAL \$2,327,282.94, and Credit Card Transactions dated 1/26/2010 – 2/25/2010 TOTAL: \$2,956.40.**

VII. CORRESPONDENCE AND PETITIONS

A. Correspondence

VIII. MAYOR AND COUNCIL COMMENTS

IX. MANAGER'S COMMENTS

X. 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	Mar 16	Work Session – Housing Programs Updates	5:30 P.M.	COMMUNITY ROOM
Tues	Mar 16	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Apr 6	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Sat	Apr 17	Town Hall Meeting	10:00 A.M.	EDINA SENIOR CENTER
Tues	Apr 20	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	Apr 27	Study Session – to be determined	11:00 A.M.	COMMUNITY ROOM
Thur	Apr 29	Volunteer Recognition	5:00 P.M.	EDINBOROUGH GREAT HALL
Tues	May 4	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	May 18	Work Session – Joint Meeting with Planning Commission	5:00 P.M.	COMMUNITY ROOM
Tues	May 18	Regular Meeting	7:00 P.M.	COUNCIL CHAMBERS
Tues	May 25	Study Session – to be determined	7:00 A.M.	COMMUNITY ROOM
Mon	May 31	MEMORIAL DAY HOLIDAY OBSERVED – City Hall Closed		