

BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
MONDAY, MARCH 17, 2003 - 7:00 p.m.
BURNSVILLE CITY HALL
100 CIVIC CENTER PARKWAY

Mayor *Elizabeth Kautz*
Councilmembers *Steve Cherney* *Charlie Crichton*
Teresa Daly *Liz Workman*

7:00 p.m. CALL TO ORDER
PLEDGE OF ALLEGIANCE

1. Announcements and Proclamations

GFOA Certificate of Achievement for Excellence in Financial Reporting for the Year 2001.
State Farm Good Neighbor Award for the CERT Program.

2. Citizen Comments

3. Additions to the Final Agenda

CONSENT AGENDA

Approximate time:

- 7:10 p.m. 4A. Consider Approval of Minutes.
- B. Consider Approval of Claims Listing.
- C. Consider Resolution Ordering Preparation of Preliminary Report for the Rehabilitation of Southcross Drive (03-10) and Authorizing a Signal Justification Report and Financing for Traffic Signal at Burnhaven/Southcross Drive (03-501) and Ordering Preparation of Plans and Specifications for Twin Lake Outlet Improvement (03-311).
- D. Consider Resolution Receiving Preliminary Report and Calling for Public Hearing for the 2003 Rehabilitation Project of Williams Drive (03-102).
- E. Consider Award of Bids for the 2003-2004 Street Maintenance Materials (03-303).
- F. Consider Resolution Authorizing Advanced Financing for Municipal State Aid Street Account.
- G. Consider Resolution Accepting a Grant from the Minnesota Office of Environmental Assistance.
- H. Consider Ordinance Amending Title 7 Chapter 7 of the Burnsville City Code Regulating Mixed Municipal Solid Waste and Recyclables.
- I. Consider Award of Bid for Carpet Replacement in Police Wing.
- J. Consider Authorizing the Sale of Surplus Property.
- K. Consider Adopting Revised City Records Retention Schedule.
- L. Consider Approval of Operating Managers for Buca di Beppo and Chili's Southwest Bar & Grill.
- M. Consider Awarding Contract for Maintenance of Burnsville Parkway and Nicollet Avenue Streetscapes.

- N. Consider Authorizing Expenditure for the Engraving of Paver Bricks for Nicollet Commons Park.

REGULAR AGENDA

- 7:10 p.m. 5. Public Hearing - Consider Approval of Wine and 3.2 Percent On-Sale Liquor License for Cam Ranh Bay Restaurant of Burnsville, 1006 West County Road 42.
- 7:15p.m. 6. Public Hearing - Consider Approval of On-Sale/Sunday On-Sale Liquor License for ORG Restaurants, LLC, 50 West County Road 42.
- 720 p.m. 7. Continued - Consider Approval of an Application for Manley Land Development, Inc. for a Comprehensive Plan Amendment from OB (Office Business) to SF (Single Family Residential), a Rezoning from B-1, PUD (Office Business, Planned Unit Development) to R-1, PUD (Single Family Residential, Planned Unit Development), Preliminary and Final Plat Approval of a Subdivision to be Known as RIVERS EDGE, and Concept and Development Stage Approval of a Planned Unit Development Amendment for Construction of 56 Single-Family Homes to be Located East of Cedarbridge Avenue, North of Highway 13, South of the Minnesota River and West of Cedar Avenue; and Consider Findings of Fact, Amended Planned Unit Development Agreement, Ordinance and Developer's Contract.
- 7:40 p.m. 8. Consider Approval of an Application for the City of Burnsville for an Amendment to the Ridges Planned Unit Development for Subject Properties Within the Campus Located South of McAndrews Road, East of Nicollet Avenue, West of Portland Avenue and North of Interstate 35E; and Consider Findings of Fact, An Amended Planned Unit Development Agreement, and Ordinance.
- 8:00 p.m. 9. Consider Resolution Accepting State of Minnesota Community Emergency Response Team Grant and the Establishment of a Citizen Corps Council.
- 8:10 p.m. 10. Regular Meeting of the Burnsville Economic Development Authority (EDA).
- 8:25 p.m. 11. Consider Approval of an Application for EFH Realty Advisor's, Inc. for a Planned Unit Development Amendment for Concept and Development Stage Approval to Allow Construction of an Office Warehouse Building on the Northern Portion of the Vacant Lot at 2080 County Road 42; and Consider Findings of Fact, Amended Planned Unit Development Agreement, and Ordinance.
- 8:35 p.m. 12. Consider Business Subsidy Agreement for Granite Properties, L.L.C.
- 8:40 p.m. 13. Consider Resolution Calling Upon the Legislature and Governor to Preserve Local Control.
- 8:40 p.m. 14. Miscellaneous.
15. Adjournment.

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