

BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
MONDAY, JUNE 16, 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
Recognition for Service on Advisory Boards
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 Approval of an Application for Edward Kraemer & Sons, Inc. for a Conditional Use Permit to Allow Grading and Filling in the Flood Fringe on a 40 Acre Site Abutting Embassy Road to the West, at 1020 West Cliff Road; and Consider Findings of Fact and a Conditional Use Permit.
 - D. Consider Resolution Ordering Preparation of Preliminary Report for the Operation and Maintenance in the HOC (03-105).
 - E. Consider Approving Assessment Agreements on the Street Improvements for the Nicollet Avenue Including a Signal at Nicollet Avenue/Fairview Dr. (00-307, 01-503), and the Rehabilitation of Nicollet Avenue/Nicollet Blvd.
 - F. Consider Resolution Accepting Bid and Awarding Contract for the Street Improvements Including a Signal at Nicollet Avenue/Fairview Drive (00-307, 01-503), and the Rehabilitation of Nicollet Ave./Nicollet Blvd. (03-102).
 - G. Consider Renewal of Pawnbroker Licenses for PawnAmerica.
 - H. Consider Appointments to the Burnsville/Eagan Telecommunications Commission.
 - I. Consider Resolution Approving the Issuance of a Premises Permit for the Burnsville Lions.
 - J. Consider Adoption of a New Policy Regarding Grants.

- K. Consider Resolution Registering the City Council's Concerns Regarding the 2003 Minnesota Personal Protection Act and Adopting a New Policy Regarding Firearms.

REGULAR AGENDA

- 7:15 p.m. 5. Consider Approval of an Application for Metro Development Corp. for a Comprehensive Plan Amendment from GC (Golf Course) to RR (Rural Residential), and Preliminary and Final Plat Approval of a 28 Lot Single Family Subdivision to be Known as CHATEAU HIGHLANDS to be located East of County Road 5, North and South of 155th Street W; and Consider Development Contract.
- 8:00 p.m. 6. Public Hearing – Consider Resolution Vacating a Portion of the Drainage and Utility Easements Located Along the Southerly Property Line at Lot 2, Block 4, CIRCLE HIGH ADDITION, and Along the Northerly and Westerly Property Lines at Lot 13, Block 2 ORCHARD GARDENS COUNTRY CLUB ADDITION.
- 8:05 p.m. 7. Consider Approval of an Application for Stonebridge Development and Acquisition, LLC for a Rezoning from B-1 (Office Business) to B-1, PUD (Office Business, Planned Unit Development), Preliminary and Final Plat Approval of a Two Lot Subdivision to be Known as GRANDVIEW COMMONS, and a Planned Unit Development for Concept and Development Stage Approval of a Mixed Use Development Consisting of an Office Building and an 86 Unit Condominium Building to be Located South of County Road 42, West of Good Shepherd Evangelical Lutheran Church, East of Grand Avenue, and North of 145th Street; and Consider Findings of Fact, Planned Unit Development Agreement, Ordinance and Development Contract.
- 8:35 p.m. 8. Consider Approval of an Application for U.S. Salt, Inc. for a Rezoning from GIM (Gateway Industrial Medium) to GIM, PUD (Gateway Industrial Medium, Planned Unit Development) and a Planned Unit Development for Concept and Development Stage Approval and a Conditional Use Permit Amendment to Allow the Construction of Two Accessory Buildings for the Storage of Salt at 1020 Black Dog Road; and Consider Findings of Fact, Planned Unit Development Agreement, Amended Conditional Use Permit and Ordinance.
- 8:45 p.m. 9. Consider Authorizing Approving Plans and Specifications and Ordering Advertisement for Bids for the HOC Park and Ride Parking Ramp 01-604.
- 9:00 p.m. 10. Consider Approval of a Wetland Mitigation Permit Application and a Wetland Banking Application for Edward Kraemer and Sons, Inc.
- 9:20 p.m. 11. Regular Meeting of the Burnsville Economic Development Authority (EDA).
- 9:30 p.m. 12. Miscellaneous.
13. Adjournment.

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