

BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
MONDAY, JULY 7, 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
Presentations – Garden & Landscape Contest Winners
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 Findings of Fact for Denial 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.
- D. Consider Resolution Accepting Bid and Awarding Contract for the Rehabilitation of Southcross Drive (03-103), Traffic Signal at Burnhaven/Southcross Drive (03-501), Twin Lakes Outlet Improvements (03-311).
- E. Consider Resolution Accepting Bid and Awarding Contract for the 2003 Rehabilitation Project on Williams Drive (03-102).
- F. Consider Approval of Change in Operating Manager for Dakota County Steak House.
- G. Consider Approval of Temporary Wine License for Burnsville Convention & Visitors Bureau.
- H. Consider Approval of Consultant Services Agreement Between the City of Burnsville and the Ludwig Group LLC for Analyzing Fire and EMS Services.

- I. Consider Adopting an Amendment to City Policy Number 1.220 Procedure for Paying City Claims.

REGULAR AGENDA

- | | | |
|-----------|-----|---|
| 7:10 p.m. | 5. | Continued - 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 155 th Street W.; and Consider Development Contract. |
| 8:00 p.m. | 6. | Continued - 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 COUNTY CLUB ADDITION. |
| 8:05 p.m. | 7. | Consider Resolution Authorizing The Issuance of Variable Rate Demand Multifamily Housing Revenue Refunding Bonds (Bridgeway Apartments Project), Series 2003, in an Aggregate Principal Amount not to Exceed \$5,125,000, Which Bonds and the Interest and Premium Thereon, if any, Shall be Payable Solely from the Revenues of the Project; Prescribing the Form of and Authorizing the Execution and Delivery of Certain Documents in Connection with the Issuance of the Bonds. |
| 8:20 p.m. | 8. | Hearings – Consider Alleged Liquor Violations. |
| 8:35 p.m. | 9. | Public Hearing - Consider Approval of On-Sale/Sunday On-Sale Liquor License for CJC, Inc. d.b.a. Grumpy’s Sports Tavern, 3120 W. Highway 13. |
| 8:40 p.m. | 10. | Public Hearing - Consider Approval of On-Sale/Sunday On-Sale Liquor License for EMR, Inc. d.b.a. Southside Music Café, 3809 W. Highway 13. |
| 8:45 p.m. | 11. | Consider Resolutions Approving the Issuance of Premises Permits for the Burnsville Lions Club and Baseball Association. 191 for the Purpose of Lawful Gambling, Pull-Tabs. |
| 8:50 p.m. | 12. | Miscellaneous. |
| | 13. | Adjournment. |

“The City of Burnsville does not discriminate on the basis of race, color, national origin, sex, religion, age, sexual preference, disability or any other basis protected by law in the admission or access to, or treatment or employment in, its programs, activities, or services.” To obtain this information in alternative forms such as Braille, large print, audio tape or qualified readers, please contact the City of Burnsville. Telephone (952) 895-4490; TDD: (952) 895-4567. You may now subscribe to have agendas emailed to you by going to www.burnsville.org and locating the subscription service link on the home page.