

BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
MONDAY, APRIL 19, 2004 - 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

Proclamations – Volunteer Recognition Week, April 18-24, 2004
Earth & Arbor Day, April 24, 2004

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 Recertifying Assessments for Lot 1, Block 2, HEART OF THE CITY EAST.
- D. Consider Approval of an Application for T-Mobile for a Conditional Use Permit to Replace an Existing Light Pole with a Monopole to Hold the Existing Light Fixtures and Antennas at a Hockey Rink Located within Civic Center Park off of Civic Center Parkway; and Consider Findings of Fact and Conditional Use Permit.
- E. Consider Approval of an Application for T-Mobile for a Conditional Use Permit to Replace an Existing Light Pole with a Monopole to Hold the Existing Light Fixtures and Antennas at a Hockey Rink Located Within Neill Park off of Upton Avenue; and Consider Findings of Fact and Conditional Use Permit.
- F. Consider Approval of an Application for Arima, LLC for Preliminary and Final Plat Approval of a Three Lot Subdivision to be Known as RIVERHILLS TOWN OFFICE SECOND ADDITION and a Planned Unit Development Amendment for Construction of Town Offices to be Located at the Southeast Corner of Highway 13 and County Road 11; and Consider Findings of Fact, Amended Planned Unit Development Agreement, Ordinance, and Development Contract.
- G. Consider Resolution Requesting Mn/DOT to Change the Funding Category for TH 13 (TH 169 to I-35W) in Their 2004 Transportation System Plan to Expansion and Participate in a Study to Determine the Improvements Necessary on TH 13 Consistent with the Funding Category.
- H. Consider Approving Communications Site Lease Agreement with VoiceStream Minneapolis, Inc. d/b/a T-Mobile for a Monopole to be Located in Civic Center Park.
- I. Consider Approving Communications Site Lease Agreement with VoiceStream Minneapolis, Inc. d/b/a T-Mobile for a Monopole to be Located in Neill Park.

- J. Consider Resolutions (3) Revoking Municipal State Aid Streets: Crystal Lake Road from Chicago Avenue to Lac Lavon Drive; Chicago Avenue from Southcross Dr. to Crystal Lake Road; and Upton Avenue from Highland Drive to Williams Drive.
- K. Consider Resolutions (3) Establishing Municipal State Aid Streets: Buck Hill Road from CSAH 42 to Greenhaven Drive; Greenhaven Drive from Buck Hill Road to Burnhaven Drive; and Nicollet Blvd. from Nicollet Avenue to Portland Avenue.
- L. Consider Approving Joint Purchasing Agreement Between the City of Burnsville and Dakota County that Allows the County to Purchase Equipment, Materials, Services and Supplies Jointly with Other Local Units of Government.
- M. Consider Burnsville/Eagan Community Television Staff Reorganization and Budget Adjustment.
- N. Consider Joint Powers Agreement Between the Cities of Burnsville and Lakeville for Electrical Inspection Services.
- O. Consider Approval of Operating Manager for Buca Di Beppo
- P. Continued – Consider an Ordinance Amending Title 7, Chapter 2, Section 17 of the Burnsville City Code Concerning Water Use Restrictions.
- Q. Consider Award of Bid for 2004 Type III Advanced Life Support Modular Ambulance.
- R. Consider Authorizing the Purchase of a Trailer Mounted Chipper.
- S. Consider Approval of Ninety (90) Day Test Period to Allow Banners on Multi-Family Rental Properties.

REGULAR AGENDA

- 7:15 p.m. 5. Consider Approval of an Application for Stonebridge Development and Acquisition, LLC – Application for a Rezoning from B-1 (Office Business) to B-1, PUD (Office Business, Planned Unit Development), Comprehensive Plan Amendment, Preliminary and Final Plat Approval of a Two Lot Subdivision to be Known as GRANDVIEW COMMONS, and Concept and Development Stage Approval of a Planned Unit Development for Construction of a Development Consisting of a Mixed Use Office and 71 Unit Condominium Building, and a Separate Office Building to be Located 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.
- 7:45 p.m. 6. Public Hearing – Consider Sale of City Owned Property Located South of Grand Avenue and North of 145th Street.
- 7:55 p.m. 7. Consider Approval of an Application for Ronel Corporation for a Rezoning from R-3B (High Density Residential) to B-2, PUD (Neighborhood Business, Planned Unit Development), Comprehensive Plan Amendment from High Density Residential to Neighborhood Business, and Concept and Development Stage Approval of a Planned Unit Development for Construction of a Three Unit Office Building to be Located at 2801 Cliff Road; and Consider Findings of Fact, Planned Unit Development Agreement, Ordinance, and Development Contract.

- 8:10 p.m. 8. Consider Approval of an Application for 12950 Aldrich Avenue South LLC for a Planned Unit Development Amendment to Allow a Hooters Restaurant with Outdoor Seating at 12950 Aldrich Avenue South; and Consider Findings of Fact, Amended Planned Unit Development Agreement and Ordinance.
- 8:25 p.m. 9. Consider Approval of an Application for Soccer Blast for a Conditional Use Permit Amendment and Variances to Allow a Fabric Dome Adjacent to the Existing Building at 3601 W. 145th Street; and Consider Findings of Fact and Amended Conditional Use Permit.
- 8:45 p.m. 10. Consider an Application for 2300 Hwy. 13, LLC for a Rezoning from GIH (Gateway Industrial Heavy) to GIH, PUD (Gateway Industrial Heavy, Planned Unit Development), and Concept and Development Stage Approval of a Planned Unit Development to Allow Mini-Storage Condominiums at 2300 West Highway 13; and Consider Findings of Fact for Denial.
- 9:00 p.m. 11. Regular Meeting of the Burnsville Economic Development Authority (EDA).
- 9:40 p.m. 12. Consider Approval of an Agreement By and Between Burnsville Economic Development Authority, Arima, LLC and City of Burnsville for the Newton Avenue Street Project.
- 9:50 p.m. 13. Consider Approval of an Application for the City of Burnsville for Preliminary and Final Plat Approval of a Two Lot Subdivision to be Known as PINNACLE PARK 1ST ADDITION Located South of County Road 42, West of County Road 5, East of the Soo Line Railroad and North of 143rd Street West.
- 10:00 14. Miscellaneous.
15. Adjournment.

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