

BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
MONDAY, JUNE 7, 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
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 Jillian Garcia for a Conditional Use Permit to Allow a Commercial Kennel and Dog Day Care at 1536 and 1566 E. Cliff Road; and Consider Findings of Fact and Conditional Use Permit.
 - D. Consider Approval of an Application for Reza Shakibi for a Conditional Use Permit Amendment to Allow the Outdoor Display of Motor Vehicles to be Located at 2933 West Highway 13; and Consider Findings of Fact and Amended Conditional Use Permit.
 - E. Consider Approval of an Application for Tomrt, LLC for a Planned Unit Development Amendment to Allow a Church in an Existing Building in a B-2, PUD (Neighborhood Business, Planned Unit Development) Zoning District Located at 1080 E.146th Street; and Consider Findings of Fact, Amended Planned Unit Development Agreement and Ordinance.
 - F. Consider Approval of the Planning Commission 2004 Work Plan.
 - G. Consider Approving Joint Powers Agreement Between the City of Burnsville and Apple Valley for Interconnection Between the Cities' Water Supply Systems.
 - H. Consider Award of Bid for Sound System in THE GARAGE Teen Center.
 - I. Consider Resolution Accepting Donations to the City.
 - J. Consider Approving Supplemental Agreement Number 1 with Keys Wells Drilling for Emergency Repair of Well Pump Number 4.

- K. Consider Authorizing Plans and Specifications to Negotiate and Acquire Right of Way for All Frontage Road Improvements Identified in the Approved CSAH 42, Segment 8 Implementation Plan.

REGULAR AGENDA

- 7:10 p.m. 5. Public Hearing - Consider Renewal of Off-Sale, On-Sale, Sunday On-Sale, Wine, 3.2 Percent On-Sale, and 3.2 Percent Off-Sale Liquor Licenses.
- 7:20 p.m. 6. Public Hearing – Consider Resolution Vacating a Portion of the Drainage and Utility Easement Located Along the Southerly Property Line at Lot 9, Block 1, RIVER KNOLLS 1ST ADDITION.
- 7:25 p.m. 7. Consider Approval of an Application for 12950 Aldrich Avenue South LLC for a Planned Unit Development Amendment to Allow a Hooters Restaurant at 12950 Aldrich Avenue South; and Consider Findings of Fact, Amended Planned Unit Development Agreement, and Ordinance.
- 7:45 p.m. 8. Consider Approval of an Application for Soccer Blast for a Planned Unit Development to Allow a Fabric Dome Adjacent to the Existing Building at 3601 W. 145th Street.
- 8:05 p.m. 9. Consider Approval of an Application for Nic Burn Partners, LLC for a Conditional Use Permit to Allow a Building Addition and a Drive-Thru Lane for a Coffee Shop to be Located at 12601 Nicollet Avenue South; and Consider Findings of Fact and Conditional Use Permit.
- 8:20 p.m. 10. Special Meeting of the Burnsville Economic Development Authority (EDA).
- 8:25 p.m. 11. Consider an Ordinance and Summary Ordinance Amending Title 10, Chapter 19 of the Burnsville City Code Pertaining to Incidental Sidewalk Seating for Food Service Businesses.
- 8:40 p.m. 12. Consider Appointments to Committees/Commissions.
- 8:50 p.m. 13. Miscellaneous.
14. Adjournment.

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