

BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
MONDAY, JUNE 21, 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

Proclamation – National Night Out Drive Food Challenge
Presentation: Burnsville Lion’s Club – Funds to Purchase a Thermal Imaging Camera for the Fire Department
Recognition for Service on Advisory Boards

2. Citizen Comments

3. Additions to the Final Agenda

CONSENT AGENDA

Approximate time:

- 7:15 p.m. 4A. Consider Approval of Minutes.
- B. Consider Approval of Claims Listing.
- C. Consider Approval of Findings of Fact, Planned Unit Development Agreement and Ordinance to Allow a Fabric Dome Adjacent to the Existing Building at 3601 W. 145th Street for Soccer Blast.
- D. Consider Approval of an Application for Copy Cow Holdings, LLC for a Planned Unit Development Amendment to Allow a Copy Center to be Located at 13775 Frontier Court; and Consider Findings of Fact, Amended Planned Unit Development Agreement, Ordinance.
- E. Consider Resolution Accepting Bid and Awarding Contract for the Infrastructure on Newton Avenue From its Existing Terminus Extending to CSAH 42 and Future 142 ½ Street From Extended Newton Avenue to Morgan Avenue (02-322); and the Addition of a Frontage Road (Corporate Center Dr.) Extending West From Ewing Avenue to the City Limits (03-800A).
- F. Consider Ordering Preliminary Report for the Rehabilitation of Southcross Drive from Chestnut Drive to Lac Lavon Drive (04-103).
- G. Consider Approving Supplemental Agreement Number 1 with McNamara Contracting, Inc. for Intersection Improvements at Cliff Road and Portland Avenue (04-316).
- H. Consider Approving Amendment to the CIP for the Addition of the Interconnection with Apple Valley and Authorizing Project and Advertisement for Bids (04-315).
- I. Consider Amending Title 1, Chapter 9 of the Burnsville City Code Regarding Deferred Special Assessments.
- J. Consider Resolution Relating to the City of Burnsville’s Participation as Grantee in Narcotics Control Program and Approval of the Execution of the 2004 Joint Powers Agreement with Dakota County Drug Task Force Members.
- K. Consider Approval of a Grant Extension Agreements between the Metropolitan Council and the City of Burnsville for the Crystal Lake Stormwater Study.

- L. Consider Approval of a Joint Powers Agreement with Dakota County for the Wetland Health Evaluation Program.
- M. Consider Resolution Authorizing a Special Archery Hunting Season for Deer in Specified Parks.
- N. Consider Resolution Establishing a New Polling Place for Precinct 14.
- O. Consider Renewal of Pawnbroker Licenses for Pawn America LLC.
- P. Consider Adopting Revised Policy No. 1.260 Budget Control and Budget Adjustments.
- Q. Consider Approval of Operating Managers for Liquor License Holders; Cub Foods, Champps, and Davanni's.
- R. Consider Authorizing Replacement of the Radiator for Back-up Generator at the Water Treatment Plant.

REGULAR AGENDA

- 7:15 p.m. 5. Public Hearing – Consider Resolution Vacating a Portion of the Drainage and Utility Easement Located Along the Northerly Property Line at Lot 7, Block 4, SOUTHCROSS HEIGHTS 1ST ADDITION.
- 7:20 p.m. 6. Public Hearing – Consider Approval of an On-Sale/Sunday On-Sale Liquor License for San Miguel, Inc. d.b.a. El Loro Mexican Restaurant, 2501 Horizon Dr.
- 7:25 p.m. 7. Consider Approval of an Application for Chateau Ridge Place, LLC for Preliminary and Final Plat Approval of a One Lot Subdivision to be Known as CHATEAU RIDGE PLACE and a Planned Unit Development Amendment for Construction of an Office Building to be Located off of Buck Hill Road; and Consider Findings of Fact, Amended Planned Unit Development Agreement, Ordinance and Development Contract.
- 7:35 p.m. 8. Consider Approval of Interfund Transfers to Construction Fund to Finalize Financing for Completed Projects.
- 7:45 p.m. 9. Consider Approval of Reallocation of Community Development Block Grant (CDBG) Funds.
- 8:05 p.m. 10. Regular Meeting of the Economic Development Authority (EDA).
- 8:10 p.m. 11. Miscellaneous.
- 12. 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.