

BURNSVILLE CITY COUNCIL
PRELIMINARY AGENDA - REGULAR MEETING
TUESDAY, FEBRUARY 21, 2006 - 7:00 p.m.
BURNSVILLE CITY HALL
100 CIVIC CENTER PARKWAY

Mayor *Elizabeth Kautz*
Councilmembers *Charlie Crichton* *Teresa Daly*
Dan Gustafson *Liz Workman*

7:00 p.m. CALL TO ORDER
PLEDGE OF ALLEGIANCE

1. Announcements and Proclamations
 - Burnsville Community Foundation Presents a Donation for the 2005-06 Holiday Seasonal Mini-Lighting and Snowflakes.
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 Revocation of Approvals for Ravia Real Estate, LLC for the Preliminary and Final Plat of THE POND TOWN OFFICE PARK, and Consider Resolution and Ordinance to Rescind Ordinance 911 and the Planned Unit Development Agreement Dated April 5, 2004 for Construction of Town Office Units to be Located at Highway 13 and 121st Street East.
 - D. Consider an Ordinance Amending Title 10 and 11, of the Burnsville City Code to Make Zoning and Subdivision Housekeeping Changes, and Authorize Summary Ordinance Publication.
 - E. Consider Resolution Approving Memorandum of Understanding with the City of Savage for Construction Contract, Design Service, and Funding for West Preserve Boulevard Connection Construction – County Road 42 Segment 8 (03-805).
 - F. Consider Authorizing the Purchase of a Mobile Collection Computer Unit for Reading Water Meters.
 - G. Consider Adoption of the 2006 Ends and Outcomes.
 - H. Consider Amending Policy No. 1.140 to Clarify Summary Publication of Ordinances.
 - I. Consider Approval for Portable Toilet Services for City Parks and Recreation Programs for 2006.
 - J. Consider Authorizing Expenditure for Purchase of Three Utility Carts.

REGULAR AGENDA

- 7:15 p.m. 5. Public Hearing – Consider Resolution Ordering Improvements and Approving Plans and specifications and Ordering Advertisement for Bids for the 2006 Street Reconstruction/Rehabilitation Program (06-101, 06-102), 2006 Park Improvements (06-401), Street Repair of Watermain & Contract Patching (06-302), 2006 Sanitary Sewer Repair (06-304), 2006 Infiltration/Inflow Reduction Program (06-306), St. Lighting Replacement (06-202), and Intersection Improvements on Buck Hill Road (06-501, 06-502).
- 7:35 p.m. 6. Public Hearing – Consider Resolution Ordering Improvements and Preparations of Plans and Specifications for Phase 1 Extension of County Road 5/32 (City Project 05-103).
- 7:40 p.m. 7. Consider Agreement with Fenco Holdings Group, LLC Regarding Right of Way and Ponding Area for City Project 02-322 (Newton Avenue and 142 ½ Street Extension).
- 8:00 p.m. 8. Consider Approval of an Application for the City of Burnsville for a Comprehensive Plan Amendment to Modify the Land Use Designation From GI (General Industry) to IP (Industrial Park), (HC) Highway Commercial and POS (Park/Open Space), and a Rezoning From I-2 (General Industry) to P (Park), B-4 (Highway Commercial), CD (Conservancy), and I-1 (Industrial Park) for Properties Located East of I-35W, North of Highway 13; and Consider Findings of Fact and Ordinance.
- 8:10 p.m. 9. Consider Approval of an Application for the City of Burnsville for a Comprehensive Plan Amendment to Include the Gateway Study as a Special Study and Incorporate the Gateway Design Guidelines and Vision Statement, Modify the Land Use Plan, and to Amend the Official Zoning Map to Delineate the Area Subject to Gateway Zoning Requirements, and to Amend Title 10, Chapters 22A, 25 and 26A to Provide for Gateway Zoning Requirements; and Consider Findings of Fact and Ordinance.
- 8:25 p.m. 10. Consider Approval of Planning Commission 2006 Work Plan.
- 8:35 p.m. 11. Miscellaneous.
12. Adjournment.