

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

Mayor	<i>Elizabeth Kautz</i>	
Councilmembers	<i>Charlie Crichton</i>	<i>Teresa Daly</i>
	<i>Dan Gustafson</i>	<i>Liz Workman</i>

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

1. Announcements and Proclamations
 - Announce National Night Out Food Drive Winner.
 - Announce National Night Out Photo Contest Winner.
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 a Community Festival Permit to Burnsville Fire Muster for September 7 – September 11, 2006.
- D. Consider Approving Antenna Site Lease Agreement between the City of Burnsville and Dakota County for the Buck Hill Water Tower/Antenna site.
- E. Consider Resolution Ordering Preparation of Preliminary Report for 2007 Reconstruction/Rehabilitation Projects (07-101 & 07-102), 2007 Street Repair of Watermain and Contract Patching (07-302), 2007 Park Improvement (07-401), Infiltration/Inflow Reduction Program (07-307), 2007 Street Lighting Project (07-201), and Intersection Improvements at 150th Street/Burnhaven (06-503) and at Lac Lavon/Southcross (07-501).
- F. Consider Approval of a Final Plat for a One Lot Subdivision to be Known as BURNHAVEN MALL 5th DIVISION for Target Corporation at 840 County Road 42 West.
- G. Consider Approval for an Extension of the Final Plat for HOC PARKING FACILITY for Construction of a 39 Unit Condominium Building with Underground Parking to be Located at 151 W. 126th Street.

- H. Consider Ordinance Amending 2006 Fees and Charges and Approval of Revisions to Policy No. 5.065 Average Land Cost per Acre by Zoning district and 5.250 Public Works Fees and Charges.
- I. Consider Findings of Fact for Denial for an Extension of the Conditional Use Permit for the Burnsville Bowl Located at 1200 East Highway 13 for Robert Hatten.
- J. Consider Ordinance Authorizing a Salary Adjustment for the City Council to be Effective January 1, 2007.

REGULAR AGENDA

- 7:15 p.m. 5. Public Hearing - Consider Resolution Vacating a Portion of Two Drainage and Utility Easements Located Within Lot 3, Block 1, BURNHAVEN MALL 3RD DIVISION.
- 7:20 p.m. 6. Consider Approval of an Application for EFH Realty Advisors, Inc. for Development Stage Approval of a Planned Unit Development Amendment for Construction of a Two Story Office Building for Southcross Commerce V and to Address Overall Signage for Property Located at the Northwest Corner of County Road 42 and Judicial Road; and Consider Findings of Fact, Ordinance and Amended Planned Unit Development Agreement.
- 7:30 p.m. 7. Consider Approval of an Application for Dakota County Community Development Agency for Preliminary and Final Plat Approval of a Two Lot Subdivision to be Known as GMHC ADDITION for Property Located at the Southwest Corner of Judicial Road and Judicial Loop.
- 7:50 p.m. 8. Consider an Ordinance Amending Title 10, Chapter 7 and 27 of the Burnsville City Code to Modify Parking Requirements and Standards and the Use of Pervious Paver Systems.
- 8:05 p.m. 9. Regular Meeting of the Burnsville Economic Development Authority (EDA).
- 8:15 p.m. 10. Minneapolis/St. Paul International Airport Runway 17 Update.
- 8:25 p.m. 11. Miscellaneous.
- 12. Adjournment.