

**BURNSVILLE CITY COUNCIL  
PRELIMINARY AGENDA - REGULAR MEETING  
BURNSVILLE CITY HALL  
100 CIVIC CENTER PARKWAY  
MONDAY, NOVEMBER 6, 2006  
7:00 p.m.**

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
  - Certificate of Commendation to Frontier Communications
  - 2006 Community Builders Awards Presentation
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. **Continued from October 16, 2006** - Consider Resolution Accepting Donations and Grants to the City.
- D. Consider Approval of Purchase for Audio Visual Presentation Equipment for the City Council Chambers and Community Rooms.
- E. Consider Adopting an Ordinance Amending Title 6 Chapter 10 Regarding Outside Storage of Trailers and Camping Vehicles within Residential Neighborhoods.

*REGULAR AGENDA*

- 7:15 p.m. 5. Consider Approval of an Application for Forest Park Heights, LLC for a Rezoning from R-1A (One Family Rural Residential) to R-1A, PUD (One Family Rural Residential, Planned Unit Development), Preliminary and Final Plat Approval of a Subdivision to be Known as FOREST PARK HEIGHTS, and Concept and Development Stage Approval of a Planned Unit Development for Construction of 19 Single Family Homes to be Located on Valley view Drive, South of Cam Ram Park, and East of Murphy Hanrehan Park Reserve; and Consider Findings of Fact, Ordinance, Development Contract and Planned Unit Development Agreement.
- 7:30 p.m. 6. Consider a Vacation of a Portion of the Right of Way Located Within Lots 3, 4, 5, 6, 7, 8 and 9, BENHAM INVESTMENT COMPANY 3RD ADDITION.

- 7:35 p.m.        7.    Consider Approval of Convention and Visitors' Bureau 2007 Budget and Work Plan.
- 7:50 p.m.        8.    Presentation by Mortenson Development Inc. Regarding AAA Property.
- 8:20 p.m.        9.    Consider a Vacation of the Drainage & Utility Easement Located Within Lot 6, Block 1, EARLEY LAKE OFFICE PARK
- 8:25 p.m.        10.   Consider Proposed City Facilities Usage Agreement with Frontier Communications.
- 8:40 p.m.        11.   Miscellaneous.
- 12.   Adjournment.