

**BURNSVILLE CITY COUNCIL  
PRELIMINARY AGENDA - REGULAR MEETING  
MONDAY, NOVEMBER 3, 2008 - 7:00 p.m.  
BURNSVILLE CITY HALL  
100 CIVIC CENTER PARKWAY**

Mayor *Elizabeth Kautz*  
Councilmembers *Charlie Crichton*      *Dan Gustafson*      *Dan Kealey*      *Liz Workman*

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

1.      Announcements and Proclamations
  - America Recycles Day Proclamation
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 Supplemental No. 7 for the Burnsville Performing Arts Center.
- D.      Consider Approval of Quotes for Community Television Studio and Master Control Equipment.
- E.      Consider Disability Deferral of Special Assessments for Parcel ID #02-56703-070-02, Paula's 4th Addition Lot 7, Block 2 (07-101B).
- F.      Consider Awarding Contract for Replacing Athletic Field Lighting Fixtures in Lac Lavon Park (08-406).
- G.      Consider Approval of Contract to Install Piping to Connect the Nicollet Commons Water Features to the new Pump Room Facility.
- H.      Consider a Resolution designating MN Pollution Control Agency and/or MN Department of Natural Resources as the Responsible Governmental Unit for Completion of Xcel Energy Black Dog Plant Modifications Environmental Assessment Worksheet.

**REGULAR AGENDA**

- 7:15 p.m.      5.      Consider Approval of an Application for Burnsville Royale Limited Partnership for a Rezoning from B-3 (General Business) to B-3, PUD (General Business, Planned Unit Development), Preliminary and Final Plat Approval of a Two Lot Subdivision to be Known as RIDGE POINTE, Concept and Development Stage Approval of a Planned Unit Development for Construction of an Office Building, and Concept Stage Approval for a Second Office Building and Parking Deck to be Located at 250 River Ridge Circle; and Consider Findings of Fact, Ordinance, and Development Contract and Planned Unit Development Agreement
- 7:30 p.m.      6.      Consider Approval of an Application for The Luther Company, LLLP for a Conditional Use Permit Amendment to Allow Construction of a Building for a Volkswagen/Hyundai Dealership with an Open Sales Lot, and a Variance to Allow Two Pylon Signs on Property Located at 14551 Burnhaven Drive; and Consider Findings of Fact, Amended Conditional Use Permit and Variance to Record.
- 7:50 p.m.      7.      Miscellaneous.
8.      Adjournment.