

CITY OF BURNSVILLE

Governance Meeting

January 24, 2006

The City Council of the City of Burnsville met in a governance session at the Burnsville City Hall, 100 Civic Center Parkway, Burnsville, Minnesota the 24th day of January 2006.

The meeting was called to order by Acting Mayor Daly at 7:00 p.m.

The Pledge of Allegiance was preceded by a moment of silence.

Present: Crichton, Daly, Gustafson, and Workman

Absent: Kautz

1. Additions to the Final Agenda.

There were no additions to the final agenda.

2. Development/Redevelopment Infrastructure Fee Policy.

Bud Osmundson, Director of Public Works/City Engineer discussed the collection of development fees from non-platted properties. The following items were discussed:

- Development fees are for large facilities that benefit the overall community.
- Options for subdivision, platting, and development.
- Storm drainage development fees.
- Options to address this issue:
 - Current policy: Collect in full with any improvement.
 - Forgive uncollected fees.
 - Collect uncollected fees only with major land clearances.

Council requested staff to report on percentage of properties feasible as 'major land clearances.'

Roger Knutson, Knutson Campbell P.A., provided expert testimony. The following items were discussed:

- Options for land subdivisions.
- Statutory authority regarding development fees.
- Storm water and sanitary sewer fees.
- Current ordinance and possible amendments.

The public testimony will be held at the February Governance meeting followed by council dialogue session and policy adoption later in 2006.

The Council recognized Boy Scout Troup 471 in attendance.

3. RV Ordinance Modification – Environmental Scan.

Jenni Faulkner, Community Development Director and Ron Anderson, Protective Inspector presented the White Paper on the RV Ordinance modification. The following items were discussed:

- Current Ordinance.
- Complaints most often for trailers.
- Comparisons with area cities.
- Options discussed:
 - No changes.
 - Change definition.
 - Add screening provisions.
 - Modify parking surfaces.
 - Modify number/type of RV's.
 - Modify parking location.

The professional testimony will be held at the February Governance meeting followed by public testimony in May and council dialogue session and policy adoption in June 2006.

Roger Knutson, Knutson Campbell P.A., reported that this topic has generated both strong support and opposition in other cities.

4. Adjournment.

Motion by Workman, seconded by Crichton to adjourn the meeting at 8:10 p.m. Ayes – Crichton, Daly, Gustafson, and Workman. Nays - None. Motion carried.

Macheal Brooks, Deputy City Clerk

Approved by the City Council of the City of Burnsville this 6th day of February 2006.

Elizabeth B. Kautz, Mayor