

CITY OF BURNSVILLE
Governance Meeting
February 28, 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 28th day of February 2006.

The meeting was called to order by Mayor Kautz at 7:01 p.m.

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

Present: Crichton, Daly, Gustafson, Kautz, and Workman
Absent: None

1. Additions to the Final Agenda.

Motion by Gustafson, seconded by Workman, to add the appointment of two Council Members to Magellan Pipeline discussions to the final agenda as a miscellaneous item. Aye: Crichton, Daly, Gustafson, Kautz, and Workman. Nays: None.

2. Development/Redevelopment Infrastructure Fee Policy.

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

- Types of Development Fees:
 - Park Dedication
 - Trunk Stormwater
 - Trunk Sanitary Sewer
 - Trunk Potable Water
 - Pending Assessments
 - Administrative Charges
 - Inspection Fees
- Review State Statutes
 - Chapter 462 – Subdivision Regulations including Park Dedication
 - Chapter 429 – Special Assessments
 - Chapter 444 – Utility Fees and Connection Charges
- Equity and Fairness Issues
- Options to address this issue:
 - Current policy: Collect in full with any improvement.
 - Forgive uncollected fees.
 - Collect uncollected fees only with major land clearances.
- Ordinance changes should be based on:
 - A study/plan showing the needs of the infrastructure
 - An equitable method of paying for those needs

Council requested information on property owners who have paid the uncollected fees under the current ordinance in the last 10 years.

The following appeared before the Council to discuss affects of uncollected fees at their respective businesses:

- Dick Sjoquist, Burnsville Toyota.
- Leslie Simino, Northwest Athletic Club.
- Matt Rieger, Park Midwest Commercial Real Estate
 - Council requested staff to provide Mr. Rieger with more information before next meeting.

Council requested issues of “Major Land Clearance” definition and the “Escalator Clause” to be discussed during Council Dialogue/Policy Decision phase.

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

3. **RV Ordinance Modification – Professional Testimony.**

Jenni Faulkner, Community Development Director, reviewed follow-up items from the January Governance meeting:

- City of Savage ordinance – definition does include campers and motor homes.
- Ordinance purpose and intent of current ordinance.

Ron Anderson, Protective Inspector, introduced speakers for expert testimony.

- Roger Velasco, State Sec’y of the Good Sam Club
 - Supportive of current ordinance with RV definition change not to include trailers or commercial units.
- Bob Hawbaker, Planning – City of Bloomington
 - Review Bloomington ordinance in comparison.
 - Recommend limiting changes that are staff intensive.

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

4. **Miscellaneous.**

Elizabeth Kautz and Dan Gustafson were appointed to the Magellan Pipeline discussion team. Other Council members will be kept informed.

5. **Adjournment.**

Motion by Gustafson, seconded by Daly to adjourn the meeting at 8:20 p.m. Ayes – Crichton, Daly, Gustafson, Kautz, 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 March 2006.

Elizabeth B. Kautz, Mayor