

**Mayor:**  
David Grant

**Councilmembers:**  
Brenda Holden  
Fran Holmes  
Dave McClung  
Jonathan Wicklund



**Regular City Council  
Agenda  
July 11, 2016  
7:00 p.m.  
City Hall**

**Address:**  
1245 W Highway 96  
Arden Hills MN 55112

**Phone:**  
651-792-7800

**Website:**  
[www.cityofardenhills.org](http://www.cityofardenhills.org)

## City Vision

Arden Hills is a strong community that values its unique environmental setting, strong residential neighborhoods, vital business community, well-maintained infrastructure, fiscal soundness, and our long-standing tradition as a desirable City in which to live, work, and play.

## CALL TO ORDER

### 1. APPROVAL OF AGENDA

### 2. PUBLIC INQUIRIES/INFORMATIONAL

Public inquiries/informational is an opportunity for citizens to bring to the Council's attention any items not currently on the agenda. In addressing the Council, please state your name and address for the record, and a brief summary of the specific item being addressed to the Council. To allow adequate time for each person wishing to address the Council, we ask that individuals limit their comments to three (3) minutes. Written documents may be distributed to the Council prior to the meeting, or as bench copies, to allow a more timely presentation.

### 3. STAFF COMMENTS

#### 3.A. Rice Creek Commons (TCAAP) And Joint Development Authority (JDA) Update

Sue Iverson, Interim City Administrator and Director of Finance  
and Administrative Services

Documents:

[MEMO.PDF](#)

#### 3.B. Transportation Update

John Anderson, Acting Public Works Director

Documents:

[MEMO.PDF](#)

### 4. APPROVAL OF MINUTES

#### 4.A. June 13, 2016, Regular City Council

Documents:

[06-13-16-R.PDF](#)

4.B. June 20, 2016, City Council Work Session

Documents:

[06-20-16-WS.PDF](#)

5. CONSENT CALENDAR

Those items listed under the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion under a Consent Calendar format. There will be no separate discussion of these items, unless a Councilmember so requests, in which event, the item will be removed from the general order of business and considered separately in its normal sequence on the agenda.

5.A. Motion To Approve Claims And Payroll

Sue Iverson, Interim City Administrator and Director of Finance  
and Administrative Services  
Ashley Bertrand, Accounting Analyst

Documents:

[MEMO.PDF](#)

5.B. Approve Resolution 2016-024 - Planning Case 16-013 - CUP Amendment Agreement - Mounds View High School - 1900 Lake Valentine Road

Ryan Streff, City Planner

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)  
[ATTACHMENT B.PDF](#)

5.C. Accept Proposal For Sanitary Sewer Repair

John Anderson, Acting Public Works Director

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)  
[ATTACHMENT B.PDF](#)

5.D. Accept Proposal For Soil Borings At Johanna Marsh Tennis Court

John Anderson, Acting Public Works Director

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)  
[ATTACHMENT B.PDF](#)

5.E. Accept Proposal For Water Valve Replacement

John Anderson, Acting Public Works Director

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)  
[ATTACHMENT B.PDF](#)

5.F. Authorization To Appoint Jolene Trauba As Deputy Clerk And Authorization To Advertise For Customer Service Support

Sue Iverson, Interim City Administrator and Director of Finance  
and Administrative Services

Documents:

[MEMO.PDF](#)

6. PULLED CONSENT ITEMS

Those items that are pulled from the Consent Calendar will be removed from the general order of business and considered separately in its normal sequence on the agenda.

7. PUBLIC HEARINGS

Under this Public Hearing section, citizens have an opportunity to discuss ideas regarding Rice Creek Commons (TCAAP) development. Please be sure to complete a "Request to Appear before City Council" form (available at the back table). Completed forms may be given to the City Clerk.

7.A. Rice Creek Commons (TCAAP) Development Discussion Opportunity For Residents

Mayor Grant

Documents:

[MEMO.PDF](#)

7.B. Approve Resolution 2016-023 - Order Of Abatement At 3736 Brighton Way South

Matthew Bachler, Senior Planner

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)  
[ATTACHMENT B.PDF](#)  
[ATTACHMENT C.PDF](#)

8. NEW BUSINESS

8.A. Off Leash Dog Park Area At Perry Park

John Anderson, Acting Public Works Director

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)  
[ATTACHMENT B.PDF](#)

9. UNFINISHED BUSINESS

9.A. Planning Case 16-014 - Master PUD Amendment And Final PUD Phase 1  
Development Agreement - Land O' Lakes - 4001 Lexington Avenue North

Ryan Streff, City Planner

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)

10. COUNCIL COMMENTS

**ADJOURN**