

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Jonathan Wicklund



**Regular City Council
Agenda
March 28, 2016
7:00 p.m.
City Hall**

Address:
1245 W Highway 96
Arden Hills MN 55112

Phone:
651-792-7800

Website:
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) Update

Jill Hutmacher, Community Development Director

Documents: [MEMO.PDF](#)

3.B. Transportation Update

John Anderson, Acting Public Works Director/City Engineer

Documents: [MEMO.PDF](#)

4. APPROVAL OF MINUTES

4.A. February 16, 2016, City Council Work Session

Documents: [02-16-16-WS.PDF](#)

4.B. February 29, 2016, Special Closed City Council Meeting

Documents: [02-29-16-CLOSED.PDF](#)

4.C. February 29, 2016, Regular City Council

Documents: [02-29-16-R.PDF](#)

4.D. February 29, 2016, Special City Council Work Session

Documents: [02-29-16-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/Director of Finance
and Administrative Services
Dave Perrault, Finance Analyst

Documents: [MEMO.PDF](#)

5.B. Motion To Approve Ordinance 2016-004 In Planning Case 15-021 (Outdoor Display And Sale) And Motion To Approve Publishing A Summary Of Ordinance 2016-004

Matthew Bachler, Senior Planner

Documents: [MEMO.PDF](#), [ATTACHMENT A.PDF](#), [ATTACHMENT B.PDF](#),
[ATTACHMENT C.PDF](#), [ATTACHMENT D.PDF](#), [ATTACHMENT E.PDF](#)

5.C. Motion To Approve Ordinance 2016-005 In Planning Case 16-001 (Rezoning TCAAP/AHATS) And Motion To Approve Publishing A Summary Of Summary Of Ordinance 16-005

Ryan Streff, City Planner

Documents: [MEMO.PDF](#), [ATTACHMENT A.PDF](#), [ATTACHMENT B.PDF](#),
[ATTACHMENT C.PDF](#), [ATTACHMENT D.PDF](#), [ATTACHMENT E.PDF](#),
[ATTACHMENT F.PDF](#), [ATTACHMENT G.PDF](#), [ATTACHMENT H.PDF](#),
[ATTACHMENT I.PDF](#), [ATTACHMENT J.PDF](#)

5.D. Cooperative Agreement Amendment For Final Design Of TCAAP Infrastructure

John Anderson, Acting Public Works Director/City Engineer

5.D.i. Approval Of Cooperative Agreement Amendment

John Anderson, Acting Public Works Director/City Engineer

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

5.D.ii. Adopt Resolution 2016-012 Declaring The Official Intent To Reimburse Certain Expenditures From The Proceeds Of Tax-Exempt Bonds To Be Issued By The City

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

Documents: [MEMO.PDF](#), [ATTACHMENT A.PDF](#)

5.E. County Road E Bridge Pedestrian Lighting

John Anderson, Acting Public Works Director/City Engineer

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

5.F. 2016 Rain Water Garden Planting, Engineering Services

John Anderson, Acting Public Works Director/City Engineer

Documents: [MEMO.PDF](#), [ATTACHMENT A.PDF](#), [ATTACHMENT B.PDF](#),
[ATTACHMENT C.PDF](#), [ATTACHMENT D.PDF](#), [ATTACHMENT E.PDF](#),
[ATTACHMENT F.PDF](#), [ATTACHMENT G.PDF](#), [ATTACHMENT H.PDF](#),
[ATTACHMENT I.PDF](#), [ATTACHMENT J.PDF](#), [ATTACHMENT K.PDF](#)

5.G. PC 16-007 PUD Amendment - Red Fox Business Center - 1235 Red Fox Rd

Ryan Streff, City Planner

Documents: [MEMO.PDF](#), [ATTACHMENT A.PDF](#), [ATTACHMENT B.PDF](#),
[ATTACHMENT C.PDF](#), [ATTACHMENT D.PDF](#), [ATTACHMENT E.PDF](#),
[ATTACHMENT F.PDF](#), [ATTACHMENT G.PDF](#), [ATTACHMENT H.PDF](#),
[ATTACHMENT I.PDF](#), [ATTACHMENT J.PDF](#), [ATTACHMENT K.PDF](#)

5.H. Approval Of PUD Amendment Agreement - Planning Case 16-007

Ryan Streff, City Planner

Documents: [MEMO.PDF](#), [ATTACHMENT A.PDF](#)

5.I. Appointment Of Nick Gehrig To The Planning Commission - Resolution 2016-011

Ryan Streff, City Planner

Documents: [MEMO.PDF](#), [ATTACHMENT A.PDF](#), [ATTACHMENT B.PDF](#)

5.J. Accept Resignation Of EDC Member Michael Hands

Jill Hutmacher, Community Development Director

Documents: [MEMO.PDF](#), [ATTACHMENT.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

8. NEW BUSINESS

8.A. PC 16-005 Variance - 3382 Lake Johanna Boulevard

Matthew Bachler, Senior Planner

Documents: [MEMO.PDF](#), [ATTACHMENT A.PDF](#), [ATTACHMENT B.PDF](#),
[ATTACHMENT C.PDF](#), [ATTACHMENT D.PDF](#), [ATTACHMENT E.PDF](#),
[ATTACHMENT F.PDF](#), [ATTACHMENT G.PDF](#), [ATTACHMENT H.PDF](#)

9. UNFINISHED BUSINESS

10. COUNCIL COMMENTS

ADJOURN