

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
July 22, 2019
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

This is an opportunity for citizens to bring to the Council's attention any items not currently on the agenda which are relevant to the City. In addressing the Council, you must first state your name and address for the record. To allow adequate time for each person wishing to address the Council, speakers must limit their comments to three (3) minutes. Written documents may be distributed to the Council prior to the meeting to allow a more timely presentation. Speakers should not use obscene, profane, or threatening language, or make personal attacks. Matters of litigation involving the City shall not be discussed during Public Inquiry by citizens or Council. The Council may not respond to speaker comments, engage in a debate, or take any action on the issues raised by citizens, but may direct City staff to research or follow up on an issue, if desired by Council. If Council directs further review by staff, the results of that review will be presented at a following regular Council meeting.

3. RESPONSE TO PUBLIC INQUIRIES

4. STAFF COMMENTS

4.A. Rice Creek Commons (TCAAP) And Joint Development Authority (JDA) Update Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

4.B. Transportation Update

Todd Blomstrom, Interim Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

- 4.C. Night To Unite Update
Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

5. APPROVAL OF MINUTES

- 5.A. June 24, 2019 Regular City Council

Documents:

[06-24-19-R.PDF](#)

- 5.B. July 8, 2019 Regular City Council

Documents:

[07-08-19-R.PDF](#)

6. 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.

- 6.A. Motion To Approve Claims And Payroll

Gayle Bauman, Finance Director
Pang Silseth, Finance Analyst

Documents:

[MEMO.PDF](#)

- 6.B. Motion To Approve 2nd Quarter Financials

Gayle Bauman, Finance Director

Documents:

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

- 6.C. Motion To Transfer Fund Balance From General Fund To PIR Fund

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

6.D. Motion To Appoint Associate Planner

Dave Perrault, City Administrator

Documents:

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

6.E. Motion To Approve Mounds View High School Developer Agreement Extension

Mike Mrosla, Community Development Manager/City Planner

Documents:

[MEMO.PDF](#)

6.F. Motion To Cancel The August 12, 2019 Regular City Council Meeting

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

7. 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.

8. PUBLIC HEARINGS

8.A. Planning Case 19-002 – Site Plan Review, Final Planned Unit Development, Rezoning, Comprehensive Plan, Conditional Use Permit, And Preliminary Plat – Summit Development – 1718, 1720, 1722 Parkshore Drive And 4177 Old Highway 10

Mike Mrosla, Community Development Manager/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](#)

9. NEW BUSINESS

9.A. Planning Case 19-002 –Summit Development – 1718, 1720, 1722 Parkshore Drive
And 4177 Old Highway 10

- Resolution 2019-023 Authorizing Submittal of the Comprehensive Plan Amendment to the Met Council for Review
- Resolution 2019-024 Approving A Conditional Use Permit
- Ordinance 2019-006 Amending Chapter 13, Zoning Code Section 1315.01, of the Arden Hills City Code, Rezoning Property to R4 – Multiple-Dwelling District

Mike Mrosla, Community Development Manager/City Planner

Documents:

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

9.B. Resolution 2019-025 Awarding A Contract For Tennis Court Improvements At
Cummings, Hazelnut And Royal Hills Parks Projects To Bituminous Roadways
For The Base Bid And Declining The Bid Alternate For Hazelnut Park

Todd Blomstrom, Interim Public Works Director/City Engineer

Documents:

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

10. UNFINISHED BUSINESS

11. COUNCIL COMMENTS

ADJOURN