

**AGENDA
MAPLE PLAIN CITY COUNCIL – REGULAR MEETING
MAPLE PLAIN CITY HALL
MONDAY, AUGUST 25, 2014
5:30 PM**

- 1. CALL TO ORDER**
- 2. ADOPT AGENDA**
- 3. STRATEGIC PLANNING CONTINUATION**
- 4. REVIEW OF ENGINEERING COSTS FOR MAINSTREET WEST AND RAINBOW AVENUE STREET AND UTILITY PROJECT**
- 5. SITE PLAN AND PLANNING GUIDANCE**
- 6. OTHER BUSINESS**
- 7. ADJOURNMENT**

Become a destination City.

OBJECTIVES

- A. Beautify Highway 12
- B. Community Celebrations
- C. Increase rooftops

Strengthen relationships between citizens & government.

OBJECTIVES

- A. Consistent, Concise and Timely Communications
- B. Mend negative PR with community issues and stories

Maintain infrastructure for future generations.

OBJECTIVES

- A. Maintain Water and Sewer Infrastructure
- B. Maintain road infrastructure

Create and maintain cost effective approach to government

OBJECTIVES

- A. Shared services with neighboring communities
- B. Be Fiscally Responsible
- C. Create long-range financial plan

Maintain a high level of public safety.

OBJECTIVES

- A. Safe and lighted streets
- B. Connect parks to regional park system.
- C. Maintain high-quality fire and police departments

Create and maintain a thriving business community.

OBJECTIVES

- A. Create a downtown
- B. Redevelop the Gateway area
- C. Retain current businesses

Core Values

COMPASSION:

We strive to understand the circumstances and viewpoints of others, while making decisions to promote a peaceful, caring and safe community.

RESPONSIVENESS:

We provide services that address our citizens' needs.

TRANSPARENCY:

We conduct ourselves with openness in all aspects of work. We seek feedback from all directions to achieve open communication and foster collaboration.

HONESTY:

We maintain open, honest, clear and effective internal and external communications.

INTEGRITY:

We foster the highest ethical standards.

MISSION STATEMENT: To enhance the quality of life for current and future generations of residents through strong leadership, effective stewardship and exceptional service.

VISION STATEMENT: Maple Plain will be a livable community recognized for its beauty, convenience to Twin Cities, exceptional schools and its strong sense of community amongst residents and businesses.

**MAPLE PLAIN CITY COUNCIL STRATEGIC GOALS
2014-2019**

**Become a destination
City.**

- 1. EDA Business Assistance Program
- 2. Combine Maple Plain Days with Heritage Days
- 3. Create community marketing plan.

**Strengthen
relationships between
citizens & government.**

- 1. Create Facebook Account
- 2. Enhance Project Hotline
- 3. Work with LMCC to update Maple Plain Review

**Maintain infrastructure
for future generations.**

- 1. Create Pavement Improvement Program
- 2. Create Capital Improvement Plan

**Create and maintain cost
effective approach to
government**

- 1. Create five-year budget
- 2. Create Shared Services Plan

**Maintain a high level of
public safety.**

- 1. Create Parks and Trails Capital Improvement Plan
- 2. Create LMCC Programs for Police and Fire to increase awareness and communications

**Create and maintain a
thriving business
community.**

- 1. Create Business Retention Plan
- 2. Plan and Schedule at least six business visits per year.
- 3. Communicate results of business visits in newsletter

Memorandum

To: Mayor and City Council Members
From: Tessia Melvin, City Administrator
Date: August 25, 2014
Re: Engineering Costs for Main Street West and Rainbow Avenue Project

BACKGROUND

Engineering costs were first originated in October 2013 for the Main Street West and Rainbow Avenue Street and Utility Project.

THINGS TO CONSIDER

Dan Boyum, the City Engineer and myself would like to discuss the review of engineering costs for the project.

1. The project is taking longer than anticipated
 - a. May and June 2014-wettest Spring since 1960's
 - b. Abnormal wet conditions slowed construction down.
 - c. June 23- Contractor requested 20 day extension
 - d. Access restrictions required adjustment in project phasing and address access concerns.
2. Communication
 - a. Based on feedback from May 2014 Public Information meeting, an extra effort has been made to communicate project
 - b. Recently have stopped doing door-to-door handouts
3. Construction Costs
 - a. Staff anticipate overall construction costs coming in less than the low bid amount received.
 - b. Decreased construction costs due to general quantity adjustments.
 - c. Efforts and experience of construction team have made the project more efficient.
4. Swale Costs
 - a. Initial grading costs came in at \$25,000.

b. The final design of storm sewer, building a berm and swale at north end of park, resulted in a drainage route for around \$75,000-\$80,000

Memorandum

To: Mayor and City Council Members
From: Tessia Melvin, City Administrator
Date: August 25, 2014
Re: Site Plan and Planning Guidance

BACKGROUND

The City Planner has been working with the City for over six months and he and I would like to discuss with the Council their planning vision for the City.

THINGS TO CONSIDER

- Looking at the Strategic Planning Map, what things should our planning staff consider?
- Looking at our Design Guidelines, are there priority areas and goals of the Council?
- Are there specific City Code areas that the Council would like the Planner to focus on?