

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
MAY 26, 2011 - 8:00 P.M.

1. Call to Order and Pledge of Allegiance.
2. Approval of Agenda.
3. Audience - 10 Minutes Total Time Limit - For Items NOT on this Agenda.
4. Approval of Consent Agenda Items *:
 - *A. Approve Minutes of May12, 2011, Regular Meeting.
 - *B. Approve State Gambling Exempt Permits for Apple Valley Sons of the American Legion, Squadron 1776, on:
 - *1. November 11, 2011.
 - *2. December 10, 2011.
 - *C. Approve Issuance of Temporary On-Sale 3.2 Percent Malt Liquor License for Apple Valley AmericanLegionPost 1776, on September 10, 2011, Outdoors at 14521 Granada Drive.
 - *D. Approve Temporary On-Sale 3.2 Percent Malt Liquor License for American Legion on September 17, 2011, at Fire Station No. 1, for Firefighters Relief Association Booya.
 - *E. Authorize Issuance of 1 to 4 Day Temporary On-SaleLiquor Licenses for Apple Valley AmericanLegion, Post 1776, Outdoors at 14521 Granada Drive:
 - *1. July 3, 4, and 5, 2011.
 - *2. August 28, 29, and 30, 2011.
 - *F. Adopt Resolution TerminatingNorthland Securities, Inc., as Financial Advisor.
 - *G. Adopt Resolution Amending 2010 and 2011 Budgets.
 - *H. Adopt Resolution Setting Public Hearing for Vacation of Drainage and Utility Easements to Allow Lot Combination at 12128 Grandview Terrace at, at 8:00 p.m. on June 23, 2011.
 - *I. Adopt Resolution Directing Planning Commission to Conduct Public Hearing and Make Recommendations on Ordinance Amendment Related to VarianceRequirements.
 - *J. Adopt Resolution Approving Plans and Specifications for AV Project 2011-113, Deep Well No. 20 Pumping Facility, andAuthorizing Advertising for Receipt of Bids at 10:00 a.m. on June 30, 2011.
 - *K. Approve First Amendment to Lease with Option Agreement with T-Mobile Central, LLC, atHagemeisterPark.
 - *L. Approve Water Quality Improvement Cost-Share Program Agreements:
 - *1. Ravi Rai and Catherine Cardenuto for RaingardenInstalled at 15960 Fennel Court.
 - *2. Frank, Jr., and Cynthia Stetz for Shoreline Buffer Installed at 14237 Footbridge Way.

* Items marked with an asterisk (*) are considered routine and will be enacted with a single motion, without discussion, unless a councilmember or citizen requests the item separately considered in its normal sequence on the agenda.

(continued on reverse side)

4. Approval of Consent Agenda Items * - Continued:

- *3. Joyce Anderson for Raingarden Installed at 15241 Dupont Path.
- *4. Charles, Linda, and Amy Hiivala for Raingarden Installed at 14366 Ebony Lane.
- *5. Mark and Penelope Linde for Shoreline Buffer Installed at 13765 Fernando Avenue.
- *6. Fred and Jill Daneau for Shoreline Buffer Installed at 12706 Florida Lane.
- *7. David and Tammy Marsh for Raingarden Installed at 13814 Evergreen Court.

*M. Approve Various Agreements:

- *1. Apple Valley Hockey Association for Advertising at Hayes Park Arena.
- *2. Arena Systems for Sports Arena Rubber Flooring.
- *3. DayCo Concrete Company for Liquor Store No. 3 Repair.
- *4. Metropolitan Council for 2011 Citizen Assisted Lake Monitoring Program.

*N. Approve Acceptance and Final Payment on Agreement with Mid-Metro Construction of Fridley, Inc., for Safety Net Fence Improvement Project - \$29,056.00.

*O. Approve Personnel Report.

5. Regular Agenda Items:

- A. Proclaim “Music in Kelley Park at Stage One”, June 17, 2011; July 1, 8, 15, 22, and 29, 2011; and August 5, 2011.
- B. Resolution Approving Issuance of \$4,000,000 General Obligation Bonds, Series 2011A.
- C. Cobblestone Lake South Shore 5th Addition:
 - 1. Resolution Approving Amendments to Comprehensive Plan 2030 Land Use Map and Authorize Submittal to Metropolitan Council.
 - 2. Withhold Rezoning of Outlot K, Cobblestone Lake Commercial 3rd Addition.
 - 3. Withhold Approval of Preliminary Plat.
- D. Accept Resignation of Parks and Recreation Advisory Committee Youth Representative Matthew Mittelsteadt.

6. Other Staff Items.

7. Council Items and Communications.

8. Calendar of Upcoming Events.

9. Claims and Bills.

10. Adjourn.

Reminder - City Offices will be closed Monday, May 30th, in observance of Memorial Day.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	JUNE 9	6:00 p.m. (Special Informal)
“	“	8:00 p.m. (Special Regular)
Thursday	JUNE 23	6:00 p.m. (Special Informal)

Regular meetings are broadcast, live, on Charter Communications Cable Channel 16.

(Agendas and meeting minutes are also available on the City’s Internet Web Site: www.cityofapplevalley.org)