

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA  
JUNE 23, 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 June 9, 2011, Regular Meeting.
  - \*B. Approve Reduction of Financial Guarantee.
  - \*C. Waive Second Reading and Pass Ordinance Amending Section 155.397 of the City Code, Regarding Variances.
  - \*D. Approve Supplemental Letter Agreement with Short Elliott Hendrickson, Inc., for Geotechnical Services for AV Project 2010-103, Water Treatment Plant Expansion Feasibility Plan.
  - \*E. Adopt Resolution Adopting 2011 Performance Measures as Recommended by the Council on Local Results and Innovation.
  - \*F. Authorize Submittal of Comments Related to Cedar Avenue Bus Rapid Transit Station to Station Service Project Environmental Assessment.
  - \*G. Approve Settlement Agreement and Release for Lot 2, Block 2, Eagle Pond 1st Addition (7175 Upper 136th Street).
  - \*H. Adopt Resolution Approving Settlement Agreement and Release Document for Ponding Easements on Lot 6, Block 5, Greenleaf 8th Addition.
  - \*I. Approve Various Agreements:
    - \*1. Cartegraph Systems, Inc., for Database Conversion Services.
    - \*2. Killmer Electric Company, Inc., for AV Project 2011-135, Traffic Control Signal System Repairs.
  - \*J. Adopt Resolutions Awarding Contracts:
    - \*1. AV Project 2011-102, Garden View Drive Improvements.
    - \*2. AV Project 2011-108, Sanitary Lift Station 2 Replacement.
  - \*K. Approve Acceptance and Final Payment on Various Agreements:
    - \*1. Budget Sandblasting, Inc., for AV Project 2011-119, 2011 Sealing of Decorative Concrete and Block Retaining Walls - \$5,820.00.
    - \*2. Jeff Riedemann Fisheries for AV Project 2011-111, 2011 Farquar Lake Fish Removal - \$8,500.00.

\* 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:

\*L. Approve Change Orders:

\*1. No. 1 to AV Project 2011-101, 2011 Street Improvement Project – Add \$10,146.24.

\*2. No. 6 to Sr. Ctr. Proj. # 2302 – Heating/Ventilating/AirConditioning –Deduct \$13,510.00.

\*M. Approve Personnel Report.

5. Regular Agenda Items:

A. Vacation of Drainage and Utility Easements and Final Plat for 12128 Grandview Terrace:

1. Hold Public Hearing onVacation of Drainage and Utility Easements.

2. Resolution Completing Vacation.

3. Resolution Approving Final Plat for Correction or Recombination of Grandview Manor Third Addition.

6. Other Staff Items:

A. Cedar Avenue Transitway Construction Update.

7. Council Items and Communications.

8. Calendar of Upcoming Events.

9. Claims and Bills.

10. Convene in Closed Session, Under the Attorney-Client Exception to Open Meeting Law, to Discuss Easement Acquisition along Dominica Way.

11. Adjourn.

*Reminder - City Offices will be closed Monday, July4th, in observance of Independence Day.*

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	JULY14	6:00 p.m. (Informal)
“	“	8:00 p.m. (Regular)
Thursday	JUNE 28	6:00 p.m. (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](http://www.cityofapplevalley.org))*