

**AUGUST 11, 2011**  
**CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS**  
**6:00 P.M.**

1. Council Discussion Items and Night to Unite Feedback. (5 min.)
2. Cedar Avenue BRT Service. (10 min.)
3. Quasi-Judicial Actions Related to Land Use. (10 min.)
4. American Institute of Architects Sustainable Design Assessment Team Update. (30 min.)
5. Sign Code Review. (35 min.)
6. Introduction of 2012 Preliminary Budget. (10 min.)
7. Upcoming Meeting Schedule. (5 min.)
8. Adjourn.

**CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA**  
**8:00 P.M.**

1. Call to Order and Pledge.
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 July 28, 2011, Regular Meeting.
  - \*B. Approve Change of General Manager in Connection with On-Sale Liquor Licenses at Red Robin America's Gourmet Burgers & Spirits, 15660 Cedar Avenue.
  - \*C. Approve Helicopter Landing at Quarry Point Park on August 13, 2011.
  - \*D. Adopt Resolution Approving 2011-2015 Capital Improvements Program.
  - \*E. Approve Application for Federal Transportation Enhancements Allocation for Greenway Trail Corridor.
  - \*F. Adopt Resolution Establishing Parking Restrictions for American Legion Post 1776 "Four Corners Party".
  - \*G. 7068 128th Street W.:
    - \*1. Adopt Resolution Approving Natural Resources Management Permit for Outlot B, Eastwood Ridge 2nd Addition.
    - \*2. Adopt Resolution Approving Eastwood Ridge 4th Addition Final Plat and Waiver of Development Agreement.
  - \*H. Approve Police Liaison Services Agreement with Independent School District 196 for 2011-2012 School Year.
  - \*I. Approve Professional Services Agreement with Automatic Systems Company for Supervisory Control and Data Acquisition (SCADA) Technical Consultation and Repairs.

\* Items marked with an asterisk (\*) are considered routine and will be enacted with a single motion, without discussion, unless a councilmember or citizen requests to have any item separately considered. It will then be moved to the regular agenda for consideration.

(continued on reverse side)

4. Approval of Consent Agenda Items \* - Continued:

- \*J. Approve Encroachment Agreement with Xcel Energy for Storm Sewer Work in Easement Associated with AV Project 2009-102, Whitney Pond Storm Water Improvements.
- \*K. Approve License Agreement with Gutenkauf for Easement Encroachment at 948 Cortland Dr.
- \*L. Approve Various Agreements:
  - \*1 Loffler Companies for 36-Month Lease of Multi-Function Copiers and Services.
  - \*2. Mary L. Natterstad and Jeff Wilwerding, and Bruegger's Enterprises, Inc., for Installing Storm Sewer, Repairing Intersection, and Adjusting Grade of Driveway on Pennock Ave.
- \*M. Approve Various Change Orders:
  - \*1. No. 1 to AV Project 2010-134, Galaxie Pond Flood Mitigation -Add \$20,658.98
  - \*2. No. 1 to AV Project 2011-135, Traffic Control Signal System Repairs - Add \$41,718.50.
- \*N. Approve Acceptance and Final Payment on Various Agreements:
  - \*1. Budget Sandblasting & Painting, Inc., for AV Project 2011-121, 2011 Traffic Control Signal System Painting - \$3,995.00.
  - \*2. Champion Coatings, Inc., for AV Project 2011-118, 2011 Reconditioning and Painting of Steel Fence Sections, Fence Support Posts, and Decorative Light Poles - \$58,476.00.
  - \*3. OLS Restoration, Inc., for AV Project 2011-124, 2011 Reconditioning and Painting of Hydrants - \$19,382.10.

5. Regular Agenda Items:

- A. Abandoned Vehicles and Impoundment of Vehicles:
  - 1. Ordinance Amending Chapter 90 of the City Code, Regulating Abandoned Vehicles and Impoundment of Vehicles. (*Second reading and action.*)
  - 2. Disposal of Impounded Vehicles Policy.
- B. Ordinance Amending Chapter 130 of the City Code, Regulating Electronic Sound System or Audio Equipment. (*Second reading and action.*)
- C. Resolution Appointing Youth Representative to Fill Vacancy on Parks and Recreation Advisory Committee.

6. Other Staff Items:

- A. Cedar Avenue Transitway Construction Update.
- B. Notification of Emergency Operations Exercise on August 13, 2011.

- 7. Council Items and Communications.
- 8. Calendar of Upcoming Events.
- 9. Claims and Bills.
- 10. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	August 25	8:00 p.m. (Regular)
Tuesday	September 6	6:00 p.m. (Special Informal)
“	“	8:00 p.m. (Special Regular)

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))