

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
AUGUST 25, 2011 - 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 August 11, 2011, Regular Meeting.
 - *B. Adopt Resolution Approving Expansion of Blazing Wings, Inc., d/b/a Buffalo Wild Wings Grill & Bar On-Sale Liquor Licensed Premises at 14658 Cedar Avenue, Suite D.
 - *C. Adopt Resolution Setting Public Hearing at 8:00 p.m. on September 22, 2011, on Application by Spoon, Inc., d/b/a Spoon for On-Sale Intoxicating and Sunday Liquor Licenses at 14871 Granada Avenue.
 - *D. Approve Installation of Two Street Lights along Hemlock Court near 143rd Street.
 - *E. Approve Agreements for Installing Storm Sewer, Repairing Intersection, and Adjusting Grade of Driveway on Pennock Avenue:
 1. CFT Developments, LLC
 2. Tom-Don Real Estate Holdings, Inc.
 - *F. Adopt Resolution Approving Amendments to 2030 Comprehensive Plan and Land Use Map.
 - *G. Waive Second Reading and Pass Ordinance Amending Chapter 150 of the City Code, Regulating Completion Deadlines for Exterior Work.
 - *H. Adopt Resolution Setting Public Hearing for Vacation of a Portion of the Utility Easements on Lot 1, Block 16, Cedar Knolls, at 8:00 p.m. on September 22, 2011.
 - *I. Adopt Resolution Awarding Contract for AV Project 2011-104, 2011 Utility Improvements.
 - *J. Approve Change Order No. 1 to AV Project 2011-108, Sanitary Lift Station No. 2 Replacement – Add \$9,228.69.
 - *K. Approve Acceptance and Final Payment on Contract with Arena Systems for Sports Arena Rubber Flooring at Apple Valley Sports Arena -\$24,850.00
 - *L. Approve Personnel Report.

* 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)

5. Regular Agenda Items:

A. McNamara Contracting Properties:

1. Resolution Authorizing Submission to Met Council of Comprehensive Plan Amendment from “LD” (Low Density Residential) to “IND” (Industrial).
2. Resolution Setting Public Hearing on Vacation of Various Easements at 8:00 p.m. on September 22, 2011.

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. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Tuesday	September 6	6:00 p.m. (Special Informal)
“	“	8:00 p.m. (Special Regular)
Thursday	September 22	8:00 p.m. (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)