

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

1. Council Discussion Items. (10 min.)
2. Draft Feasibility Study for Water Treatment Plant Expansion. (15min.)
3. Modifications to Staffing and Consulting Services within Engineering Division. (25 min.)
4. LifeWorks Request for Issuance of Tax Exempt Revenue Bonds. (45 min.)
5. Discuss 2012 Budget Meeting Schedule. (10 min.)
6. Adjourn.

**CITY COUNCIL SPECIAL 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 August 25, 2011, Regular Meeting.
  - \*B. Approve Change in Corporate Officer for Red Robin International, Inc., d/b/a Red Robin America's Gourmet Burgers & Spirits, 15560 Cedar Avenue, in Connection with On-Sale Liquor Licenses.
  - \*C. Adopt Resolutions Setting Public Hearings, at 8:00 p.m., on October 13, 2011, for:
    - \*1. 2011 Special Assessment Roll No. 599, Delinquent False Alarm Charges- \$1,862.00.
    - \*2. 2011 Special Assessment Roll No. 600, Delinquent Utility Charges - \$147,976.37.
    - \*3. 2011 Special Assessment Roll No. 601, Delinquent Mowing/Diseased Tree Removal - \$8,837.39
  - \*D. Adopt Resolution Setting Public Hearing on Issuance of Revenue Bonds for LifeWorks – Apple Valley Project on October 13, 2011, at 8:00 p.m.
  - \*E. Authorize Temporary Parking at Greenleaf Elementary School for Special School Functions.
  - \*F. Adopt Resolution Establishing Parking Restrictions along Garden View Drive from Alimagnet Park to Palomino Drive.

\* 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:

- \*G. Authorize Submittal of State of Minnesota Clean Water Fund Grant Application for Constructing Bioretention Facilities in Long-Farquar Lakes Watershed.
- \*H. Authorize Participation in State of Minnesota Fixed Fuel Price Contract for Purchase of Unleaded Gasoline and Diesel Fuel.
- \*I. Approve Water Quality Improvement Cost Share Agreement with Althea Toyoko Oki Hoogs for Raingarden Installed at 13482 Georgia Court.
- \*J. Approve Personal Service Agreement with McComb Group for Market Study of Hanson Concrete Site.
- \*K. Approve Easement Acquisition Agreement with Hanson Pipe & Precast, LLC, for Construction of 147th Street W.
- \*L. Approve Agreement with Veit & Company, Inc., for AV Project 2011-142, 2011 Pond Cleanouts.
- \*M. Approve Agreements for Pavement Improvements along Alignment of Former Granada Avenue:
  - \*1. Time Square Shopping Center II.
  - \*2. Granada Shopping Center Partners.
  - \*3. Sandra and David Benolkin (Westwood Sports).
- \*N. Approve Change Orders:
  - \*1. No. 1 to AV Project 2011-104, 2011 Utility Improvements - Add \$47,998.25.
  - \*2. No. 2 to AV Project 2011-106, Upper 147th Street Extension - Add \$12,100.00.
- \*O. Adopt Resolution Amending 2011 Employee Pay and Benefit Plan.
- \*P. Approve Personnel Report.

5. Regular Agenda Items:

- A. Proclamation Expressing Appreciation for Military Service Members and Their Families, Supporting the Community Effort to become Officially Recognized as a Beyond the Yellow Ribbon Community and Inviting Participation in the Community Kick-Off Meeting on September 19, 2011.
- B. Apple Valley Firefighters' Relief Association 33rd Annual "Booya" Fund Raiser, on September 17, 2011, at Fire Station No. 1.
- C. Proposed 2012 City Budget and Property Tax Levy:
  - 1. Resolution Approving Proposed 2012 City Budget and Tax Levy.
  - 2. Set Date for Public Budget Meeting.
- D. Eagle Ridge Business Park/LifeWorks Services Building Project:
  - 1. Resolution Approving Subdivision by Preliminary Plat.
  - 2. Resolution Approving Conditional Use Permit for Overnight Parking of a Maximum of 15 Small Buses on Lot 1, Eagle Ridge Business Park.
  - 3. Resolution Approving Site Plan/Building Permit Authorization to Construct 18,200 S.F. Building for Training, Career Development, and Light Assembly.

6. Other Staff Items:

- A. Cedar Avenue Transitway Construction Update.
- B. Notification of Fire Department Remembrance and Observance of 9-11.

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

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	September 22	8:00 p.m. (Regular)
Thursday	October 13	6:00 p.m. (Informal)
“	“	8:00 p.m. (Regular)
Thursday	October 27	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](http://www.cityofapplevalley.org))*