

The “26th Annual Holiday Tree Lighting Ceremony” will be held prior to the Council Meeting, at 7:15 p.m., at the Municipal Center. Everyone is invited to join in caroling and partake of cookies and cider before the meeting.

**CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
NOVEMBER 22, 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:
 - *1. October 27, 2011, Regular Meeting.
 - *2. November 1, 2011, Special Meeting.
 - *B. Approve State Gambling Exempt Permit for American Legion Auxiliary, Unit 1776, at Apple Valley American Legion, Post 1776, on January 14, 2012.
 - *C. Adopt Resolution Approving Changes to Public Works Department Policy Manual by Revising Section 1.01 Snow and Ice Control Policy; and Adding Section 4.02 Maintenance Personnel Uniform Policy, and Section 4.03 Non-Union Personnel Uniform Policy.
 - *D. Adopt Resolution Levying 2011 Special Assessment Roll No. 604, \$850,076.00-Improvements.
 - *E. Adopt Resolution Establishing Fire Lanes at 15584 Gaslight Drive.
 - *F. Approve Early Ordering of Digital Narrow Band Radios, Repeater, and Associated Equipment for Public Works and Park Maintenance Departments with ANCOM Communications, Inc.
 - *G. Approve Release of Various Financial Guarantees.
 - *H. Adopt Resolution Approving Extended Hauling Hours for Fischer Sand and Aggregate, LLP, for Hauling Snow into Gravel Pit.
 - *I. Adopt Resolution Approving Building Permit Authorization for Phase 2 of Valleywood Clubhouse.
 - *J. Adopt Resolution Completing Vacation of Park, Sidewalk, Trail, and Drainage and Utility Easements in Cobblestone Lake Development.
 - *K. Adopt Resolution Approving Cobblestone Lake South Shore 6th Addition Final Plat and Subdivision Agreement.
 - *L. Christianson Final Plat and Variance:
 - *1. Adopt Resolution Approving Christianson Estate Final Plat and Waiver of Subdivision Agreement.

* 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:

- *2. Adopt Resolution Approving 29.2 Ft. Variance from 75 Ft. Shoreland Setback to Construct Kitchen/Dining Addition and Deck on Lot 1, Block 1, Christianson Estate (13208 Pilot Knob Road).
- *M. Adopt Resolution Approving Specifications for Two-Year Lease of eight 72-Inch Mowers, and Authorizing Advertising for Receipt of Bids at 10:00 a.m. on January 5, 2012.
- *N. Approve License Agreements with New Cingular Wireless PCS, LLC, (AT&T) for Installation of Fiber Optic Cables:
 - *1. Valleywood Water Storage Reservoir
 - *2. Central Maintenance Facility.
- *O. Approve Change Order No. 1 to AV Project 2011-102, Garden View Drive Street Improvements- Add \$3,465.75.
- *P. Approve Acceptance and Final Payment on Various Agreements:
 - *1. Champion Coatings, Inc., for AV Project 2009-109, Longridge Reservoir Intermediate Rehabilitation - \$7,900.00.
 - *2. Enebak Construction Company, for AV Project 2011-106, Upper 147th Street Extension - \$46,314.98.
- *Q. Adopt Resolution Appointing Mary Hamann-Roland as Commissioner and Greg Helms Alternate Commissioner to the Black Dog Watershed Management Organization Board.
- *R. Approve Personnel Report.

5. Regular Agenda Items:

- A. Renewal of On-Sale Liquor and Wine Licenses for 2012:
 - 1. Hold Public Hearing (Intoxicating Liquor, Wine, and 3.2 Percent Malt Liquor).
 - 2. Resolutions Approving Renewals of Intoxicating Liquor and Wine Licenses, Subject to Completion of Submissions.
- B. Osaka AV, Inc., d/b/a Osaka Seafood Steakhouse:
 - 1. Hold Public Hearing.
 - 2. Resolution Approving Issuance of 2011 and 2012 On-Sale Intoxicating and Special License for Sunday Liquor Sales.
- C. GSTL Investments, LLC, d/b/a Valley Tap House:
 - 1. Hold Public Hearing.
 - 2. Resolution Approving Issuance of 2011 and 2012 On-Sale Intoxicating and Special License for Sunday Liquor Sales.
- D. Pavement Management Program:
 - 1. Review Funding Options.
 - 2. Resolution Approving Special Assessment Policy.

- 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 Thursday and Friday, November 24 and 25, 2011, in observance of Thanksgiving Holiday.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	DECEMBER8	6:00 p.m. (Informal)
“	“	8:00 p.m. (Regular)
Tuesday	DECEMBER20	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)*