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CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
February 23, 2012 – 7:00 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 February 9, 2012, Regular Meeting.
 - *B. Approve Temporary Sign Permit for 2012 Home and Garden Expo.
 - *C. Approve Fischer Sand & Aggregate, LLP, Commercial Extraction Permit for 2012.
 - *D. Approve 2011 Metropolitan Council Livable Communities Demonstration Account (LCDA)
 - Grant Agreements:
 - *1. No. SG011-143 – Cobblestone Lake Senior Housing and Park Improvement Project.
 - *2. No. SG011-150 – Gathering (a/k/a The Enclave) Apartments Trails.
 - *E. Adopt Resolution Authorizing Application for 2011 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Funds to Hire a Fire Department Operations/Training Officer.
 - *F. Adopt Resolution Calling a Public Hearing on Amending the Master Development District to Include TIF District 14 and Modifying TIF Districts 7 and 13 to Reflect an Expanded Master Development District at 7:00 p.m. on March 22, 2012.
 - *G. Adopt Resolution Approving Plans and Specifications for AV Project 2012-101, 2012 Street Maintenance Project, and Authorizing Advertising for Receipt of Bids, at 10:00 a.m. on March 22, 2012.
 - *H. Authorize Soliciting of Quotes for:
 - *1. AV Project 2011-145, Valleywood Clubhouse Sanitary Sewer Extension.
 - *2. AV Project 2012-116, Valleywood Clubhouse Sanitary Grinder Stations.
 - *I. Approve 2012 South Metro Cities Joint Powers Agreement with City of Burnsville and Other Participating Cities for Street Maintenance Services.
 - *J. Approve Proposal from Brimeyer Fursman for Phase I and II for Police Chief Recruitment.
 - *K. Approve Two-Year Products and Reservation Services Agreement with Teemaster Corporation.
 - *L. Approve Various Change Orders:

- *1. No. 1 to AV Project 2010-139, 2010 CIPP Repairs - Add \$10,615.00.
- *2. No. 1 to AV Project 2011-149, 2011 Well Pumps 1, 2, 18 & LZP4 Maintenance
- Add \$22,262.00.

* 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:

*M. Approve Personnel Report.

5. Regular Agenda Items:

A. Resolution Approving Apple Valley Business Campus Preliminary Plat Subdividing Existing Outlot into Two Lots and Two Outlots, Located on the N.E. Corner of 147th Street and Flagstaff Avenue.

B. Reappoint Commissioners and Committee Members:

- 1. Resolution Reappointing Cemetery Advisory Committee Members.
- 2. Resolution Reappointing Parks and Recreation Advisory Committee Members.
- 3. Resolution Reappointing Planning Commissioners.
- 4. Resolution Reappointing Telecommunications Advisory Committee Members.
- 5. Resolution Reappointing Traffic Safety Advisory Committee Members.
- 6. Resolution Reappointing Urban Affairs Advisory Committee Members.

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

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	MARCH 8	5:30 p.m. (Informal)
Thursday	“	7:00 p.m. (Regular)
Thursday	MARCH 22	7:00 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)