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CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
MARCH 22, 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 March 8, 2012, Regular Meeting.
 - *B. Approve State Gambling Exempt Permit for Apple Valley Chamber of Commerce, at Valley Buick GMC, on May 3, 2012.
 - *C. Approve Change of General Manager in Connection with On-Sale Liquor at Applebee's Neighborhood Grill and Bar, 14678 Cedar Avenue.
 - *D. Adopt Resolution Designating Official Newspaper.
 - *E. Adopt Resolution Establishing Election Precinct Boundaries and Polling Places.
 - *F. Receive Cable & Telecommunications 2011 Annual Report.
 - *G. Apple Valley Firefighters Relief Association:
 - *1. Adopt Resolution Approving Amendments to the Bylaws.
 - *2. Approve Deferred Service Pension Interest Rate for 2012.
 - *H. Adopt Resolution Approving Financing Plan for New Facilities at Valleywood Golf Course.
 - *I. Authorize Submittal of Minnesota Department of Natural Resources Grant Application for Aquatic Invasive Species Control Projects.
 - *J. Adopt Resolution Approving Member Intergovernmental Cooperative Purchasing Agreement with National Purchasing Partners.
 - *K. Adopt Resolution Approving Conditional Use Permit for Commercial Recreational Use at CrossFit Northstar, 14791 Energy Way.
 - *L. Adopt Resolution Approving Interim Use Permit for Seasonal Outdoor Volleyball Courts and Seating at Bogart's/Apple Place Bowl, 14917 Garrett Avenue.
 - *M. Adopt Resolutions Approving Plans and Specifications and Authorizing Advertisement for Receipt of Bids at 10:00 a.m. on April 19, 2012.
 - *1. AV Project 2011-105, Flagstaff Avenue Extension.
 - *2. AV Project 2011-141, Eagle Ridge Business Park.
 - *N. Authorize Awarding of Contracts for Various Street Maintenance Services under the 2012 South Metro Cities Joint Powers Agreement.
 - *O. Approve Various Lease Agreements:

- *1. Versatile Vehicles, Inc., for 30 Golf Cars.
- *2. Versatile Vehicles, Inc., for Refresher Cart.

* 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*:

*P. Approve Various Agreements:

- *1. Budget Sandblasting & Painting, Inc., for AV Project 121, 2012 Sealing of Decorative Concrete and Block Retaining Walls.
- *2. Fischer Market Place, LLP, for Acquisition of Outlot C, Fischer Market Place.
- *3. Gartzke Construction, Inc., for AV Project 2012-116, Valleywood Clubhouse Sanitary Sewer Grinder Stations.
- *4. Underground Piercing, Inc., for AV Project 2011-145, Valleywood Clubhouse Sanitary Sewer Extension.
- *5. Magellan Pipeline Company to Lower Transmission Pipes for Construction of 147th Street W.

*Q. Approve Change Orders to Valleywood Clubhouse Project:

- *1. No. 1 to Project #0610 - General Carpentry - Deduct \$5,309.00.
- *2. No. 1 to Project #2100 - Fire Protection - \$0.
- *3. No. 1 to Project #2200 - Plumbing & Piping - Add \$3,198.00.
- *4. No. 1 to Project #2500 - Temperature Controls - Add \$712.00.
- *5. No. 1 to Project #2600 - Electrical/Fire Alarm - Deduct \$11,696.00.

*R. Approve Personnel Report.

5. Regular Agenda Items:

A. Master Development District Modifications:

- 1. Hold Public Hearing.
- 2. Adopt Resolution Approving Amendments to Master Development Program, Tax Increment Financing (TIF) Amendments, and the Establishment of TIF District No. 14, and Approving the Financing Plan.

B. Fire Department Personnel:

- 1. Ordinance Amending Chapter 32 of the City Code, Regulating Fire Department Personnel. (*Recommend Waiving Second Reading.*)
- 2. Approve Firefighter Personnel Policies Handbook.

- C. Resolution Appointing Member to Fill Vacancy on Cemetery Advisory Committee with Term Expiring March 1, 2015.

- 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	APRIL 12	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	APRIL 26	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)