

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
APRIL 26, 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 April 12, 2012, Regular Meeting.
 - *B. Adopt Resolution Accepting Donation of \$250.00 from Aaron Johnson for Valleywood Clubhouse.
 - *C. Adopt Resolution Approving Gambling Premises Permit for Eastview Hockey Association at Bogart's/Apple Place Bowl.
 - *D. Proclaim May 6-12, 2012, as "Drinking Water Week".
 - *E. Authorize Submittal of Dakota County Soil and Water Conservation District Grant for Long Lake Retrofit Project.
 - *F. Approve Reduction of Various Financial Guarantees.
 - *G. Authorize Purchase of Equipment for Valleywood Golf Course Under National IPA Cooperative Purchasing Agreement.
 - *H. Adopt Resolution Directing Preparation of Plans and Specifications for AV Project 2011-144, Apple Valley Business Campus.
 - *I. Adopt Resolutions Approving Plans and Specifications and Authorizing Advertising for Receipt of Bids, at 10:00 a.m. on May 31, 2012:
 - *1. AV Project 2012-102, 2012 Micro Surfacing.
 - *2. AV Project 2011-107, 147th Street Extension from Flagstaff Avenue to Johnny Cake Ridge Road .
 - *J. Approve 2012 License Agreement for Farmers Market at Municipal Center Parking Lot.
 - *K. Approve Joint Powers Agreement with City of Burnsville for Water Quality Project.
 - *L. Adopt Resolution Approving Reimbursement Agreement with MCI Communications Services, Inc., for Relocation of Existing Fiber Optic Communications Lines.
 - *M. Approve Agreement with Hoisington Kogler Group, Inc., for Cedar Avenue Bus Rapid Transit Oriented Development (BRTOD) Guide Plan Study.
 - *N. Approve Agreements for Various Services:
 - *1. Able Concrete Raising for AV Project 2012-118, 2012 Concrete Raising and Leveling Services.
 - *2. Champion Coatings, Inc., for AV Project 2012-132, 2012 Reconditioning and Painting of Hydrants.

* 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.

4. Approval of Consent Agenda Items * - Continued:

*O. Adopt Resolutions Awarding Various Contracts:

*1. AV Project 2011-105, Flagstaff Avenue Extension.

*2. AV Project 2011-141, Eagle Ridge Business Park.

*P. Authorize Change in Cost Participation for Cedar Avenue Transitway for Additional Work Associated with Water Main Improvements - Add \$8,449.00.

*Q. Approve Acceptance and Final Payment on Contract with Veit & Company, Inc., for AV Project 2011-152, 2011 Sanitary Sewer Lining - \$10,340.00.

*R. Approve Personnel Report.

5. Regular Agenda Items:

A. "Yellow Ribbon City" Proclamation Recognition.

B. Water Treatment Plant Expansion:

1. Resolution Approving Site Plan/Building Permit Authorization.

2. Resolution Approving Building Coverage Variance.

3. Resolution Approving Drive Aisle Setback Variance.

4. Resolution Approving Plans and Specifications for AV Project 2012-108, Water Treatment Plant Expansion, and Authorizing Advertising for Receipt of Bids, at 2:00 p.m. on June 28, 2012.

C. Fire Department Personnel:

1. Ordinance Amending Chapter 32 of the City Code, Regulating Fire Department Personnel. (*Second Reading and Action.*)

2. Resolution Approving Firefighter Personnel Policies Handbook.

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:

Thursday	MAY 10	5:30 p.m. (Informal)
"	"	7:00 p.m. (Regular)
Thursday	MAY 24	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)