

MAY 10, 2012
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Arbor Day Tree Planting. (30 min - Carrollwood Park)
2. Council Discussion Items. (5 min.)
3. Insurance Service Office (ISO) Fire Protection Rating. (25 min.)
4. National Fire Protection Association (NFPA) Standards. (15 min.)
5. Adjourn.

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
7:00 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 April 26, 2012, Regular Meeting.
 - *B. Adopt Resolutions Accepting Donations:
 - *1. Park Bench from Diane Knights for Alimagnet Park.
 - *2. \$4,500.00 from Seasons in Apple Valley and Enjoy! Restaurant for Fountain in Kelley Park Pond.
 - *C. Approve New Tobacco Sales License for Tobacco Valley 1, Inc., d/b/a Tobacco Valley, at 7539 149th Street W.
 - *D. Adopt Resolution Approving Interfund Transfers.
 - *E. Approve Release of Financial Guarantee.
 - *F. Approve Change in Color Concrete for Cedar Avenue Transitway Improvements.
 - *G. Approve First Amendment to Lease Agreement with New Cingular Wireless PCS, LLC.
 - *H. Approve License Agreement for Improvements on Outlot J, Cobblestone Lake Commercial 3rd Addition.
 - *I. Approve Professional Services Agreement with Braun Intertec Corporation for Materials Testing Services on AV Project 2012-101, 2012 Street Maintenance Project.
 - *J. Approve Agreement with Krueger Excavating, Inc., for AV Project 2012-104, 2012 Utility Improvements.
 - *K. Approve Change Order No. 1 to AV Project 2011-152, 2011 Sanitary Sewer Lining - Deduct \$50.00.
 - *L. Approve Change Orders to Valleywood Clubhouse Project:
 - *1. No. 1 to Project #0741 - Roofing & Metal Panels - \$0.
 - *2. No. 1 to Project #0920 - Drywall/Framing - Add \$453.00.

* Items marked with an asterisk (*) are considered routine and will be enacted with a single motion, without discussion, unless a councilmember or citizen requests 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:

- *3. No. 1 to Project #0950 - Acoustical Ceilings - Deduct \$820.00.
- *4. No. 1 to Project #0965 - Resilient Flooring/Carpet - Deduct \$1,672.00.
- *5. No. 2 to Project #2200 - Plumbing & Piping - Add 4,091.00.
- *6. No. 1 to Project #3123 - Earthwork/Site Utilities/Asphalt Paving - Deduct \$12,239.00.
- *M. Approve Police Officer Off-Duty Pay Rates.
- *N. Approve Personnel Report.

5. Regular Agenda Items:

- A. Proclaim May 18-19, 2012, as “Poppy Days” and May 2012 as “Poppy Month”.
 - B. Proclaim May 28, 2012, as “Memorial Day”.
 - C. 2012 Special Assessment Roll No. 608, \$2,166.00 - Delinquent False Alarms.
 - 1. Hold Public Hearing.
 - 2. Resolution Levying Assessments.
 - D. 2012 Special Assessment Roll No. 609, \$4,964.36 - Delinquent Mowing, Tree Removal, and Trash Clean Up.
 - 1. Hold Public Hearing.
 - 2. Resolution Levying Assessments.
 - E. 2012 Special Assessment Roll No. 610, \$177,614.46 - Delinquent Utilities Accounts.
 - 1. Hold Public Hearing.
 - 2. Resolution Levying Assessments.
 - F. Cobblestone Lake Pizza Ranch:
 - 1. Resolution Approving Final Plat for Correction or Recombination.
 - 2. Resolution Approving Site Plan/Building Permit Authorization to Construct 6,998 Sq. Ft. Restaurant on Lot 1, Block 1, Cobblestone Lake Commercial 4th Addition.
 - G. Fischer Point Addition:
 - 1. Resolution Approving Amendments to Comprehensive Plan 2030 Land Use Map.
 - 2. Ordinance Rezoning Property from “SG” (Sand and Gravel) to “RB” (Retail Business).
 - 3. Resolution Approving Preliminary Plat.
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 May 28, 2012, in observance of Memorial Day.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	May 24	7:00 p.m. (Regular)
Thursday	June 14	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	June 28	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)*