

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
JULY 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 July 12, 2012, Regular Meeting.
 - *B. Adopt Resolutions Accepting Donations for Valleywood Clubhouse:
 - *1. \$250.00 from Jean Hansen.
 - *2. \$500.00 from Kathleen and James McJunkin.
 - *3. JVC 47" HD TV from Russ DeFauw in Memory of Bob Erickson.
 - *C. Approve State Gambling Exempt Permits:
 - *1. American Legion Auxiliary, Unit 1776, at American Legion on September 8, 2012.
 - *2. Apple Valley Firefighters Relief Association, at Fire Station 1, on September 15, 2012.
 - *D. Adopt Resolution Approving 2030 Comprehensive Plan Amendment for Low Density Residential Designation.
 - *E. Approve Receipt of 2013 Municipal Financial Requirements as Certified by Apple Valley Fire Relief Association Board of Trustees.
 - *F. Adopt Resolution Authorizing Submittal of Application for 2012 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Funds to Hire a Fire Department Deputy Chief/ Training Officer.
 - *G. Adopt Resolution Establishing Parking Restrictions along Walnut Lane.
 - *H. Authorize Advance Purchase of Traffic Signal Control Equipment in Connection with AV Project 2011-140, Traffic Control Signal System Improvements.
 - *I. Approve Five-Year Extension of Site Lease Agreement with Charter Cable Partners, LLC, from October 1, 2012, through September 30, 2017.
 - *J. Approve Encroachment Agreement with Koch Pipeline Company, L.P., for Installation of Public Infrastructure Relating to AV Project 2011-107, 147th Street Extension from Flagstaff Avenue to Johnny Cake Ridge Road.
 - *K. Authorize Preparation of Plans and Specifications for AV Project 2012-149, Holyoke Area Neighborhood Drainage Improvements.
 - *L. Approve Change Order No. 2 to AV Project 2011-108, Sanitary Lift Station 2 Replacement - \$13,524.00.

* 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 Acceptance and Final Payment on Contract with Underground Piercing, Inc., for AV Project 2011-145, Valleywood Sanitary Sewer Extension - \$715.03.

*N. Approve Personnel Report.

*O. Meeting Schedule:

*1. Set Special Informal Meeting at 5:30 p.m. on August 23, 2012.

*2. Set Special Informal Meeting at 5:30 p.m. and Special Regular Meeting at 7:00 p.m. on September 11, 2012.

*3. Cancel Informal and Regular Meetings on September 13, 2012.

5. Regular Agenda Items:

A. Oath of Office and Introduction of Police Chief Jon Rehtzigel.

B. Hillcrest Acres 5th/AutoZone Retail Store:

1. Resolution Approving Final Plat and Waiver of Subdivision Agreement.

2. Resolution Approving Site Plan/Building Permit Authorization to Construct 13,000 Sq. Ft. Auto Accessory Store on Lot 1, Block 1, Hillcrest Acres 5th Addition.

C. Resolution Authorizing Joint Powers Agreement with Dakota County Regional Railroad Authority and Metropolitan Council for Transit Station Improvements at 147th Street W.

D. Ordinance Amending Chapter 111 of the City Code, Alcoholic Beverages, by Amending Bond Requirements. (*First reading.*)

E. Ordinance Amending Chapter 117 of the City Code, Regulating Pawnbrokers and Precious Metal Dealers, by Amending Bond Requirements for Precious Metal Dealers. (*First reading.*)

6. Other Staff Items:

A. Road and Project Construction Update.

7. Council Items and Communications.

8. Calendar of Upcoming Events.

9. Claims and Bills.

10. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	August 9	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	August 23	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)