

AUGUST 23, 2012

**CITY COUNCIL SPECIAL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.**

1. Council Discussion Items. (10 min.)
2. Discuss 2013 Proposed Budget. (65 min.)
3. Adjourn.

**CITY COUNCIL 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 August 9, 2012, Regular Meeting.
 - *B. Adopt Resolution Accepting Donation of \$100.00 from Pat Sullivan, Jr., for Valleywood Clubhouse.
 - *C. Approve State Gambling Exempt Permits:
 - *1. American Legion Auxiliary, Unit 1776, at American Legion on November 10, 2012.
 - *2. School of Environmental Studies Education Foundation at School of Environmental Studies on September 29, 2012.
 - *D. Adopt Resolution Setting Public Hearing on Issuance of Health Care Revenue Refunding Bonds for Evercare Senior Living, LLC, Project on September 11, 2012, at 7:00 p.m.
 - *E. Adopt Resolution Approving Specifications for Quarry Point Park Fencing Project, and Authorizing Advertising for Receipt of Bids at 10:00 a.m. on September 14, 2012.
 - *F. Approve Amendments to Antenna Leases with T-Mobile Central, LLC:
 - *1. First Amendment at Longridge Reservoir.
 - *2. First Amendment at Nordic Reservoir.
 - *3. Second Amendment at Hagemeister Park.
 - *4. Second Amendment at Palomino Lattice Tower.
 - *5. Second Amendment at Quarry Point Water Tower.
 - *6. Second Amendment at Valleywood Reservoir.

* 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:

- *G. Approve Second Amendment to Professional Services Agreement with Short Elliott Hendrickson, Inc., for Design of Water Treatment Plant Expansion Project.
- *H. Approve Water Quality Improvement Cost Share Program Agreement with Keith Lowinske, for Raingarden Installed at 12826 Emmer Place.
- *I. Approve Joint Powers Agreement with State of Minnesota for Criminal Justice Data and CJDN Subscriber Agreement.
- *J. Approve Design Agreement with Menard, Inc., for Design Services Relating to AV Project 2012-112, Fischer Point Addition.
- *K. Approve Private Installation Agreement with South Shore Development, Inc., for Infrastructure Installation Relating to AV Project 2012-151, Cobblestone Lake South Shore 7th Addition.
- *L. Approve Agreement with OLS Restoration, Inc., for AV Project 2012-123, 2012 Traffic Control Signal Painting Services.
- *M. Adopt Resolution Awarding Contract for AV Project 2012-144, Outdoor Lighting Replacement for Apple Valley Fire Stations.
- *N. Approve Change Orders to Valleywood Clubhouse Project:
 - *1. No. 2 to Project #0420 – Masonry - Add \$550.00.
 - *2. No. 2 to Project #0510 – Steel Erection - Add \$250.00.
 - *3. No. 1 to Project #1140 – Food Service Equipment - Add \$405.00.
 - *4. No. 2 to Project #2100 – Fire Protection - Add \$2,882.00.
 - *5. No. 5 to Project #2200 – Plumbing and Piping - Add \$565.00.
 - *6. No. 5 to Project #3123 – Earthwork/Site Utilities/Asphalt Paving/Demolition - Deduct \$720.00.
- *O. Approve Acceptance and Final Payment on Contract with Urban Companies, LLC, for Valleywood Clubhouse Project #3100 – Earthwork/Underground Utilities - \$2,100.00.
- *P. Approve Personnel Report.

5. Regular Agenda Items:

A. Cortland Addition:

1. Ordinance Rezoning Property from “M-3C” (Multiple Family Residential/3-6 Units per Acre) to “R-3” (Single Family Residential/11,000 S.F. Minimum Lot Area).
2. Ordinance Rezoning Property from “M-6C” (Multiple Family Residential/6-12 Units per Acre) to “R-3” (Single Family Residential/11,000 S.F. Minimum Lot Area).
3. Resolution Approving Preliminary Plat for 178 Single-Family Residential Lots.

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.

Reminder: City Offices will be closed September 3, 2012, in observance of Labor Day.

NEXT REGULARLY SCHEDULED MEETINGS:

Tuesday	August 28	3:00 p.m. (Special Regular)
Tuesday	September 11	5:30 p.m. (Special Informal)
“	“	7:00 p.m. (Special Regular)
Thursday	September 27	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)*