

OCTOBER 11, 2012
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (5 min.)
2. MSP Performance-Based Navigation Procedures and Environmental/Noise Review. (10 min.)
3. Water Treatment Facility Expansion Project Update. (20 min.)
4. Phase 2 Traffic Study for Flagstaff Avenue and Fischer Point Drive. (20 min.)
5. Joint Powers Agreement/Bylaws with Minnesota Valley Transit Authority. (20 min.)
6. 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 September 27, 2012, Regular Meeting.
 - *B. Adopt Resolutions Accepting Donations:
 - *1. \$250.00 from Valleywood Men's Club for Valleywood Clubhouse.
 - *2. 1998 Dodge Durango from Paul and Karmen Mattsen for Use in Fire Department Training.
 - *C. Approve Change of General Manager in Connection with On-Sale Liquor Licenses at Water's Edge Restaurant, LLC, d/b/a Enjoy!, 15435 Founders Lane.
 - *D. Approve Change in Corporate Officer in Connection with On-Sale Liquor Licenses at Red Robin International, Inc., d/b/a Red Robin America's Gourmet Burgers & Spirits, 15560 Cedar Avenue.
 - *E. Direct the Urban Affairs Advisory Committee to Review the Animal Control Ordinance.
 - *F. Adopt Resolution Reallocating Special Assessments in Cortland Addition Development Area.
 - *G. Approve Reduction of Financial Guarantee.
 - *H. Adopt Resolution Approving Interim Use Permit for Outdoor Storage of Passenger Vehicles at Greater Midwest Fundraising, 7600 147th Street W.
 - *I. Adopt Resolution Approving a 55-Space Variance from the Minimum Required Surface Parking Spaces on Lot 32, Block 1, Morningview Addition.
 - *J. Adopt Resolutions Approving Final Plat and Subdivision Agreements for:
 - *1. Cobblestone Lake South Shore 7th Addition.
 - *2. Cortland Addition.

* 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:

- *K. Order Plans and Specifications for AV Project 2013-102, Whitney Drive Improvements.
- *L. Approve Change in Scope of Cedar Avenue Transitway Improvement Project to Provide Additional Work Associated with Landscape Improvements.
- *M. Adopt Resolution Approving Settlement Agreement and Release Documents for Ponding Easement on Lot 1, Block 1, Hesli Addition; and Lot 14, White Oak Ridge Addition.
- *N. Minnesota Valley Transit Authority:
 - *1. Approve Second Amended and Restated Joint Powers Agreement.
 - *2. Ratify Bylaws.
- *O. Approve Change Order No. 1 for Liquor Store No. 1 Remodel – Finish Upgrades with Fendler Patterson Construction, by Adding \$1,165.00, and Approve Acceptance and Final Payment of \$48,635.00.
- *P. Approve Acceptance and Final Payment on Contract with Champion Coatings, Inc., for AV Project 2012-132, 2012 Hydrant Reconditioning and Painting - \$17,100.00.
- *Q. Approve Personnel Report.

5. Regular Agenda Items:

- A. 2012 Special Assessment Roll No. 611, Delinquent Utility Account Charges - \$136,723.28.
 - 1. Hold Public Hearing.
 - 2. Resolution Levying Assessments.
- B. 2012 Special Assessment Roll No. 612, Delinquent False Alarm Charges - \$2,682.00.
 - 1. Hold Public Hearing.
 - 2. Resolution Levying Assessments.
- C. 2012 Special Assessment Roll No. 613, Delinquent Mowing/Debris Removal - \$7,164.04.
 - 1. Hold Public Hearing.
 - 2. Resolution Levying Assessments.
- D. Hold Public Hearing on Vacation of Easements and Right-of-Way in The Legacy of Apple Valley North.
- E. Resolution Appointing Youth Representative to Fill Vacancy on Parks and Recreation Advisory Committee.

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	October 25	8:00 p.m. (Regular)
Thursday	November 8	5:30 p.m. (Informal)
“	“	8:00 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)*