

*The “27th Annual Holiday Tree Lighting Ceremony” will be held prior to the Council Meeting, at 6:15 p.m., at the Municipal Center. Everyone is invited to join in caroling and partake of cookies and cider before the meeting.*

**CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA  
NOVEMBER 20, 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 Meeting:
    - \*1. November 8, 2012, Regular Meeting.
    - \*2. November 13, 2012, Special Meeting.
  - \*B. Adopt Resolution Accepting Donation of \$210.00 from William VanderBie and Family for Use in the Beautification of Lebanon Cemetery in Memory of Elizabeth VanderBie.
  - \*C. Approve State Gambling Exempt Permits:
    - \*1. American Legion Auxiliary, Unit 1776, at Apple Valley American Legion, Post 1776, on January 12, 2013.
    - \*2. Valley Athletic Association at Buffalo Wild Wings on February 11, 2013.
  - \*D. Appoint Planning Commission Chair Thomas Melander to Economic Development Authority.
  - \*E. Adopt Resolution Approving Changes to Public Works Department Policy Manual by Adding Section 1.09 Driver Feedback Equipment Policy.
  - \*F. Cobblestone Lake Senior Complex:
    - \*1. Adopt Resolution Approving Extension of Preliminary Plat.
    - \*2. Adopt Resolution Reauthorizing Issuance of Building Permit.
  - \*G. Adopt Resolution Approving Interim Use Permit for Crushing and Temporary Storage of Concrete Material at Menards-Hanson Property, 6055 150th Street W.
  - \*H. Adopt Resolution Approving Plans and Specifications AV Project 2012-108, Water Treatment Plant Expansion, and Authorizing Advertising for Receipt of Bids at 10:00 a.m. on January 29, 2013.
  - \*I. Approve Various Agreements:
    - \*1. Keys Well Drilling for AV Project 2012-131, Well 6, 11, 13, and High Zone Pump 4 Maintenance.
    - \*2. Kimley-Horn and Associates, Inc., to Conduct Red Line/Cedar Avenue BRT Market and Development Standards Study.

\* 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:

\*J. Approve Acceptance and Final Payment on Various Agreements:

- \*1. AA Equipment Company for Liquor Store No. 2 - Cooler Door Replacement Project - \$15,916.63.
- \*2. Asphalt Surface Technologies Corporation for AV Project 2012-102, 2012 Micro Surfacing - \$52,052.69.

\*K. Approve Personnel Report.

5. Regular Agenda Items:

A. Renewal of On-Sale Liquor and Wine Licenses for 2013:

- 1. Hold Public Hearing (Intoxicating Liquor, Club, Wine, and 3.2 Percent Malt Liquor).
- 2. Resolutions Approving Renewals of Intoxicating Liquor and Wine Licenses, Subject to Completion of Submissions.
- 3. Hold Public Hearing on On-Sale Liquor License for Spoon, Inc., d/b/a Spoon.
- 4. Resolution Regarding Renewal of On-Sale Liquor License for Spoon, Inc., d/b/a Spoon.

B. Tax Increment Financing District 15:

- 1. Hold Public Hearing.
- 2. Resolution Approving Amendments to Master Development Program, Establishment of Tax Increment Financing District No. 15, and Approving the Financing Plan.

C. Ordinance Amending Chapter 35 of the City Code, Regulating Various City Fees and Charges, Effective January 1, 2013. (*Second Reading and Action.*)

6. Other Staff Items.

7. Council Items and Communications.

8. Calendar of Upcoming Events.

9. Claims and Bills.

10. Convene in Closed Session, Under the Labor Negotiations Exception to the Open Meeting Law, to Discuss LELS and AFSCME Union Negotiations.

11. Adjourn.

*Reminder – City Offices will be closed Thursday and Friday, November 22 and 23, 2012, in observance of Thanksgiving Holiday.*

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	DECEMBER 13	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Tuesday	DECEMBER 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](http://www.cityofapplevalley.org))*