

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA  
**JANUARY 8, 2013 - 8:00 P.M.**

Oaths of Office: Councilmembers Goodwin and Grendahl.

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 December 27, 2012, Regular Meeting.
  - \*B. Approve Change of General Manager in Connection with On-Sale Liquor at Red Robin America's Gourmet Burgers & Spirits, 15660 Cedar Avenue.
  - \*C. Adopt Resolution Designating *Apple Valley-Rosemount Sun Thisweek* as Official Newspaper for 2013.
  - \*D. Adopt Resolution Designating Anchor Bank as Official Depository for City Funds in 2013.
  - \*E. Adopt Resolution Designating Additional Depositories and Financial Security Dealers for City Funds in 2013.
  - \*F. Authorize Distribution of Promotional Materials to High School Senior Classes.
  - \*G. Authorize Continuation of Commission/Committee Recognition Program.
  - \*H. Adopt Resolution Authorizing Acceptance of 2012 Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) Grant of \$215,200.00.
  - \*I. Approve Reduction of Financial Guarantee.
  - \*J. Approve Change Orders to Valleywood Clubhouse Project:
    - \*1. No. 8 to Project #0610 - General Carpentry - Add \$563.00.
    - \*2. No. 9 to Project #0610 - General Carpentry - Add \$150.00.
    - \*3. No. 1 to Project #0790 - Caulking/Sealants - Deduct \$680.00.
    - \*4. No. 1 to Project #0833 - Coiling/Sectional Doors - \$0.00.
    - \*5. No. 3 to Project #0990 - Painting/Finishes - Deduct \$500.00.
    - \*6. No. 4 to Project #1140 - Food Service Equipment - Add \$995.00.
    - \*7. No. 7 to Project #2600 - Electrical/Fire Alarm - Add \$1,138.00.
  - \*K. Approve Acceptance and Final Payment on Contract with Able Concrete Raising, Inc., for AV Project 2012-118, 2012 Concrete Raising and Leveling Services - \$9,333.00.
  - \*L. Approve Personnel Report.

\* 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)

5. Regular Agenda Items:

A. Resolution Appointing Acting Mayor for 2013.

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 AFSCME and LELS Union Negotiations.

11. Adjourn.

*Reminder: City Offices will be closed Monday, January 21, 2013, in observance of Martin Luther King Day.*

NEXT SCHEDULED MEETINGS:

Thursday	January 24	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	February 14	5:30 p.m. (Informal)
“	“	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))*