

JANUARY 24, 2013
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (5 min.)
2. Discussion with Local Legislators on 2013 Legislative Policies. (50 min.)
3. Policy Advisory Committee (PAC) for MnDOT Highway 77 Preliminary Design Process. (10 min.)
4. Council Meeting Minutes Format. (5 min.)
5. Commission and Committee Appointment Process. (5 min.)
6. Adjourn.

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
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 January 8, 2013, Regular Meeting.
 - *B. Adopt Resolutions Accepting Donations:
 - *1. Cash and Prize Donations from Various Businesses for 2013 Mid-Winter Fest Activities.
 - *2. 32 Lockers, 2 Industrial Shelving Units, 5 Office Chairs, and 4 Picnic Tables from Ford Motor Company.
 - *3. \$250.00 from Sheldon T. Peterson for Valleywood Clubhouse.
 - *C. Approve Amendment to On-Sale Liquor License for El Toro of Apple Valley, Inc., d/b/a El Toro Mexican Restaurant, 14638 Cedar Avenue.
 - *D. Approve State Gambling Exempt Permit for American Legion Auxiliary, Unit 1776, at Apple Valley American Legion, Post 1776, on March 9, 2013.
 - *E. Approve Various Fees for 2013:
 - *1. Apple Valley Family Aquatic Center and Redwood Pool.
 - *2. Sports Arena and Hayes Park Arena.
 - *3. Valleywood Golf Course.

* 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:

- *F. Receive Cemetery Advisory Committee 2012 Annual Report.
- *G. Appoint Kern, DeWenter, Viere, Ltd., as Auditors for 2012 City Audit.
- *H. Adopt Resolution Approving Public Works Department Policy Manual, Section 2.05 - On Call Policy, and Section 4.02 - Special Inspections Policy.
- *I. Approve Use of Forfeited Property by Police Department.
- *J. Adopt Resolution Approving Reallocation of Special Assessment Roll Nos. 605 and 607 for Cortland Development Area.
- *K. Adopt Resolutions Approving Community Development Agency (CDA) Redevelopment Incentive Grant (RIG) Applications:
 - *1. Flagstaff Avenue Roundabout Intersection Construction Project.
 - *2. BRTOD Ordinance and Design Guidelines Implementation Project.
- *L. Approve Release of Various Financial Guarantees.
- *M. Direct Staff to Prepare Ordinance Amendments Regarding Menu Board Signs for Drive-Thru Lanes for Restaurants Providing Drive-Up Window Service.
- *N. Adopt Resolution Approving 498 Sq. Ft. Variance to Maximum Size for Detached Garage on Lot 23, Block 1, Chateau Estates (8560 133rd Street Ct.)
- *O. Adopt Resolutions Approving Plans and Specifications and Authorizing Advertising for Receipt of Bids:
 - *1. AV Project 2013-101, Greenleaf Street and Utility Improvements, at 10:00 a.m. on February 28, 2013.
 - *2. AV Project 2013-102, Whitney Drive Improvements, at 10:00 a.m. on March 14, 2013.
 - *3. AV Project 2013-116, 2013-2016 Golf Car Lease, at 2:00 p.m. on February 22, 2013.
- *P. Approve Engineering Services Proposal from Foth Infrastructure and Environment for Phase I Environmental Site Assessment on Four Parcels Adjacent to Kelley Park.
- *Q. Approve Various Contracts:
 - *1. Cannon Construction, Inc., for AV Project 2013-114, Municipal Center Building Inspections Office Modifications.
 - *2. Dakota County for 2013 Sentence to Service (STS) Program Work Crews.
- *R. Approve Acceptance of Public Improvements Associated with AV Projects 2011-127, 2011-148, and 2012-151, Cobblestone Lake Southshore 5th, 6th, and 7th Addition.
- *S. Approve Acceptance and Final Payment on Contract with Minnesota Dirt Works, Inc., for AV Project 2011-143, 2012 Long Lake Retrofit BMPs - \$9,585.88.
- *T. Approve 2013 Labor Agreement with AFSCME Council 5, Local No. 479.

5. Regular Agenda Items:

- A. Recognition of Minnesota Recreation and Park Association "Jack Niles Award" to Recreation Supervisor Lyndell Frey.
- B. Resolution Proclaiming February 2 and 3, 2013, as "Apple Valley Mid-Winter Fest".
- C. Renewal of 2013 On-Sale Liquor License for Spoon, Inc., d/b/a Spoon:
 - 1. Hold Public Hearing.
 - 2. Resolution Regarding Renewal of On-Sale Liquor License.

5. Regular Agenda Items - Continued:

- D. Purchase Agreement with IMH Special Asset NT 175-AVN, LLC, for Kelley Park Expansion.
- E. Parkside Village (formerly Legacy North):
 - 1. Ordinance Amending Planned Development 739 and Approving the Planned Development Agreement. (*Recommend waiving second reading.*)
 - 2. Resolution Completing Vacation of Fortino Street, Fontana Trail, and Drainage and Utility Easements in The Legacy of Apple Valley North.
 - 3. Resolution Approving Preliminary Plat.
 - 4. Resolution Approving Final Plat and Development Agreements.
 - 5. Resolution Approving Site Plan/Building Permit Authorization to Allow Construction of Two Multiple-Family Buildings, 322 Units.
- F. Resolutions Approving Various Agreements with IMH Special Asset NT 175-AVN, LLC, for Parkside Village:
 - 1. Business Subsidy Agreement.
 - 2. Development Assistance Agreement.
- G. Resolution Approving Issuance of Revenue Bonds by MVTA to Finance Expansion of Eagan Bus Garage.
- H. Appoint Primary and Alternate Representatives to Policy Advisory Committee (PAC) for Trunk Highway 77 Managed Lanes and Cedar Grove Transit Access Project.

- 6. Other Staff Items.
- 7. Council Items and Communications.
- 8. Calendar of Upcoming Events.
- 9. Claims and Bills.
- 10. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	February 14	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	February 28	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)