



**CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
FEBRUARY 28, 2013 – 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 February 14, 2013, Regular Meeting.
 - *B. Adopt Resolution Accepting Donation of \$75.00 from Lions Club of Apple Valley for 2013 Mid-Winter Fest.
 - *C. Approve Change in Corporate Officer for RT Minneapolis Franchise, LLC, d/b/a Ruby Tuesday, 14883 Florence Trail, in Connection with On-Sale Liquor Licenses.
 - *D. Approve Change in Corporate and Business Name for Refuse License Held by Veolia ES Solid Waste Midwest, LLC, d/b/a Veolia Environmental Services.
 - *E. Adopt Resolution Setting Hearing, at 7:00 p.m. on March 28, 2013, for New On-Sale Intoxicating Liquor, Wine, 3.2 Malt Liquor, and Special License for Sunday Liquor Sales for Spoon, Inc., d/b/a Spoon, 14871 Granada Avenue.
 - *F. Approve State Gambling Exempt Permit for Eastview Community Foundation, at Eastview High School, on May 4, 2013.
 - *G. Adopt Resolution Approving Amendments to the Apple Valley Firefighters Relief Association Bylaws.
 - *H. Approve Fischer Sand & Aggregate, LLP, Commercial Extraction Permit for 2013.
 - *I. Approve 2013 Engineering Consultant Rates.
 - *J. Adopt Resolution Approving Extended Park Hours and Athletic Field Lighting Hours at Quarry Point Park on July 19 and 20, 2013, for Relay for Life Event.
 - *K. Approve Reduction of Various Financial Guarantees.
 - *L. Adopt Resolution Setting Public Hearing to Amend to PD-739 for Planning Commission Meeting on March 20, 2013, at 7:00 p.m.
 - *M. Adopt Resolution Approving Cub Foods 2nd Addition Final Plat.
 - *N. Adopt Resolution Approving Specifications for AV Project 2013-109, 2013-2014 Mowing and Trimming Services, and Authorizing Advertising for Receipt of Bids, at 10:00 a.m. on March 21, 2013.
 - *O. Approve Lease Agreement with State of Minnesota on behalf of Dakota County Technical College for Property Located at 14200 Cedar Avenue S.

* 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:

- *P. Approve Purchase Agreement with Palm Realty, Inc., for Expansion of Lebanon Cemetery.
- *Q. Adopt Resolution Awarding Contract for AV Project 2013-116, Golf Car Lease.
- *R. Approve Engineering Consulting Agreement with Wentz Associates, Inc., for HVAC Improvements at Central Maintenance Facility.
- *S. Approve Agreement with Stepp Manufacturing Company, Inc., for Flusher Unit.
- *T. Approve Change Order No. 1 for AV Project 2012-144, Outdoor Lighting Replacement for Apple Valley Fire Stations, with Killmer Electric Companies, Inc., by Adding \$990.00, and Approve Acceptance and Final Payment of \$33,302.00.
- *U. Approve Personnel Report.

5. Regular Agenda Items:

- A. Introduction and Oaths of Office of Police Officers David Engel, Peter Meuwissen, and Gregory Neumann.
- B. Ordinance Amending City Code Section 154.04(J) Regulating Drive-Thru Menu Boards. (*Recommend waiving second reading.*)
- C. Chick-fil-A Restaurant:
 - 1. Resolution Approving Conditional Use Permit for a Class II Restaurant in “RB” (Retail Business) Zoning District.
 - 2. Resolution Approving Site Plan/Building Permit Authorization to Construct 4,559 Sq. Ft. Class II Restaurant on Lot 2, Block 1, Cub Foods 2nd Addition.
- D. Commissioners and Committee Members:
 - 1. Accept Resignation of Noel Hammill from Cemetery Advisory Committee.
 - 2. Accept Resignation of Russ DeFauw from Parks and Recreation Advisory Committee.
 - 3. Resolution Appointing Cemetery Advisory Committee Members.
 - 4. Resolution Appointing Parks and Recreation Advisory Committee Members.
 - 5. Resolution Appointing Planning Commissioners.
 - 6. Resolution Appointing Telecommunications Advisory Committee Members.
 - 7. Resolution Appointing Traffic Safety Advisory Committee Members.
 - 8. Resolution Appointing Urban Affairs Advisory Committee Members.

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

NEXT REGULARLY SCHEDULED MEETINGS:

Tuesday	March 5	6:00 p.m. (Special Regular)
Thursday	March 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)