

NOTE: The Council will host a reception for City volunteers beginning at 7:45 p.m. at the Municipal Center, in observance of Volunteer Recognition Week.

APRIL 14, 2011

CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS

6:00 P.M.

1. Council Discussion Items. (10 min.)
2. Ordinance Amendment Requiring Completion Deadlines for Exterior Work. (10 min.)
3. Noise Ordinance Amendments. (5 min.)
4. Liquor at Hayes Community and Senior Center Ordinance Amendment. (10 min.)
5. Discuss Valleywood Clubhouse Task Force Committee Recommendation. (15 min.)
6. Fire Department Day-Time Staffing. (20 min.)
7. Review Updated Lebanon Cemetery Master Plan. (15 min.)
8. Adjourn.

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA

8:00 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 March 24, 2011, Regular Meeting.
 - *B. Declare Certain City Property Surplus, Authorize Sale of Unclaimed and Surplus Property, and Approve Agreement with MDI Auctions for Online Auction to Sell Said Property.
 - *C. Proclaim April 29, 2011, as "Arbor Day" and May 2011 as "Arbor Month".
 - *D. Adopt Resolutions Setting Public Hearing at 8:00 p.m. on May 12, 2011:
 - *1. 2011 Special Assessment Roll No. 596, \$3,223.52 - Delinquent Mowing and Trash Clean Up.
 - *2. 2011 Special Assessment Roll No. 597, \$184,542.60- Delinquent Utilities and Mowing.
 - *3. 2011 Special Assessment Roll No. 598, \$1,080.00-Delinquent False Alarms.
 - *E. Adopt Resolution Directing Preparation of Plans and Specifications for AV Project 2011-102, Garden View Drive Street Improvements.
 - *F. Acknowledge Award of Contract to Lowest Responsible Bidder for Each Service for Various Street Maintenance Services under the 2011 South Metro Cities Joint Powers Agreement.

* 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.

4. Approval of Consent Agenda Items* - Continued:

- *G. Approve Lease Agreements with Zayo Group, LLC, for Installation of Ground Equipment:
 - *1. Nordic Reservoir, 13099 Foliage Avenue.
 - *2. Palomino Reservoir, 7738 128th Street W.
 - *3. Quarry Point Water Tower, 5551 160th Street W.
- *H. Approve Various Agreements:
 - *1. Jirik Sod Farm, Inc., for AV Project 2011-120, 2011 Sod Replacement Services.
 - *2. Midwest Weed Harvesting, Inc., for AV Project 2011-112, 2011 Farquar Lake Weed Harvesting.
- *I. Approve Acceptance and Final Payment on Contract with Vessecos, Inc., for AV Project 2010-106, Chlorine Gas Containment System for Two (2) 1-Ton Chlorine Cylinders- \$26,387.44.
- *J. Approve Personnel Report.

5. Regular Agenda Items:

- A. Volunteer Recognition:
 - 1. Proclaim April 10-16, 2011, "Volunteer Recognition Week".
 - 2. Present Marble Apple Service Awards.
 - 3. Present Certificates of Recognition.
 - B. Resolution Approving Interim Use Permit for Home Depot Expansion of Existing Outdoor Garden Center Display Area, 15101 Flagstaff Avenue.
 - C. Letter of Proposal with CNH Architects for Valleywood Clubhouse Schematic Design and Authorize Expenditures from Park Dedication Fund.
 - D. Ordinance Amending Section 71.17 of the City Code, Regulating Late-Night Parking During Construction. (*Second Reading and Action.*)
 - E. Ordinance Amending Chapter 96 of the City Code, Regulating Snow and Ice in Street or on Sidewalks. (*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 Attorney-Client Exception to Open Meeting Law, to Discuss Flood Claim along Upper 136th Street.
11. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	April 28	8:00 p.m. (Regular)
Thursday	May 12	6:00 p.m. (Informal)
"	"	8:00 p.m. (Regular)
Thursday	May 26	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)