



CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
APRIL 28, 2011 - 8:00 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 April 14, 2011, Regular Meeting.
 - *B. Adopt Resolutions Accepting Donations:
 - *1. \$500.00 from Jeannine Churchill for Apple Valley Heart Restart Program.
 - *2. Patchmaster Grass Seed from Home Depot for Use by Parks Maintenance Division.
 - *C. Approve Issuance of Hayes Park Pony Ride Permit for Micaela Schokley on May 14, 2011.
 - *D. Receive Police Department 2010 Annual Report.
 - *E. Proclaim May 1-7, 2011, as "Drinking Water Week".
 - *F. Adopt Resolution Establishing a Vice-Chair for the Planning Commission.
 - *G. Authorize Applications to OSHA for Safety Grants.
 - *H. Approve Update to Master Plan for Lebanon Cemetery of Apple Valley.
 - *I. Adopt Resolution Approving Natural Resources Management Permit for Outlot K, Cobblestone Lake Commercial 3rd Addition.
 - *J. Approve Joint Powers Agreement with Dakota County for Cost Share Related to Digital Elevation Data.
 - *K. Approve Agreement with OLS Restoration, Inc., for AV Project 2011-124, 2011 Reconditioning of Hydrants.
 - *L. Adopt Resolution Awarding Contract for 2011 Outdoor Pool Water Management.
 - *M. Approve Personnel Report.
5. Regular Agenda Items:
 - A. Apple Valley Transit Station, 15450 Cedar Avenue:
 1. Hold Public Hearing on Vacation.
 2. Resolution Completing Vacation of Drainage and Utility Easements on Lot 1, Block 1, Menard Addition.
 3. Resolution Approving Site Plan/Building Permit.
 4. Cost Participation for Additional Street Lights along Cedar Avenue.

* 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)

5. Regular Agenda Items - Continued:

- B. Ordinance Amending Chapter 150 of the City Code, Establishing Completion Deadlines for Exterior Work. *(First Reading.)*
- C. Ordinance Amending Section 111.04 of the City Code, Designating the Hayes and Community and Senior Center as an On-Sale Municipal Liquor Store. *(First Reading.)*

- 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 Police Officers Union Negotiations.
- 11. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

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)