

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA  
MARCH 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:
    - \*1. February 28, 2013, Regular Meeting.
    - \*2. March 5, 2013, Special Meeting.
  - \*B. Adopt Resolution Accepting Donation of Foosball Table from Anne Peterson for Parks & Recreation Department.
  - \*C. Approve State Gambling Exempt Permit for Christopher Goeke Leadership Foundation, at Redwood Park, on May 4, 2013.
  - \*D. Receive Cable & Telecommunications 2012 Annual Report.
  - \*E. Receive Cable Franchise Renewal Needs Ascertainment Report.
  - \*F. Adopt Resolution Amending 2013 Operating Budget for Public Works Building Inspections Division.
  - \*G. Approve 2013-2014 Insurance Renewal with League of Minnesota Cities Insurance Trust.
  - \*H. Approve 2013-2014 Renewal of Client Services Agreement with Wells Fargo Insurance Services.
  - \*I. Authorize Submittal of CenterPoint Energy Community Partnership Grant Application.
  - \*J. Adopt Resolution Approving Revision to 2012 Livable Communities Demonstration Account (LCDA) Transit Oriented Development Grant Application to Metropolitan Council.
  - \*K. Adopt Resolution Approving Amendments to Comprehensive Plan 2030 Land Use Map Re-designating Outlots H and I, Cobblestone Lake Commercial 3rd Addition, and Authorize Submittal to Metropolitan Council.
  - \*L. Approve Partial Termination of Easements for Kelley Park Expansion Parcels.
  - \*M. Adopt Resolution Setting Public Hearing at 7:00 p.m. on April 25, 2013, for Vacation of Park, Sidewalk, Trail, and Drainage and Utility Easement on Outlot I, Cobblestone Lake 3rd Addition.
  - \*N. Waive Second Reading and Pass Ordinance Amending Planned Development 739, Establishing Area Standards and Requirements for Zones 3 and 4.
  - \*O. Approve Second Amendment to Lease with Allina Health System for Ambulance Station.

\* 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 Amendments to Antenna Lease Agreements with Sprint Spectrum Realty Co., L.P.:
  - \*1. First Amendment at Longridge Reservoir.
  - \*2. Second Amendment at Palomino Lattice Tower.
  - \*3. Second Amendment at Valleywood Reservoir.
- \*Q. Approve Amendments to Professional Services Agreements for AV Project 2012-108, Water Treatment Plant Expansion:
  - \*1. First Amendment with Automatic Systems Company for SCADA Engineering Services.
  - \*2. Third Amendment with Short Elliott Hendrickson, Inc., for Construction Administration Services.
- \*R. Authorize Awarding of Contracts for Various Street Maintenance Services under the 2013 South Metro Cities Joint Powers Agreement.
- \*S. Adopt Resolutions Awarding Various Contracts:
  - \*1. Executive Outdoor Services for AV Project 2013-109, 2013-2014 Mowing and Trimming Services.
  - \*2. LaTour Construction, Inc., for AV Project 2013-101, Greenleaf Street and Utility Improvements.
  - \*3. McNamara Contracting, Inc., for AV Project 2013-102, Whitney Drive Improvements.
- \*T. Approve Design Agreement with South Shore Development, Inc., for Services Relating to AV Project 2013-119, Cobblestone South Shore 8th Addition.
- \*U. Approve Various Contracts:
  - \*1. Budget Sandblasting and Painting, Inc., for AV Project 2013-131, 2013 Sealing of Decorative Concrete and Block Retaining Walls.
  - \*2. Hawkins, Inc., for AV Project 2013-127, 2013 Outdoor Pool Water Management.
  - \*3. J. R. Commercial Fishing for AV Project 2013-122, Farquar Lake Fish Removal.
  - \*4. Jirik Sod Farm, Inc., for AV Project 2013-132, 2013 Sod Replacement Services.
  - \*5. Midwest Fence and Manufacturing Company for Quarry Point Park Athletic Fencing Project - Spring 2013.
- \*V. Approve Valleywood Golf Course Irrigation System Contracts:
  - \*1. Automatic Systems Company for Booster Station Control System Upgrade.
  - \*2. Yamaha Golf & Utility for Computerized Central Control System.
- \*W. Approve Acceptance and Final Payment on Contract with Midwest Fence & Mfg. Co., for Quarry Point Park Storm Damage Repair - \$172,900.00.
- \*X. Approve Personnel Report.

5. Regular Agenda Items:

- A. Recognition of Certificate of Achievement for Excellence in Financial Reporting.
- B. Spoon, Inc., d/b/a Spoon, 14871 Granada Avenue:
  - 1. Hold Public Hearing.
  - 2. Resolution Regarding On-Sale and Sunday Liquor Licenses for 2013.
  - 3. Resolution Regarding On-Sale Wine and 3.2 Percent Malt Liquor Licenses for 2013.
- C. Bogart's/Apple Place Bowl, 14917 Garrett Avenue:
  - 1. Ordinance Amending Chapter 155 and Planned Development 290, Zone 2, Regulating Temporary Seasonal Outdoor Recreational Facilities. (*Recommend waiving second reading.*)

5. Regular Agenda Items - Continued:

2. Resolution Approving Conditional Use Permit for Temporary Seasonal Outdoor Volleyball Courts.
3. Approve Second Amendment of Easement Agreement for Cross-Parking and Cross-Access.

D. Crooked Pint Ale House Restaurant:

1. Resolution Approving Conditional Use Permit for a Class I Restaurant in Planned Development 703.
2. Resolution Approving Site Plan/Building Permit Authorization to Construct 5,448 Sq. Ft. Class I Restaurant on Lot 2, Block 1, Cobblestone Lake Commercial 4th Addition.

E. Resolution Approving Conditional Use Permit for Temporary Outdoor Garden Center at Home Depot, Lot 6, Block 1, Hillcrest Acres.

F. Ordinance Amending Section 71.17 of the City Code, Regulating Late-Night Parking. *(Recommend waiving second reading.)*

G. Seasonal Load Restrictions:

1. Ordinance Amending Section 70.04 of the City Code, Regulating Size, Weight, and Load Roadway Restrictions. *(Recommend waiving second reading.)*
2. Resolution Establishing Weight Restrictions.

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	April 11	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	April 25	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))*