

FEBRUARY 24, 2011

**CITY COUNCIL SPECIAL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
6:00 P.M.**

1. Council Discussion Items. (5 min.)
2. Augustana Continuum of Care Campus Master Sketch Plan. (10 min.)
3. Cedar Avenue:
 - a. Apple Valley Transit Station Expansion Sketch Plans.(10 min.)
 - b. Dakota County Transitway Implementation Plan Update.(20 min.)
4. Holyoke Neighborhood Flood Mitigation Study. (20 min.)
5. Massage Therapy Ordinance. (40 min.)
6. Adjourn.

**CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
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 February 10, 2011, Regular Meeting.
 - *B. Approve Change in Corporate Officer for Wadsworth Old Chicago, Inc., d/b/a Old Chicago, 14998 Glazier Avenue, in Connection with On-Sale Liquor Licenses.
 - *C. Approve Temporary Sign Permit for 2011 Home and Garden Expo.
 - *D. Adopt Resolution Approving Amendments to the Apple Valley Firefighters Relief Association Bylaws.
 - *E. Adopt Resolution Amending 2010 and 2011 Budgets for Uncompleted Projects.
 - *F. Adopt Resolution Writing Off \$6,463.41 of Non-Sufficient Funds Checks and Invoices.
 - *G. Adopt Resolution Accepting Dakota County Transitway Implementation Plan Update.
 - *H. Adopt Resolution Supporting Grant Application to Minnesota Department of Natural Resources for Construction of Johnny Cake Ridge Road Trail.
 - *I. American Institute of Architects (AIA) Sustainable Design Assessment Team(SDAT) Program:
 - *1. Approve Memo of Understanding.
 - *2. Authorize Payment of \$5,000.00 from Livable Communities Demonstration Account (LCDA) Grant Funds.

* 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:

- *J. Adopt Resolution Approving Settlement Agreement and Release Documents for Ponding Easements.
- *K. Adopt Resolution Accepting Payment and Satisfaction of Assessments.
- *L. Set Special Informal Meeting on April 8, 2011.
- *M. Approve Personnel Report.

5. Regular Agenda Items:

- A. Ordinance Amending Title XI of the City Code by Adding Chapter 123, Regulating Massage Therapy Business and Massage Therapist Licenses. (*Recommend Waiving Second Reading.*)
 - B. Ordinance Amending Chapter 35 of the City Code, Establishing Fees and Charges Related to Massage Therapy Business and Massage Therapist Licenses. (*Recommend Waiving Second Reading.*)
 - C. Reappoint Commissioners and Committee Members:
 - 1. Resolution Reappointing Cemetery Advisory Committee Members.
 - 2. Resolution Reappointing Parks and Recreation Advisory Committee Members.
 - 3. Resolution Reappointing Planning Commissioners.
 - 4. Resolution Reappointing Telecommunications Advisory Committee Members.
 - 5. Resolution Reappointing Traffic Safety Advisory Committee Members.
 - 6. Resolution Reappointing Urban Affairs Advisory Committee Members.
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:
 - A. Flooding Claims involving Valley Auto Dealership and Suwan Ko.
 - B. Litigation Involving Jorge Allen, et al, Regarding Ponding.
11. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	MARCH 10	Cancelled
Thursday	MARCH 24	6:00 p.m. (Special Informal)
Thursday	“	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)