

MAY 7, 2013
CITY COUNCIL SPECIAL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Beyond the Yellow Ribbon Sign Ceremony. (45 min – Liquor Store No. 3 Parking Lot)
2. Adjourn.

CITY COUNCIL SPECIAL REGULAR MEETING TENTATIVE AGENDA
7:00 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 April 25, 2013, Regular Meeting.
 - *B. Proclaim May 5 through 11, 2013, as “Drinking Water Week”.
 - *C. Adopt Resolution Appointing Mitchell Scott to Traffic Safety Advisory Committee.
 - *D. Authorize Submittal of Community Oriented Policing Services (COPS) Grant Application for Fiscal Year 2013 COPS Hiring Program (CHP).
 - *E. Accept Planning Commission Finding that the Acquisition for Expansion of the Lebanon Cemetery is Consistent with the 2030 Comprehensive Plan.
 - *F. Approve Change in Cost Participation for Cedar Avenue Transit Way for Additional Work Associated with Sanitary Sewer Improvements.
 - *G. Adopt Resolution Awarding Energy Savings Performance Contract to Ameresco, Inc.
 - *H. Approve Joint Powers Agreement with Dakota County for AV Project 2013-105, 2013 Dakota County Overlay.
 - *I. AV Project 2013-136, Cortland 2nd Addition:
 - *1. Approve Engineering Design Agreement with D. R. Horton, Inc.-Minnesota.
 - *2. Approve Private Installation Agreement with D. R. Horton, Inc.-Minnesota.
 - *J. Approve First Amendment to Cortland Park and Ponding Agreement with Palm Realty, Inc.
 - *K. Authorize Professional Services with Automatic Systems Company for AV Project 2013-143, 2013 Lift Station Control and SCADA Upgrades.
 - *L. Approve License Agreement with Uponsor NA Asset Leasing, Inc., for Improvements within an Easement on Lot 1, Block 1, Wirsbo Third Addition.

* 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:

- *M. Approve Intergovernmental Agreement with Metropolitan Council for 2013 Citizen Assisted Lake Monitoring Program.
- *N. Approve Contract with Champion Coatings, Inc., for AV Project 2013-141, Hydrant Reconditioning and Painting.
- *O. Approve Change Order No. 2 to AV Project 2011-107, 147th Street Extension - Add \$24,335.00.
- *P. Approve Personnel Report.
- *Q. Set Special Informal Meeting on June 13, 2013, at 4:30 p.m.

5. Regular Agenda Items:

A. Dog Day Getaway, 14607 Felton Court, Suites 101 to 103:

1. Resolution Approving Finding a Dog Daycare Facility is a Similar Use to an Animal Clinic.
2. Resolution Approving Conditional Use Permit for Outdoor Pet Relief Area in Connection with a Dog Daycare Facility.

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	May 23	6:00 p.m. (Special Informal)	Apple Grove Park
“	“	7:00 p.m. (Regular)	
Thursday	June 13	5:30 p.m. (Informal)	
“	“	7:00 p.m. (Regular)	
Thursday	June 27	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)*