

MAY 23, 2013

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

1. Arbor Day Tree Planting. (30 min – Apple Grove Park)

**CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
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 of May 7, 2013, Special Meeting.
 - *B. Adopt Resolution Accepting Donation of Nine Artist Prints Signed by Bud Chapman from Mike Garrison for Valleywood Golf Clubhouse.
 - *C. Authorize Issuance of 1 to 4 Day Temporary On-Sale Liquor License for Apple Valley American Legion, Post 1776, Outdoors at 14521 Granada Drive on July 4, 2013.
 - *D. Approve State Gambling Exempt Permit for Apple Valley Rotary Scholarship Foundation, at Apple Valley Ford Lincoln on October 26, 2013.
 - *E. Adopt Resolution Approving 2012 Interfund Transfers.
 - *F. Receive Traffic Safety Advisory Committee 2012 Annual Report.
 - *G. Approve First Amendment to Lease Agreement with Double B Farms.
 - *H. Approve License Agreement for 2013 Farmers Market at Municipal Center Parking Lot.
 - *I. Adopt Resolution Approving 4.5 Ft. Variance from Front Yard Setback on Lot 11, Block 1, Briar Oaks of Apple Valley 2nd Addition (12091 Gantry Court).
 - *J. Adopt Resolution Approving Specifications for AV Project 2013-145, Modular Tennis Court Surface, and Authorizing Advertising for Receipt of Bids, at 10:00 a.m. on June 20, 2013.
 - *K. Adopt Resolution Approving Specifications for AV Project 2013-107, 2013 Micro Surfacing, and Authorizing Advertising for Receipt of Bids at 10:00 a.m. on June 20, 2013.
 - *L. Adopt Resolution Approving Specifications for AV Project 2013-106, Nordic Tower Intermediate Rehabilitation, and Authorizing Advertising for Receipt of Bids at 10:00 a.m. on June 27, 2013.
 - *M. Approve Joint Purchasing Agreement with Dakota County for Traffic Signal Equipment.
 - *N. Adopt Resolution Approving Continuation of Cooperative Agreement with Dakota County Community Development Agency (CDA) for Administration of Community Development Block Grant, Home Investment Partnership, and Emergency Solutions Grant Programs.
 - *O. Approve Agreement with Advanced Imaging Solutions for Multi-Function Copier Services.

* 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.

4. Approval of Consent Agenda Items * - Continued:

*P. Approve 2013 Labor Agreement with LELS, Local No. 243, Police Sergeants.

*Q. Approve Personnel Report.

5. Regular Agenda Items:

A. Police Staff Introductions:

1. Captain Mitchell Scott
2. Officer Krista Erickson

B. Recognition of Uponor Receiving Manufacturer of the Year Award.

C. Proclaim May 17-18, 2013, as "Poppy Days" and May 2012 as "Poppy Month".

D. Proclaim May 27, 2013, as "Memorial Day".

E. 2013 Special Assessment Roll No. 616, \$177,413.89 - Delinquent Utilities Accounts.

1. Hold Public Hearing.
2. Resolution Levying Assessments.

F. 2013 Special Assessment Roll No. 617, \$3,354.00 - Delinquent False Alarms.

1. Hold Public Hearing.
2. Resolution Levying Assessments.

G. 2013 Special Assessment Roll No. 618, \$2,064.42 - Delinquent Tree Removal and Trash Trash Clean Up.

1. Hold Public Hearing.
2. Resolution Levying Assessments.

H. Ordinance Amending Planned Development 703 and Approving Driveways Off Streets with Raised Medians. (*Recommend waiving second reading.*)

I. Cobblestone Lake South Shore 8th Addition:

1. Resolution Approving Amendment to Comprehensive Plan 2030 Land Use Map Re-designating Outlots H and I, Cobblestone Lake Commercial 3rd Addition.
2. Ordinance Rezoning Property from "PD-703/Zone 8" to "PD-703/Zone 2".
3. Ordinance Rezoning Property from "PD-703/Zone 8" to "PD-703/Zone 7".
4. Resolution Approving Preliminary Plat for 29 Single-Family Residential Lots.

6. Other Staff Items:

A. Road and Project Construction Update.

7. Council Items and Communications.

8. Calendar of Upcoming Events.

9. Claims and Bills.

10. Adjourn.

Reminder: City Offices will be closed Monday, May 27th, in observance of Memorial Day.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday

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June 13

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4:30 p.m. (Special Informal)

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)