

MARCH 24, 2011
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
6:00 P.M.

1. Council Discussion Items. (5 min.)
2. Valleywood Clubhouse. (60 min.)
3. Special Assessment Policy and Pavement Management Program. (20 min.)
4. Discuss Directional Signage. (20 min.)
5. Adjourn.

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
MARCH 24, 2011 - 8:00 P.M.

1. Call to Order and Pledge of Allegiance.
2. Approval of Agenda.
3. Audience - Flint Hills Refinery Community Advisory Committee Update.
- 10 Minutes Total Time Limit - For Items NOT on this Agenda.
4. Approval of Consent Agenda Items *:
 - *A. Approve Minutes of February 24, 2011, Regular Meeting.
 - *B. Adopt Resolution Accepting Donation of \$200.00 from Residential Mortgage Group (RMG) for Use by Police Department.
 - *C. Approve Change in General Manager for Water's Edge Restaurant, LLC, d/b/a Enjoy!, 15435 Founders Lane, in Connection with On-Sale Liquor Licenses.
 - *D. Receive Cable & Telecommunications 2010 Annual Report.
 - *E. Approve 2011-2012 Renewal of Client Services Agreement with Wells Fargo Insurance Services.
 - *F. Adopt Resolutions Amending Operating Budgets to Reallocate Worker Compensation Insurance:
 - *1. 2010 Budget.
 - *2. 2011 Budget.
 - *G. Approve Standing Purchase Orders for 2011.
 - *H. Adopt Resolution Designating Municipal State Aid Streets.
 - *I. Adopt Resolution Approving Amendments to 2030 Comprehensive Plan Land Use Map for Outlot A, Apple Valley East Family 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 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 Setting Public Hearing for Vacation of Drainage and Utility Easements on Lot 1, Block 1, Menard Addition (Apple Valley Transit Station), at 8:00 p.m. on April 28, 2011.
- *K. Adopt Resolution Approving Specifications for 2011 Outdoor Pool Water Management and Authorizing Advertisement for Receipt of Bids at 10:00 a.m. on April 21, 2011.
- *L. Adopt Resolutions Approving Plans and Specifications and Authorizing Advertisement for Receipt of Bids at 10:00 a.m. on May 5, 2011.
 - *1. AV Project 2010-134, Galaxie Pond Flood Mitigation.
 - *2. AV Project 2011-106, Upper 147th Street W. Extension.
- *M. Adopt Resolution Awarding Contract for AV Project No. 2011-101, 2011 Street Maintenance Project.
- *N. Adopt Resolution Approving First Amendment to Amended and Restated Minnesota Valley Transit Authority (MVTA) Joint Powers Agreement.
- *O. Approve Joint Powers Agreements:
 - *1. Dakota County for Pictometry.
 - *2. Minnesota Department of Public Safety, Bureau of Criminal Apprehension, for Criminal Justice Data Communications Network.
- *P. Approve Various Agreements:
 - *1. BFI Real Estate Holdings, LLC, and H&S 2020, Inc., for Installing Storm Sewer, Repairing Intersection and Adjusting Grade of Driveway along Granada Avenue.
 - *2. Champion Coatings, Inc., for AV Project 2011-118, 2011 Reconditioning and Painting of Steel Fence Sections, Fence Support Posts, and Decorative Light Poles.
 - *3. Jeff Riedemann Fisheries for AV Project 2011-111, 2011 Farquar Lake Fish Removal.
 - *4. Loffler Companies for Lease and Service of Multifunction Copier Equipment.
 - *5. Magellan Pipeline Company, LP, for Initiation of Pipeline Lowering Process.
- *Q. Approve Change Order No. 2 for AV Project 2010-111, Deep Well 20 Construction – Deduct \$1,715.00.
- *R. Adopt Resolution Amending 2011 Pay and Benefit Plan.
- *S. Approve Personnel Report.

5. Regular Agenda Items:

- A. Recognition of Efforts at House Fire on February 4, 2011, and Presentation of Life Saver Awards.
- B. ALF Ambulance 2010 Annual Report.
- C. Official Mapping of 147th Street W. Alignment on Hanson Pipe and Product Property:
 - 1. Hold Public Hearing.
 - 2. Ordinance Amending Official Map.
- D. Ordinance Amending Title XI of the City Code by Adding Chapter 123, Regulating Massage Therapy Business and Massage Therapist Licenses. (*Second Reading and Action.*)
- E. Ordinance Amending Chapter 35 of the City Code, Establishing Fees and Charges Related to Massage Therapy Business and Massage Therapist Licenses. (*Second Reading and Action.*)
- F. Ordinance Amending Section 71.17 of the City Code, Regulating Late-Night Parking During Construction. (*First Reading.*)

5. Regular Agenda Items - Continued:

- G. Ordinance Amending Chapter 96 of the City Code, Regulating Snow and Ice in Street or on Sidewalks. (*First Reading.*)
- H. Resolution Appointing Member to Fill Vacancy on Planning Commission with Term Expiring March 1, 2014.

- 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 Sergeants and Officers Union Negotiations.
- 11. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	APRIL 14	6:00 p.m. (Informal)
“	“	8:00 p.m. (Regular)
Thursday	APRIL 28	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)