

**JULY 11, 2013**  
**CITY COUNCIL SPECIAL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS**  
**5:00 P.M.**

1. Council Discussion Items. (5 min.)
2. Indoor Ice Discussion. (30 min.)
3. Urban Affairs Update on Animal Ordinance. (30 min.)
4. Review 2012 Comprehensive Annual Financial Report. (20 min.)
5. Special Tax Increment Financing Legislation Discussion. (5 min.)
6. Holyoke Flood Mitigation Study. (10 min.)
7. Adjourn.

**CITY COUNCIL 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 June 27, 2013, Regular Meeting.
  - \*B. Receive 2012 Comprehensive Annual Financial Report.
  - \*C. Approve 2014 Budget Calendar.
  - \*D. Adopt Resolutions Approving Special Laws Passed in 2013 Regular Legislative Session.
    - \*1. Chapter 143, Article 9, Section 18.
    - \*2. Chapter 143, Article 9, Section 19.
  - \*E. Authorize Hot Air Balloon Landing and Lift-Off at Johnny Cake Ridge Park – West on August 13, 2013, in Connection with Chick-fil-A Community Event.
  - \*F. Adopt Resolution Setting Public Hearing for Vacation of Access Restriction Easement on Lot 1, Block 1, Hidden Ponds 3rd Addition, at at 7:00 p.m. on August 8, 2013.
  - \*G. Adopt Resolution Approving Consideration of Proposal to Develop a Portion of City Property (McNamara Pond) in Conjunction with Application for Development and Platting of Quarry Ponds.
  - \*H. Allina Health System d/b/a Allina Health Emergency Medical Services:
    - \*1. Approve Agreement for Training and Medical Direction for the Use of an Automatic External Defibrillator.
    - \*2. Adopt Resolution Accepting Donation of Automatic External Defibrillator.

\* 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.

(continued on reverse side)

4. Approval of Consent Agenda Items \* - Continued:

- \*I. Authorize Purchase of Landscape for Cedar Avenue Transitway.
- \*J. Approve Water Quality Improvement Cost Share Program Agreement with Dean and Carolyn Young, for Raingarden Installed at 14573 Garrett Avenue.
- \*K. Adopt Resolution Awarding Contract with Champion Coatings, Inc., for AV Project 2013-106, 2013 Nordic Reservoir Intermediate Rehabilitation.
- \*L. Approve Change Order No. 1 for AV Project 2012-108, Water Treatment Plant Expansion - Add \$4,000.97.
- \*M. Approve Change Order No. 2 for AV Project 2012-131, Well Pumps 6, 11, 13, and High Zone Pump 4 Maintenance, with Keys Well Drilling Company by Deducting \$13,059.00, and Approve Acceptance and Final Payment of \$4,653.15.
- \*N. Approve Acceptance and Final Payment on Contract with Jeff Riedemann Fisheries for AV Project 2013-122, 2013 Farquar Lake Fish Removal - \$6,000.00.
- \*O. AV Project 2013-109, 2013-2014 Mowing and Trimming Services:
  - \*1. Void and Cancel Agreement Approved on March 28, 2013.
  - \*2. Approve Revised Agreement with Executive Outdoor Services.
- \*P. Approve Personnel Report.
- \*Q. Set Special Informal Meeting on July 29, 2013, at 4:30 p.m.

5. Regular Agenda Items:

- A. Certificate of Recognition to Dr. Ron Thomas.
- B. Resolution Appointing Member to Fill Vacancy on Urban Affairs Advisory Committee with Term Expiring March 1, 2016.

- 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	July 25	7:00 p.m. (Regular)
Thursday	August 8	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	August 22	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)*