

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
JULY 25, 2013 - 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 July 11, 2013, Regular Meeting.
 - *B. Approve State Gambling Exempt Permit for Apple Valley Firefighters Relief Association, at Fire Station 1, on September 14, 2013.
 - *C. Approve State Gambling Exempt Permit for American Legion Auxiliary, Unit 1776, at American Legion:
 - *1. September 14, 2013.
 - *2. November 9, 2013.
 - *D. Approve Change of General Manager in Connection with On-Sale Liquor License at RT Minneapolis Franchise, LLC, d/b/a Ruby Tuesday, 14883 Florence Trail.
 - *E. Adopt Resolution Setting Public Hearing at 7:00 p.m. on August 22, 2013, on Application by Vivo Restaurants, LLC, d/b/a Vivo for On-Sale Liquor License at 15435 Founders Lane.
 - *F. Waive Second Reading and Pass Ordinance Amending Fee Schedule Appendix of Title III of the City Code by Adjusting the Fees for a Final Plat.
 - *G. Authorize Temporary Parking at Greenleaf Elementary School for Special School Functions.
 - *H. Adopt Resolution Establishing Urban District Speed Zone along Flagstaff Avenue from 140th Street W. to 1,350 Ft. South of 140th Street W.
 - *I. Approve Release of Various Financial Guarantees.
 - *J. Adopt Resolution Approving 15 Ft. Variance from Side Yard Setback for Accessory Building on Lot 1, Block 1, Hesli Addition (4869 Dominica Way West).
 - *K. Adopt Resolution Setting Public Hearing for Vacation of Access Restriction Easement on Lot 1, Block 1, Hidden Ponds 3rd Addition, at 7:00 p.m. on August 22, 2013.
 - *L. Authorize Pony Rides at Hayes Park on August 11, 2013, in Connection with Private Rental at Apple Valley Community Center.
 - *M. Approve Conditional Release and Assignment – Construction from Merchants Bonding Company for Weather Proof Systems, Inc., - Apple Valley Senior Center.
 - *N. Approve Settlement of \$13,186.88 and Authorize Release of All Property Damage Claims with Prairie Technologies, Inc., of MN d/b/a Direct Digital Controls for Valleywood Clubhouse Freeze Issue.

* 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:

- *O. Approve Water Quality Improvement Cost Share Program Agreement with Lawrence and K. I. Reiners for Raingarden Installed at 14005 Heritage Court.
- *P. Approve Acceptance and Final Payment on Various Contracts:
 - *1. Automatic Systems Co. for Valleywood Booster Station Control System Upgrade - \$52,320.98.
 - *2. Egan Companies, Inc., for AV Project 2011-140, Traffic Signal System Improvements - \$32,557.32.
 - *3. Master Electric Company, Inc., for AV Project 2012-155, Well 11 Electrical Upgrades - \$21,478.00.
- *Q. Approve Personnel Report.
- *R. Meeting Schedule:
 - *1. Cancel Informal and Regular Meetings of August 8, 2013.
 - *2. Set Special Informal Meeting at 5:00 p.m. on August 22, 2013.

5. Regular Agenda Items:

A. Night to Unite Celebration:

- 1. Proclaim 5th Annual “Night to Unite” on August 6, 2013, and Review Schedule of Activities.
- 2. Resolution Accepting Donation of \$500.00 in Gift Cards from Wal-Mart.

- 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 and AFSCME Union Negotiations.
- 11. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

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)