

**JANUARY 9, 2014**  
**CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS**  
**5:30 P.M.**

1. Council Discussion Items. (10 min.)
2. Affordable Care Act Employer Impact on Staffing. (15 min.)
3. Acquisition of Tax Forfeited Properties in Central Village West. (15 min.)
4. 2014 Legislative Policy Discussion. (30 min.)
5. Review of 2014 City Council Committee Assignments. (5 min.)
6. Adjourn.

**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 December 26, 2013, Regular Meeting.
  - \*B. Adopt Resolution Accepting Donation of \$10,000.00 from Apple Valley American Legion, Post 1776, for Bleachers at Legion Field.
  - \*C. Approve General Manager in Connection with On-Sale Wine and 3.2 Percent Malt Liquor Licenses at Smashburger #1317, 7394 153rd Street W., Ste. 100.
  - \*D. Adopt Resolution Designating *Apple Valley Sun Thisweek* as Official Newspaper for 2014.
  - \*E. Adopt Resolution Designating Anchor Bank as Official Depository for City Funds in 2014.
  - \*F. Adopt Resolution Designating Additional Depositories and Financial Security Dealers for City Funds in 2014.
  - \*G. Authorize Distribution of Promotional Materials to High School Senior Classes.
  - \*H. Authorize Continuation of Commission/Committee Recognition Program.
  - \*I. Adopt Resolution Authorizing Submittal of FY2014 Community Development Block Grant (CDBG) Funding Application of \$114,308.00.
  - \*J. Adopt Resolution Establishing Parking Restrictions along Garden View Drive Adjacent to Westview Elementary School.
  - \*K. Approve Reduction of Various Financial Guarantees.

\* 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:

- \*L. Approve Aquatic Herbicide Treatment for Lake Alimagnet.
- \*M. Adopt Resolution Authorizing Acquisition of Tax Forfeited Properties in Central Village West.
- \*N. Approve Agreement with Frontier Ag & Turf for AV Project 2014-106, 2014 Lease of 7 72-Inch Mowers.
- \*O. Approve Acceptance and Final Payment on Contract with NAC Mechanical & Electrical Services for AV Project 2013-108, Electrical Generator Emissions Improvements - \$6,184.00.
- \*P. Appoint Statutory Members to Firefighters Relief Association (AVFRA) Board of Trustees.
- \*Q. Approve Personnel Report.

5. Regular Agenda Items:

- A. Presentation of Life Saver Awards.
  - B. Quarry Ponds:
    - 1. Resolution Approving Amendments to Comprehensive Plan 2030 Land Use Map.
    - 2. Rezone Property from “SG” (Sand and Gravel) to “PD” (Planned Development) and Direct Staff to Prepare Ordinance Amendments for Planned Development.
    - 3. Resolution Approving Preliminary Plat.
  - C. Ordinance Amending Chapter 130 of the City Code, Regulating False Alarms and Alarm Systems. (*First reading.*)
  - D. Resolution Appointing Acting Mayor for 2014.
  - E. Appoint Primary and Alternate Directors to Dakota Communications Center (DCC) Board for 2014-2015 and Appoint Various Other Committee Member Positions.
6. Other Staff Items.
7. Council Items and Communications.
8. Calendar of Upcoming Events.
9. Claims and Bills.
10. Adjourn.

*Reminder: City Offices will be closed Monday, January 20, 2014, in observance of Martin Luther King Day.*

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	January 23	7:00 p.m. (Regular)
Thursday	February 13	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	February 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 website at [www.cityofapplevalley.org](http://www.cityofapplevalley.org))*