

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
JANUARY 23, 2014 - 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 January 9, 2014, Regular Meeting.
 - *B. Adopt Resolutions Accepting Cash and Prize Donations from Various Businesses for 2014 Mid-Winter Fest Activities.
 - *C. Approve State Gambling Exempt Permits for American Legion Auxiliary, Unit 1776, at Apple Valley American Legion, Post 1776, on:
 - *1 March 8, 2014.
 - *2. April 12, 2014.
 - *D. Adopt Resolution Setting Hearing, at 7:00 p.m. on February 27, 2014, for New On-Sale Wine and 3.2 Malt Liquor Licenses for Super World Buffet, Inc., d/b/a Super World Buffet, 15050 Cedar Avenue, Ste. 111.
 - *E. Receive 2013 Annual Reports:
 - *1. Parks and Recreation Department.
 - *2. Traffic Safety Advisory Committee.
 - *F. Adopt Resolution Authorizing Submission of Federal Transportation Alternatives (TAP) Grant Application.
 - *G. Accept Livable Communities Demonstration Account (LCDA) Grant for Site Acquisition of Cedar (Central) Village West Property.
 - *H. Adopt Resolution Approving Rosemount School District Second Addition Final Plat and Development Agreement.
 - *I. Adopt Resolution Approving Plans and Specifications for AV Project 2014-101, 2014 Street Improvement Project, and Authorizing Advertising for Receipt of Bids, at 10 a.m. on February 20, 2014.
 - *J. Adopt Resolution Approving Plans and Specifications for AV Project 2014-102, 2014 Street and Utility Reconstruction, and Authorizing Advertising for Receipt of Bids, at 10 a.m. on February 27, 2014.
 - *K. Approve Reduction of Financial Guarantee.

* 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.

4. Approval of Consent Agenda Items * - Continued:

- *L. Approve Professional Services Agreement with Oye Home Inspection, Inc., for Building Inspection Services.
- *M. Approve Agreement with Teemaster, Inc., for Two-Year Service Agreement.
- *N. Approve Change Order No. 5 on Contract with Magney Construction, Inc., for AV Project 2012-108, Water Treatment Facility Expansion, by Adding \$15,704.06.
- *O. Approve Acceptance and Final Payment on Agreement with R & R Specialties, Inc., for AV Project 2013-156, Hayes Park Arena Low Emissivity Ceiling - \$59,629.13.
- *P. Adopt Resolution Declaring Elected and Appointed Officers as City Employees for Workers' Compensation Insurance Coverage.
- *Q. Approve Personnel Report.

5. Regular Agenda Items:

- A. Resolution Proclaiming February 1, 2014, as "Apple Valley Mid-Winter Fest".
- B. Hunter Forrest:
 - 1. Ordinance Rezoning Property from "R-1" (Single Family Residential/40,000 Sq. Ft. Minimum Lot Area) to "R-3" (Single Family Residential/11,000 Sq. Ft. Minimum Lot Area).
 - 2. Resolution Approving Preliminary Plat.
- C. Ordinance Amending Chapter 130 of the City Code, Regulating False Alarms and Alarm Systems. (*Second reading and action.*)
- D. Resolution Appointing Member to Fill Vacancy on Parks and Recreation Advisory Committee.

- 6. Other Staff Items.
- 7. Council Items and Communications.
- 8. Calendar of Upcoming Events.
- 9. Claims and Bills.
- 10. Adjourn.

NEXT SCHEDULED MEETINGS:

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)