

FEBRUARY 13, 2014
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (5 min.)
2. Discussion with Local Legislators on 2014 Legislative Policies. (60 min.)
3. Review of Building Inspections Staff. (10 min.)
4. 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 January 23, 2014, Regular Meeting.
 - *B. Adopt Resolution Accepting Cash and Prize Donations from Various Businesses and Organizations for 2014 Mid-Winter Fest Activities.
 - *C. Approve Issuance of State Lawful Gambling Permit to Conduct Excluded Bingo for Eastview Lightning Touchdown Club at Rascal's - Apple Valley Bar and Grille, on April 6, 2014.
 - *D. Adopt Resolution Setting Public Hearing at 7:00 p.m. on March 13, 2014, on Application by DDJ Crooked Pint Apple Valley, Inc., d/b/a Crooked Pint Ale House for On-Sale Liquor License at 15668 Pilot Knob Road.
 - *E. Approve Special Outdoor Promotion/Temporary Sign Permit for 2014 Home and Garden Expo.
 - *F. Approve Standing Purchase Orders for 2014.
 - *G. Receive Cemetery Advisory Committee 2013 Annual Report.
 - *H. Approve 2014 Schedules of Billing Rates for Bolton and Menk, Stantec, and TKDA.
 - *I. Accept Privately Installed Public Improvements for AV Project 2012-134, Cortland Street and Utility Improvements.
 - *J. Approve Various Contracts:
 - *1. Coca-Cola Refreshments USA, Inc., d/b/a Midwest Coca-Cola, for Beverages at Parks and Recreation Facilities.
 - *2. Destiny Software, Inc., for Agenda Management Software.

* 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:

- *K. Approve Change Order No. 1 to AV Project 2013-111, Re-Construction of Quarry Point Park Shade Structure, by Adding \$5,550.00, and Approve Acceptance and Final Payment of \$13,349.99.
- *L. Approve Acceptance and Final Payment on Various Contracts:
 - *1. Killmer Electric Co., Inc., for AV Project 2013-124, Signal Modifications at 147th Street W. and Galaxie Avenue - \$177.50.
 - *2. Stepp Manufacturing Company, Inc., for 2000 Gallon Street Flusher - \$62,885.00.
- *M. Approve 2014 Pay Equity Report.
- *N. Approve Personnel Report.

5. Regular Agenda Items:

- A. Resolution Approving Site Plan/Building Permit Authorization to Allow Construction of 43,616 Sq. Ft. Multi-Tenant Industrial Building and 76 Surface Parking Spaces on Lot 1, Block 2, Apple Valley Business Campus 2nd Addition.

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

Reminder: City Offices are closed Monday, February 17, 2014, in Observance of Presidents Day.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	February 27	7:00 p.m. (Regular)
Thursday	March 13	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	March 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)