

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
FEBRUARY 27, 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 February 13, 2014, Regular Meeting.
 - *B. Adopt Resolution Setting Hearing, at 7:00 p.m. on March 27, 2014, for New On-Sale Intoxicating Liquor and Special License for Sunday Liquor Sales for UASanders, LLC, d/b/a Panino Brothers, 7083 153rd Street W., Ste. 1.
 - *C. Adopt Resolution Approving Site Plan/Building Permit to Relocate ISD 196 Bus Maintenance Facility Fuel Dispensing Area, 14445 Diamond Path.
 - *D. Adopt Resolution Authorizing Submittal of Comprehensive Plan 2030 Land Use Map Amendment to Metropolitan Council to Re-designate Outlot E, Cortland.
 - *E. Approve Engineering Design Agreement with D. R. Horton, Inc.-Minnesota for Services Relating to AV Project 2014-112, Cortland 3rd Addition.
 - *F. Approve South Metro Cities Joint Powers Agreement for Roadway Maintenance Services.
 - *G. Approve Agreement to Provide Volunteer Coordination Services with the Cities of West St. Paul, Inver Grove Heights, and Rosemount.
 - *H. Approve Various Contracts:
 - *1. General Security Services Corporation for Municipal Center Surveillance and Camera System.
 - *2. Nordic Services for AV Project 2013-135, Central Maintenance Facility - HVAC Improvements.
 - *I. Adopt Resolution Amending 2014 Pay and Benefit Plan.
 - *J. Approve Personnel Report.
5. Regular Agenda Items:
 - A. Super World Buffet, Inc., d/b/a Super World Buffet, 15050 Cedar Avenue, Ste. 111:
 1. Hold Public Hearing on On-Sale Licenses.
 2. Resolution Issuing On-Sale Wine and 3.2 Percent Malt Liquor Licenses for 2014.

* 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)

5. Regular Agenda Items - Continued:

B. Ordinances Amending Chapter 91 (Animals) and Chapter 155 (Zoning) of the City Code, Regulating the Keeping of Animals in Residential Zoning Districts. (*First readings.*)

C. Commissioners and Committee Members:

1. Resolution Appointing Cemetery Advisory Committee Members.
2. Resolution Appointing Parks and Recreation Advisory Committee Members.
3. Resolution Appointing Planning Commissioners.
4. Resolution Appointing Telecommunications Advisory Committee Members.
5. Resolution Appointing Traffic Safety Advisory Committee Members.
6. Resolution Appointing Urban Affairs Advisory Committee Members.

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	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)