

MAY 8, 2014
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Arbor Day Tree Planting. (30 min) – *This item only at Apple Ponds Park*
2. Council Discussion Items. (5 min.)
3. Valleywood Operations Overview. (40 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 April 24, 2014, Regular Meeting.
 - *B. Approve Permit for Otting House Movers, LLC, to Move Overweight Structure on City Streets.
 - *C. Adopt Resolution Establishing Election Precinct Boundaries and Polling Places.
 - *D. Adopt Resolution Authorizing City Clerk to Appoint Deputy City Clerks for 2014 Election Administration.
 - *E. Adopt Resolution Approving Pre-Condemnation Appraisal for the “Gap” in Section 35 and Authorizing Deposit of Appraisal into District Court File.
 - *F. Adopt Resolutions Approving Plans and Specifications and Authorizing Advertising for Receipt of Bids:
 - *1. AV Project 2014-131, 2014 Micro Surfacing, at 10:00 a.m. on May 29, 2014.
 - *2. AV Project 2014-134, 2014 Sanitary Sewer Lining, at 10:00 a.m. on May 29, 2014.
 - *3. AV Project 2014-112, Cortland 3rd Addition Street and Utility Improvements, at 10:00 a.m. on June 5, 2014.
 - *4. AV Project 2014-149, Regent’s Point Street and Utility Improvements, at 10:00 a.m. on June 12, 2014.
 - *G. Approve Intergovernmental Agreement with Metropolitan Council for 2014 Citizen Assisted Lake Monitoring Program.

- * 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:

- *H. Approve Contract with Champion Coatings, Inc., for AV Project 2014-130, 2014 Hydrant Reconditioning and Painting.
- *I. Adopt Resolution Awarding Contract for High Definition Video and Audio Telecast Systems.
- *J. Approve Addendum to Contract with Destiny Software, Inc., for Mutual Agreement to Terminate Software as a Service Agreement.
- *K. Approve Change Order No. 7 to AV Project 2012-108, Water Treatment Plant Expansion - Add \$8,573.67.
- *L. Approve Personnel Report.

5. Regular Agenda Items:

- A. Proclaim May 16-17, 2014, as “Poppy Days” and May 2014 as “Poppy Month”.
- B. Proclaim May 26, 2014, as “Memorial Day”.
- C. Ordinance Amending Chapter 155 of the City Code, Regulating Zoning. (*Recommend waiving second reading.*)

- 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	May 22	7:00 p.m. (Regular)
Thursday	June 12	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	June 26	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)