

REMINDER: The Arbor Day Tree Planting will begin at 6:15 p.m. at Apple Ponds Park.

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
MAY 22, 2014 - 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 May 8, 2014, Regular Meeting.
 - *B. Adopt Resolutions Accepting Donations for Use by Parks and Recreation Department:
 - *1. Foosball Table from Paul Mauser.
 - *2. \$200.00 in Gift Cards from Rascal's Bar & Grill.
 - *C. Receive Police Department 2013 Annual Report.
 - *D. Approve License Agreement for 2014 Farmers Market at Municipal Center Parking Lot.
 - *E. Authorize Submittal of DNR Application for Modification of Pond WVR-P443 and Submittal of Request to Remove DNR Waterway from Public Waters Inventory Map.
 - *F. Hunter Forrest:
 - *1. Approve Design Agreement with Youngfield Homes, Inc., for AV Project 2013-158, Hunter Forrest.
 - *2. Adopt Resolution Approving Final Plat and Development Agreement.
 - *3. Adopt Resolution Approving Natural Resources Management Permit.
 - *G. Approve Agreement with RES Specialty Pyrotechnics, Inc., for Fireworks Display on July 4, 2014.
 - *H. Adopt Resolution Approving Agreement for Sale of Police K-9 Radar to Officer Rudolph.
 - *I. Approve Canceling Agreement with Midwest Weed Harvesting, Inc., for AV Project 2014-113, 2014 Farquar Lake Weed Harvesting.
 - *J. Approve Personnel Report.
5. Regular Agenda Items:
 - A. Announce Police Department Retirements of Officers Baird and Rudolph and K-9 Radar.

* 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. 2014 Special Assessment Roll No. 625, \$168,682.71 - Delinquent Utilities Accounts.
 - 1. Hold Public Hearing.
 - 2. Resolution Levying Assessments.
- C. 2014 Special Assessment Roll No. 626, \$1,470.00 - Delinquent False Alarms.
 - 1. Hold Public Hearing.
 - 2. Resolution Levying Assessments.
- D. 2014 Special Assessment Roll No. 627, \$1,142.45 - Delinquent Mowing and Snow Removal.
 - 1. Hold Public Hearing.
 - 2. Resolution Levying Assessments.
- E. Ordinance Amending City Code Section 96.06, Regulating Obstructions and Excavations within Public Rights-of-Way. (*First reading.*)

- 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, May 26, 2014, in observance of Memorial Day.

NEXT REGULARLY SCHEDULED MEETINGS:

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)