

JUNE 12, 2014
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (10 min.)
2. Holyoke Flood Mitigation Project Update. (10 min.)
3. Community Development Agency (CDA) Pre-Development Agreement for Central Village West Property. (20 min.)
4. Livable Communities Demonstration Account (LCDA) Application. (30 min.)
5. 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 May 22, 2014, Regular Meeting.
 - *B. Approve 2014 Fuel Dispensing Facility Permit for Independent School District #196, at 14445 Diamond Path.
 - *C. Approve Change in Corporate Officer for D & D of Minnesota, Inc., d/b/a Famous Dave's BBQ Shack, 7593 147th Street W., in Connection with On-Sale Wine and 3.2 Percent Malt Liquor Licenses.
 - *D. Adopt Resolution Appointing Judges for August 12, 2014, State Primary Election.
 - *E. Adopt Resolution Delegating Dakota County Absentee Ballot Board to Duplicate Accepted Absentee Ballots.
 - *F. Approve Permit for Otting House Movers, LLC, to Move Overweight Structure on City Streets.
 - *G. Approve 2015 Budget Calendar and Set Special Informal Meeting on August 28, 2014, at 5:30 p.m.
 - *H. Adopt Resolution Authorizing Membership in 4M Fund.
 - *I. Adopt Resolution Authorizing Participation in Grant Funding of Dakota County Traffic Safety Project.

* 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:

- *J. Approve Relinquishing 2011 Metropolitan Council Livable Communities Demonstration Account (LCDA) Grant Agreement for Gathering (a/k/a The Enclave) Apartment Trails.
- *K. Adopt Resolution Approving Extended Park Hours and Athletic Field Lighting Hours at Quarry Point Park on July 18 and 19, 2014, for Relay for Life Event.
- *L. Adopt Resolution Approving Site Plan/Building Permit for Tide Dry Cleaners, 7540 149th Street W.
- *M. Approve Water Quality Improvement Cost Share Program Agreement with Mary Kelash for Rainarden and Native Garden Installed at 12753 Ethelton Way - \$500.00.
- *N. Adopt Resolutions Awarding Contracts:
 - *1. AV Project 2014-131, 2014 Micro Surfacing.
 - *2. AV Project 2014-134, 2014 Sanitary Sewer Lining.
- *O. Contract for High-Definition Video and Audio Telecast Systems:
 - *1. Approve Procedures for Administering Change Orders.
 - *2. Approve Change Order No. 1 by Deducting \$3,000.00.
- *P. Approve Change Orders:
 - *1. No. 2 for AV Project 2013-109, 2013-2014 Mowing and Trimming Services - Add \$2,850.00.
 - *2. No. 8 for AV Project 2012-108, Water Treatment Plant Expansion - Add \$15,970.62.
- *Q. Approve Change Order No. 1 to AV Project 2013-164, Well Pumps 4, 9, and 15 Maintenance, by Deducting \$12,368.00, and Approve Acceptance and Final Payment of \$3,138.85.
- *R. Approve Personnel Report.

5. Regular Agenda Items:

- A. Introductions of Captain Bermel, Sergeant Tschida, and K-9 Duke; and Oaths of Office of New Police Officers.
- B. Freedom Days Celebration:
 - 1. Resolution Proclaiming “48th Annual Apple Valley Freedom Days Celebration”.
 - 2. Authorize Street Closings for 2014 Freedom Days Parade.
 - 3. Resolution Establishing Temporary Parking Restrictions for 2014 Freedom Days Parade.
 - 4. Resolution Approving Extended Park Hours at Johnny Cake Ridge Park-East on June 27, 2014, for Dancin’ & Cruisin’ Event.
 - 5. Approve Special Temporary Outdoor Event License for Rich Management, Inc., d/b/a Bogart’s/Apple Place Bowl, at Johnny Cake Ridge Park on June 27, 2014, and July 4, 2014.
 - 6. Authorize Helicopter Landing and Lift-Off in Johnny Cake Ridge Park on July 3, 2014.
- C. Cobblestone Lake Commercial 5th Addition (Prestige Preschool):
 - 1. Ordinance Rezoning Property from “PD-703/Zone 8” to “PD-703/Zone 6”.
 - 2. Ordinance Amending PD-703 to Allow Daycare Centers/Preschools as Permitted Uses. (*Recommend waiving second reading.*)
 - 3. Resolution Approving Preliminary Plat for Daycare Center/Preschool.
 - 4. Resolution Approving Site Plan/Building Permit to Allow Construction of a Daycare Center.

5. Regular Agenda Items - Continued:

D. The Legacy of Apple Valley Sixth Addition (Remington Cove Apartments):

1. Direct Staff to Prepare Amendments to Planned Development Agreement PD-716.
2. Resolution Approving Preliminary Plat.
3. Resolution Approving Site Plan/Building Permit for 101-Unit Apartment Building, Lot 2, Block 1.

E. Ordinance Amending City Code Section 96.06, Regulating Obstructions and Excavations within Public Rights-of-Way. (*Second reading and action.*)

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	June 26	7:00 p.m. (Regular)
Thursday	July 10	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	July 24	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)