

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA  
JUNE 26, 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 June 12, 2014, Regular Meeting.
  - \*B. Adopt Resolution Accepting Donation of \$500.00 in Gift Cards from Buffalo Wild Wings for Use by Parks and Recreation Department.
  - \*C. Approve State Gambling Exempt Permit for Apple Valley Rotary Scholarship Foundation, at 7200 150th Street W., on October 25, 2014.
  - \*D. Approve Change of Officers in Connection with Club On-Sale Liquor Licenses at Apple Valley American Legion, Post 1776, 14521 Granada Drive.
  - \*E. Approve Temporary Outdoor Event for Helping Out Our American Heroes (H.O.O.H.A), Inc., in Parking Lot at 14917 Garrett Avenue on July 26, 2014.
  - \*F. Waive Second Reading and Pass Ordinance Amending Section 111.04 of the City Code, Regulating Alcoholic Beverages.
  - \*G. Adopt Resolution Approving Cobblestone Lake Commercial 5th Addition Final Plat.
  - \*H. Adopt Resolution Approving Cortland Third Addition Final Plat and Development Agreement.
  - \*I. Approve Pre-Development Agreement with Dakota County Community Development Agency (CDA) for Central Village West Property.
  - \*J. Approve Holyoke Area Flood Drainage Improvement Agreements:
    - \*1. Lot 1, Block 2, Palomino Lakeside Meadows 3rd Addition.
    - \*2. Lot 4, Block 1, Palomino Lakeside Meadows 5th Addition.
    - \*3. Lot 10, Block 1, Palomino Lakeside Meadows 6th Addition.
  - \*K. Approve Work Site Agreement and Statement of Work with Tree Trust.
  - \*L. Approve Water Quality Improvement Cost Share Program Agreement with Nancy Joy Hegg for Raingarden Installed at 12968 Finch Way.
  - \*M. Authorize Professional Engineering Services with Short Elliot Hendrickson, Inc., for AV Project 2014-129, Lift Station 3 Replacement Design.
  - \*N. Adopt Resolution Awarding Contract for AV Project 2014-112, Cortland 3rd Addition Street and Utility Improvements.

\* 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)

4. Approval of Consent Agenda Items \* - Continued:

\*O. Energy Savings Performance Contract with Ameresco, Inc.:

\*1. Approve Change Order No. 1 - \$0

\*2. Approve Acceptance and Final Payment - \$44,982.00.

\*P. Declare 20 EZGO Golf Carts Surplus and Authorize Trade-in towards Purchase of Beverage Cart and Utility Vehicle.

\*Q. Adopt Resolution Setting Public Hearing on July 10, 2014, at 7:00 p.m. for Vacation of Easements in The Legacy of Apple Valley, The Legacy of Apple Valley Second Addition, and The Legacy of Apple Valley Fourth Addition.

\*R. Approve Personnel Report.

5. Regular Agenda Items:

A. Resolution Approving Quarry Ponds West Preliminary Plat for 33 Single Family Lots.

B. MVTA Bus Layover Project:

1. Ordinance Amending Planned Development 507, to Allow a Bus Layover Facility.  
(*Recommend waiving second reading.*)

2. Resolution Approving Interim Use Permit for 231-Space Parking Lot.

3. Resolution Approving Site Plan/Building Permit Authorization to Allow Construction of a 600 Sq. Ft. Building.

C. Ordinance Amending Planned Development 290/Zone 4, to Allow a Drive-Thru in Connection with a Class III Restaurant. (*Recommend waiving second reading.*)

D. Ordinance Amending Chapter 154 of the City Code, Regulating Signs. (*Recommend waiving second 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 Friday, July 4, 2014, in observance of Independence Day.*

NEXT REGULARLY SCHEDULED MEETINGS:

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](http://www.cityofapplevalley.org))*