

JULY 10, 2014
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (5 min.)
2. Cedar Avenue Bridge Repair and Painting Project Update. (20 min.)
3. Parkside Village Gabella Update. (25 min.)
4. Review 2013 Comprehensive Annual Financial Report. (25 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 June 26, 2014, Regular Meeting.
 - *B. Receive 2013 Comprehensive Annual Financial Report.
 - *C. Approve Receipt of 2015 Municipal Financial Requirements as Certified by Apple Valley Fire Relief Association Board of Trustees.
 - *D. Waive Second Readings and Pass Ordinances Regulating Electronic Delivery Devices and Nicotine and Lobelia Delivery Products, Effective August 1, 2014:
 - *1. Amending Chapter 34 Entitled "Personnel".
 - *2. Amending Chapter 115 Entitled "Tobacco Regulations".
 - *E. Adopt Resolutions Setting Public Hearings:
 - *1. August 14, 2014, at 7:00 p.m., for Vacation of Drainage and Utility Easements in Cortland Addition.
 - *2. August 14, 2014, at 7:00 p.m., for Vacation of Right-of-Way in Cortland Addition.
 - *F. Adopt Resolution Approving Plans and Specifications for Apple Valley Liquor Store #2 Interior Remodel, and Authorizing Advertising for Receipt of Bids at 10:00 a.m. on July 31, 2014.
 - *G. Approve Contract with Budget Sandblasting & Painting, Inc., for AV Project 2014-118, 2014 Reconditioning and Painting of Steel Fence Sections, Fence Supports Posts, and Decorative Light Poles - \$61,324.00.

- * 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 Holyoke Area Flood Drainage Improvement Agreement for Lot 8, Block 2, Palomino Lakeside Meadows 3rd Addition.
- *I. Approve Professional Service Agreement with Black & Veatch for AV Project 2013-168, Well 16 Analysis - \$60,000.00.
- *J. Approve Change Order No. 1 to AV Project 2014-101, 2014 Street Improvements - Add \$25,096.00.
- *K. Approve Change Order No. 1 to AV Project 2014-126, Floating Pier, with Marine Connection, Inc., d/b/a Marine Dock & Lift, by Deducting \$538.00, and Approve Acceptance and Final Payment of \$47,794.00.
- *L. Cancel City Council Meeting Scheduled July 24, 2014.
- *M. Approve Personnel Report.

5. Regular Agenda Items:

- A. Night to Unite Celebration:
 - 1. Proclaim 6th Annual "Night to Unite" on August 5, 2014, and Review Schedule of Activities.
 - 2. Resolution Accepting Donation of \$500.00 in Gift Cards from Wal-Mart.
- B. Regent's Point:
 - 1. Resolution Considering Environmental Assessment Worksheet (EAW).
 - 2. Ordinance Approving Planned Development. (*Recommend waiving second reading.*)
 - 3. Resolution Approving Planned Development Agreement.
 - 4. Resolution Approving Final Plat and Development Agreement.
 - 5. Restoration Agreement.
 - 6. Resolution Permitting Conveyance of City-Owned Property.
 - 7. Resolution Approving Natural Resources Management Permit for Quarry Ponds West.
 - 8. Resolution Approving Natural Resources Management Permit for Regent's Point.
 - 9. Resolution Awarding Contract with Designing Earth Contracting, Inc., for AV Project 2013-149, Regent's Point Street and Utility Improvements.
- C. The Legacy of Apple Valley Sixth Addition/Remington Cove:
 - 1. Hold Public Hearing on Vacation of Easements in The Legacy of Apple Valley, The Legacy of Apple Valley Second Addition, and The Legacy of Apple Valley Fourth Addition, and Utility Easement per Document No. 161195.
 - 2. Resolution Completing Vacation.
 - 3. Resolution Approving Final Plat and Development Agreement.
 - 4. Amended Planned Development Agreement.
 - 5. Assignment of Development Agreement.
- D. Parkside Village Gabella:
 - 1. Resolution Approving Revised Business Subsidy Agreement.
 - 2. Resolution Approving Revised Development Assistance Agreement.
 - 3. Amended Planned Development Agreement.
 - 4. Resolution Approving Final Plat and Development Agreement.

5. Regular Agenda Items - Continued:

5. Resolution Reauthorizing Site Plan/Building Permit Approval to Construct 196-Unit Parkside Village Gabella Building.
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	July 24	7:00 p.m. (Regular)
Thursday	August 14	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	August 28	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)