

NOVEMBER 13, 2014
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (10 min.)
2. Legislative Policy Discussion. (45 min.)
3. County Road 42 Intersection Improvements. (10 min.)
4. Cable Franchise Update. (10 min.)
5. Adjourn.

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
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 October 23, 2014, Regular Meeting.
 - *B. Approve State Gambling Exempt Permits for American Legion Auxiliary, Unit 1776, at Apple Valley American Legion, Post 1776, on:
 - *1 January 10, 2015.
 - *2. March 14, 2015.
 - *C. Approve Issuance of Various Licenses and Permits for Emperor Twyst, Inc., d/b/a CBM Shell, at 12503 Germane Avenue:
 - *1. 2015 Fuel Dispensing Facility Permit.
 - *2. 2015 Off-Sale 3.2 Malt Liquor License.
 - *3. 2015 License to Sell Tobacco or Tobacco Products.
 - *D. Adopt Resolution Setting Public Hearing at 7:00 p.m. on December 11, 2014, on Application by Li, Inc., d/b/a Super World Buffet for On-Sale 3.2 Percent Malt Liquor License at 15050 Cedar Avenue, Ste. 111.
 - *E. Approve 2015 Rates for City Attorney Services.
 - *F. Adopt Resolution Approving Reallocation of Special Assessment Roll No. 602 for Apple Valley East Family 2nd Addition.

* 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.

4. Approval of Consent Agenda Items * - Continued:

- *G. Receive Updated Emergency Operations Plan.
- *H. Adopt Resolution Approving Revised Cemetery Regulations.
- *I. Adopt Resolution of Support for Dakota County Draft 2015-2019 Capital Improvements Program.
- *J. Authorize Submittal of Minnesota Department of Health Source Water Protection Competitive Grant.
- *K. Approve Letter of Support for Regional Solicitation Grant Application for Funding of Minnesota Valley Transit Authority (MVTA) Parking Deck Expansion.
- *L. Adopt Resolution Approving 2014-2015 Joint Funding Application to Dakota County for Community Landfill Abatement Funds.
- *M. Authorize Submittal of Letter of Support for County Road 42 Trail to Minnesota Department of Transportation.
- *N. Authorize The Arbitrage Group to Perform Arbitrage Rebate Calculations.
- *O. Approve Wetland Delineation for:
 - *1. North Creek Regional Bike Trail Project Near the Minnesota Zoo.
 - *2. CSAH 42 Pedestrian Trail.
- *P. Tide Dry-Cleaners, 7540 149th Street W.:
 - *1. Adopt Resolution Approving Site Plan/Building Permit Authorization to Allow Construction of Cantilevered Canopy and Asphalt Drive Lane.
 - *2. Approve Rain Garden Construction and Maintenance Agreement.
- *Q. Adopt Resolution Approving Conditional Use Permit for Generator Exhaust Stack at Dakota County Western Service Center (14955 Galaxie Avenue).
- *R. Adopt Resolution Approving Settlement Agreement and Easement Documents for Lots 9 and 10, Block 1, Farquar Lake Addition.
- *S. Approve Cooperative Agreement for Construction of Sanitary Sewer Pipe and Meter Vault with Metropolitan Council for Replacement of Meter M644, in Conjunction with AV Project 2014-129, Lift Station 3 Replacement.
- *T. Approve Various Contracts:
 - *1. RMR Services, LLC, for AV Project 2015-107, 2015 and 2016 Meter Reading Services.
 - *2. Retail Information Technology Enterprises (RITE) for Liquor Store Point of Sale System Project.
- *U. Approve Professional Services Agreement with Midwest Electrical Technologies, Inc., for AV Project 2015-110, 2015-2017 Contract Electrical Inspections.
- *V. Approve Acceptance and Final Payment on Various Contracts:
 - *1. Astech Corp. for AV Project 2014-131, Micro Surfacing - \$6,077.13.
 - *2. ProTect Painters of Minneapolis for Fire Station 1 Exterior Trim and Apparatus Bay Painting - \$28,691.00.
- *W. Approve Memorandum of Agreement with LELS Local No. 243 Establishing 2015 City Contribution towards Insurances.
- *X. Approve Personnel Report.

5. Regular Agenda Items:

- A. Resolution Canvassing Results of November 4, 2014, General Election.

5. Regular Agenda Items - Continued:

B. Cobblestone Lake North Shore:

1. Resolution Approving an Amendment to the Comprehensive Plan 2030 Land Use Map Re-designating Property from “MD” (Medium Density Residential/6-12 Units per Acre) to “LD” (Low Density Residential/2-6 Units per Acre).
2. Ordinance Rezoning Outlot C, Cobblestone Lake Commercial 3rd Addition, Planned Development No. 703/Zone 8 to Planned Development No. 703/Zone 2.
3. Resolution Approving Preliminary Plat for 24 Lots and 1 Outlot.
4. Authorize Issuance of Building Permits for Model Homes on Lot 7, Block 1, and Lots 13-15, Block 2.

C. Ordinance Amending Chapter 155 of the City Code, Planned Development No. 290, Regulating Parking Lot Setbacks. (*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:

Tuesday	November 25	7:00 p.m. (Regular)
Thursday	December 11	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	December 23	7:00 p.m. (Regular)

Regular meetings are broadcast, live, on Charter Communications Cable Channel 180.

(Agendas and meeting minutes are also available on the City’s website at www.cityofapplevalley.org)