

DECEMBER 11, 2014
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (10 min.)
2. Caribou Coffee Drive-Thru Discussion. (25 min.)
3. Northcreek Greenway Trail/MN Zoo Connection Update. (15 min.)
4. Dek Hockey Proposal. (15 min.)
5. Bloomberg Philanthropy Grant Application. (10 min.)
6. 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 November 25, 2014, Regular Meeting.
 - *B. Set 2015 Council Meeting Schedule.
 - *C. Adopt Resolution Accepting Donation of \$3,000.00 from Dakota County Victim Impact Panel for use by Police Department.
 - *D. Approve State Gambling Exempt Permits:
 - *1 Apple Valley Hockey Association at Apple Valley Senior High School on January 8, 2015.
 - *2. Eastview Community Foundation at Valleywood Golf Course on January 24, 2015.
 - *3. Eastview Lightning Touchdown Club at Rascal's Apple Valley Bar and Grill on February 22, 2015.
 - *4. Post 1776 American Legion Riders at American Legion Post 1776 on January 24, 2015.
 - *5. Post 1776 American Legion Riders at American Legion Post 1776 on February 22, 2015.
 - *6. Post 1776 American Legion Riders at American Legion Post 1776 on March 28, 2015.
 - *7. Post 1776 American Legion Riders at American Legion Post 1776 on October 24, 2015.
 - *8. Post 1776 American Legion Riders at American Legion Post 1776 on November 21, 2015.
 - *E. Approve Issuance of 2015 3.2 Percent Malt Liquor Licenses.

* 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:

- *F. Adopt Resolution Appointing Responsible Authority and Data Practices Compliance Official.
- *G. Adopt Resolution Granting Charter Communications a Cable Franchise Extension through December 31, 2015.
- *H. Adopt Resolution Consenting to Change of Control within Charter Communications.
- *I. Approve Letter of Support for Dakota County Federal Solicitation of Funds for CSAH 31 and CSAH 46 Traffic System Management.
- *J. Approve Reduction of Financial Guarantee.
- *K. Approve Reduction of Natural Resources Management Permit Guarantee.
- *L. Adopt Resolution Approving Specifications for AV Project 2015-111, Mowing and Trimming Services 2015-2016, and Authorizing Advertising for Receipt of Bids, at 10:00 a.m. on January 15, 2015.
- *M. Adopt Resolution Authorizing Submittal of Comprehensive Plan 2030 Land Use Map Amendment to Metropolitan Council to Re-designate Outlot B, Fischer Market Place, from “C” (Commercial) to “HD” (High Density Residential/+12 Units per Acre).
- *N. Adopt Resolution Terminating Existing Temporary Ponding, Drainage, and Grading Easement Over a Portion of Outlot C, Cortland Addition.
- *O. Embry Place:
 - *1. Pass Ordinance Rezoning Outlot C, Cortland Third Addition, from “M-6C” (Medium Density Residential/6-12 Units Per Acre) to “PD-856/Zone 2” (Planned Development).
 - *2. Adopt Resolution Completing Right-of-Way Vacation.
 - *3. Adopt Resolution Approving Final Plat and Development Agreement.
- *P. Adopt Resolution Approving Quarry Ponds Final Plat and Development Agreement.
- *Q. Approve Water Quality Improvement Cost Share Program Agreement with Foxmoore Ridge Townhomes for Raingarden Installed at Lot 47, Block 2, Foxmoore Ridge Two, C.I.C. No. 128.
- *R. Approve Dakota County Drug Task Force Joint Powers Agreement.
- *S. Approve Various Contracts:
 - *1. DPC Industries, Inc., for AV Project 2015-108, 2015 Water Treatment Plant Chemicals - Hydrofluorosilicic Acid and Chlorine.
 - *2. Hawkins, Inc., for AV Project 2015-108, 2015 Water Treatment Plant Chemicals - CARUSOL Sodium Permanganate.
- *T. Approve Acceptance and Final Payment on Various Contracts:
 - *1. Kruger Excavating, Inc., for AV Project 2014-111, 2014 Utility Improvements - \$4,917.26.
 - *2. Northstar Mudjacking, Inc., for AV Project 2014-116, 2014 Concrete Raising and Leveling Services - \$443.61.
 - *3. Ron Kassa Construction, Inc., for AV Project 2014-117, 2014 Concrete Removal and Replacement Services - \$7,481.80.
- *U. Approve Memorandum of Agreement with AFSCME Local No. 479 Establishing 2015 City Contribution towards Insurances.
- *V. Approve Personnel Report.

5. Regular Agenda Items:

A. Tax Levy and 2015 City Budget:

1. Hold Public Hearing.
2. Resolution Approving Property Tax Levy and 2015 City Budget.
3. Resolution Amending Water and Sanitary Sewer Rates for 2015.
4. Resolution Amending Storm Water Drainage Rates for 2015.
5. Resolution Amending Street Light Utility Rates for 2015.
6. Resolution Transferring \$600,000.00 from Liquor Fund to General Fund for 2014.

B. Li, Inc., d/b/a Super World Buffet, 15050 Cedar Avenue, Ste. 111:

1. Hold Public Hearing on New On-Sale 3.2 Percent Malt Liquor License.
2. Issuance of On-Sale 3.2 Percent Malt Liquor License for 2015.

C. Caribou Coffee:

1. Resolution Approving Conditional Use Permit Allowing a Drive-Thru Window.
2. Resolution Approving Site Plan/Building Permit Authorization to Allow Construction of a Drive-Thru Window.

D. Ordinance Amending Chapter 35 of the City Code, Regulating Various City Fees and Charges, Effective January 1, 2015. (*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:

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| Tuesday | December 23 | 7:00 p.m. (Regular) |
| Thursday | January | 5:30 p.m. (Informal) |
| “ | “ | 7:00 p.m. (Regular) |
| Thursday | January | 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)