

JANUARY 8, 2015
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (10 min.)
2. Dek Hockey Proposal. (15 min.)
3. Cedar Avenue Transitway Implementation Plan Update. (30 min.)
4. City Council Committee Assignments for 2015. (10 min.)
5. Expense Reimbursement Policy Discussion. (10 min.)
6. Adjourn.

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
7:00 P.M.

Oaths of Office: Mayor Hamann-Roland and Councilmembers Bergman and Hooppaw

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 December 23, 2014, Regular Meeting.

*B. Approve State Gambling Exempt Permits for Apple Valley Sons of the American Legion Squadron 1776, on:

*1 February 14, 2015.

*2. April 11, 2015.

*C. Adopt Resolution Designating *Apple Valley Sun Thisweek* as Official Newspaper for 2015.

*D. Adopt Resolution Designating City's Website as Official Website for Solicitation of Bids.

*E. Adopt Resolution Designating Anchor Bank as Official Depository for City Funds in 2015.

*F. Adopt Resolution Designating Additional Depositories and Financial Security Dealers for City Funds in 2015.

*G. Authorize Distribution of Promotional Materials to High School Senior Classes.

*H. Authorize Continuation of Commission/Committee Recognition Program.

*I. Approve Reduction of Various Financial Guarantee.

* 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:

- *J. Adopt Resolution Approving Plans and Specifications for Apple Valley Liquor Store No. 2 Interior Remodeling and City Hall Reception Counter Remodeling Project, and Authorizing Advertising for Receipt of Bids at 2:00 p.m. on February 3, 2015.
- *K. Adopt Resolution Approving Plans and Specifications for AV Project 2015-105, 2015 Street Improvements, and Authorizing Advertising for Receipt of Bids at 10:00 a.m. on February 12, 2015.
- *L. Approve Acceptance and Final Payment on Contract with J.W.S. Construction for AV Project 2014-120, 2014 Sod Replacement Services - \$3,664.04.
- *M. Appoint Statutory Members to Firefighters Relief Association (AVFRA) Board of Trustees.
- *N. Approve Personnel Report.

5. Regular Agenda Items:

A. River Valley Church, 14898 Energy Way:

1. Resolution Approving Amendment to Conditional Use Permit Allowing Expansion of Church in "BP" (Business Park).
2. Resolution Approving 8 Ft. Variance from Maximum Building Height, on Lot 1, Block 1, Valley Business Park 2nd Addition.
3. Resolution Approving Site Plan/Building Permit Authorization to Allow Construction of 5,100 Sq. Ft. Addition.

B. Resolution Appointing Acting Mayor for 2015.

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 Monday, January 19, 2015, in observance of Martin Luther King Day.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	January 22	7:00 p.m. (Regular)
Thursday	February 12	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	February 26	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)