

FEBRUARY 12, 2015
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (10 min.)
2. Emerald Ash Borer Management Update. (25 min.)
3. "I-2" Zoning Amendments Update. (20 min.)
4. Building Improvements Update. (20 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 January 22, 2015, Regular Meeting.
 - *B. Approve Change in Corporate Officer for D & D of Minnesota, Inc., d/b/a Famous Dave's BBQ Shack, 7593 147th Street W., in Connection with On-Sale Wine and 3.2 Percent Malt Liquor Licenses.
 - *C. Approve Fischer Sand & Aggregate, LLP, Commercial Extraction Permit for 2015.
 - *D. Receive 2014 Annual Reports:
 - *1. Cemetery Advisory Committee.
 - *2. Traffic Safety Advisory Committee.
 - *E. Adopt Resolution Approving Reallocation of Assessment Roll Nos. 605 and 607 for Embury Place Development Area.
 - *F. Approve Quit Claim Deed Related to Ground Lease at Apple Valley High School.
 - *G. Approve Reduction of Financial Guarantee.
 - *H. Adopt Resolution Approving Site Plan Authorization for Seasonal Outdoor Garden Sales Center at Menard's, 14960 Florence Trail.
 - *I. Approve Second Amendment to Antenna Lease Agreement with Verizon Wireless, LLC, at Valleywood Reservoir.

* 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.

(continued on reverse side)

4. Approval of Consent Agenda Items * - Continued:

- *J. Approve Third Amendment to Antenna Lease Agreement with Sprint Spectrum Realty Company, L.P., at Palomino Lattice Tower.
- *K. Adopt Resolutions Approving Plans and Specifications, and Authorizing Advertisement for Receipt of Bids on March 12, 2015, at 10:00 a.m., for:
 - *1. AV Project 2014-129, Sanitary Sewer Lift Station 3 Replacement.
 - *2. AV Project 2015-115, 2015 Utility Improvements.
- *L. Approve Joint Powers Agreements:
 - *1. City of Burnsville for Implementation of Water Quality Improvement Project in Alimagnet Lake, Keller Lake, and Lac Lavon.
 - *2. City of Rosemount for Professional Services Related to Subsurface Sewage Treatment Systems.
 - *3. Dakota County for 2015 Sentence to Service (STS) Program Work Crews.
- *M. Approve Various Contracts:
 - *1. Encompass, Inc., for Architectural Services to Prepare Plans and Specifications for Municipal Center Window Repairs.
 - *2. NovusAGENDA Services for Agenda Management Software.
- *N. Adopt Resolution Awarding Contract for Apple Valley Liquor Store #2 Interior Remodeling and City Hall Reception Counter Remodeling Project.
- *O. Approve Change Order No. 4 and No. 5 to High-Definition Video and Audio Telecast Systems - Add \$2,255.00.
- *P. Approve Acceptance and Final Payment on Contracts:
 - *1. Alpha Video and Audio, Inc., for High-Definition Video and Audio Telecast Systems - \$5,007.25.
 - *2. Energy Consulting Partners for Liquor Store Walk-in Cooler Fan Motors and Controls Project - \$13,214.81.
 - *3. McNamara Contracting, Inc., for AV Project 2014-101, 2014 Street Improvements - \$200,145.55.
 - *4. McNamara Contracting, Inc., for AV Project 2014-102, 2014 Street and Utility Reconstruction - \$266,599.68.
- *Q Approve Personnel Report.

5. Regular Agenda Items:

- A. Caribou Coffee, Lot 2, Block 1, Cedar Marketplace Addition:
 - 1. Resolution Approving Conditional Use Permit to Allow Drive-Thru Window for Class III Restaurant.
 - 2. Resolution Approving Site Plan/Building Permit Authorization to Allow Construction of Drive-Thru Window.
- B. Springs at Apple Valley:
 - 1. Resolution Approving Amendment to Comprehensive Plan 2030 Land Use Map Re-designating Outlot B, Fischer Market Place, from "C" (Commercial) to "HD" (High Density Residential/12+ Units per Acre).
 - 2. Ordinance Rezoning Outlot B, Fischer Market Place, from "PD 646/Zone 3" (Planned Development) to "PD 746/Zone 3" (Planned Development).

5. Regular Agenda Items - Continued:

3. Ordinance Rezoning Outlot B, Wensmann 13th Addition, "PD 746/Zone 1" (Planned Development) to "PD 746/Zone 3" (Planned Development).
 4. Resolution Approving Preliminary Plat.
 5. Resolution Approving Site Plan/Building Permit Authorization to Allow for 280-Unit Apartment Project.
 - C. Ordinance Amending Chapter 115 of the City Code, Regulating Electronic Delivery Device Liquids. (*Recommend waiving second reading.*)
 - D. Ordinance Amending Chapter 150 of the City Code, Regarding Adoption of the State Building Code. (*Second reading and action.*)
 - E. Accept Resignation of Planning Commissioner Brian Wasserman and Authorize Receipt of Applications to Fill Vacancy through March 31, 2015.
6. Other Staff Items.
 7. Council Items and Communications.
 8. Calendar of Upcoming Events.
 9. Claims and Bills.
 10. Adjourn.

Reminder: City Offices are closed Monday, February 16, 2015, in Observance of Presidents Day.

NEXT REGULARLY SCHEDULED MEETINGS:

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| Thursday | February 26 | 7:00 p.m. (Regular) |
| Thursday | March 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)