

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA  
APRIL 23, 2015 - 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 April 9, 2015, Regular Meeting.
  - \*B. Adopt Resolution Setting Hearing, at 7:00 p.m. on May 28, 2015, for New On-Sale Intoxicating Liquor and Special License for Sunday Liquor Sales for CCH, LLC, d/b/a Celts Craft House, 7083 153rd Street W., Ste. 1.
  - \*C. Adopt Resolutions Setting Public Hearing at 7:00 p.m. on May 28, 2015:
    - \*1. 2015 Special Assessment Roll No. 631, \$162,824.67 - Delinquent Utilities Accounts.
    - \*2. 2015 Special Assessment Roll No. 632, \$1,752.00 - Delinquent False Alarms.
    - \*3. 2015 Special Assessment Roll No. 633, \$3,614.79 - Delinquent Tree Removal and Yard Cleanup.
  - \*D. Authorize Acceptance of Green Futures Grant Award of \$12,000.00 from Tree Trust.
  - \*E. Proclaim May 3-9, 2015, as "Drinking Water Week".
  - \*F. Adopt Resolution Approving Changes to Public Works Department Policy Manual, Sections 3.01 - Emerald Ash Borer Management Policy, 5.02 - Maintenance Personnel Uniform Policy, and 5.03 - Non-Union Personnel Uniform Policy.
  - \*G. Approve Release of Financial Guarantee.
  - \*H. Approve Various Contracts:
    - \*1. Infrastructure Technologies, Inc., for AV Project 2015-129, 2015 Sump Catch Basin Cleaning.
    - \*2. JWS Construction, LLC, for AV Project 2015-126, 2015 Concrete Removal and Replacement Services.
    - \*3. Northstar Mudjacking & More, LLC, for AV Project 2015-125, 2015 Concrete Raising and Leveling Services.
  - \*I. Find Stoneage Pools, LLC, Non-Responsive and Approve Agreement with Horizon Chemical Co., Inc., d/b/a Horizon Commercial Pool Supply for 2015 Redwood Wading Pool Repair.
  - \*J. Approve Change Order No. 15 on Contract with Magney Construction, Inc., for AV Project 2012-108, Water Treatment Facility Expansion, by Adding \$27,945.11.

\* 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:

\*K. Approve Personnel Report.

\*L. Approve Issuance of Various Licenses and Permits for PRG Market, LLC, d/b/a Holiday Franchise Store 3802, at 14113 Galaxie Avenue:

\*1. 2015 Fuel Dispensing Facility Permit.

\*2. 2015 License to Sell Tobacco or Tobacco Products.

5. Regular Agenda Items:

A. 155th Street West Right-of-Way:

1. Hold Public Hearing.

2. Resolution Approving Vacation of Public Grounds.

B. Primrose School of Apple Valley:

1. Ordinance Rezoning Outlot B, Apple Valley East Family 2nd Addition, from PD-856 to PD-856/Zone 3.

2. Resolution Approving Apple Valley East Commercial Preliminary Plat.

3. Resolution Approving Site Plan/Building Permit Authorization to Allow Construction of 11,700 Sq. Ft. Day Care Facility.

C. Accept Resignation of Parks and Recreation Advisory Committee Member Cindy Hart and Authorize Receipt of Applications to Fill Vacancy through June 12, 2015.

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	May 14	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	May 28	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](http://www.cityofapplevalley.org))*