

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA  
MAY 28, 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 May 14, 2015, Regular Meeting.
  - \*B. Approve Change of General Manager in Connection with On-Sale Liquor License at Vivo Restaurants, LLC, d/b/a Vivo, 15435 Founders Lane.
  - \*C. Approve Special Outdoor Promotion Permit for Apple Valley Business Watch Group for Picnic at Kelley Park on August 4, 2015.
  - \*D. Adopt Resolution Establishing Parking Restrictions for Freedom Days Parade.
  - \*E. Adopt Resolution Approving 2014 Interfund Transfers.
  - \*F. Embry Estates Second Addition:
    - \*1. Adopt Resolution Approving Preliminary Plat.
    - \*2. Adopt Resolution Approving Final Plat and Waiving Subdivision Agreement.
  - \*G. Authorize Preparation of Plans and Budget for Central Village Parking Lot.
  - \*H. Approve Various Agreements/Contracts:
    - \*1. AVR, Inc., to Pursue Best Practices for Use of Recycled Concrete Materials on City Projects.
    - \*2. B & L Utility Maintenance, LLC, for AV Project 2015-145, 2015 Hydrant Reconditioning and Painting.
    - \*3. Horizon Commercial Pools, for AV Project 2015-140, Family Aquatic Center Pool Shell Repair.
    - \*4. RES Specialty Pyrotechnics, Inc., for Fireworks Display on July 4, 2015.
    - \*5. Rink-Tec International, Inc., for AV Project 2015-151, Hayes Park Arena Compressor Replacement.
    - \*6. S & S Tree and Horticultural Specialist, Inc., for AV Project 2015-146, Ash Tree Injections for Emerald Ash Borer.
  - \*I. Approve Change Order No. 1 to AV Project 2015-115, 2015 Utility Improvements - Add \$42,228.87.
  - \*J. Approve Acceptance and Final Payment on Contract with Midwest Fence & Mfg. Co., for AV Project 2015-131, Maintenance Security Fencing - \$13,240.00.
  - \*K. Approve Personnel Report.
  - \*L. Cancel Informal City Council Meeting Scheduled June 11, 2015.

\* 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)

5. Regular Agenda Items:

- A. Presentation of Allina ALF Ambulance Service.
- B. CCH, LLC, d/b/a Celts Craft House, 7083 153rd Street W., Ste. 1
  - 1. Hold Public Hearing.
  - 2. Resolution Approving Issuance of 2015 On-Sale and Sunday Liquor Licenses.
- C. 2015 Special Assessment Roll No. 631, \$139,809.92 - Delinquent Utilities Accounts.
  - 1. Hold Public Hearing.
  - 2. Resolution Levying Assessments.
- D. 2015 Special Assessment Roll No. 632, \$1,752.00 - Delinquent False Alarms.
  - 1. Hold Public Hearing.
  - 2. Resolution Levying Assessments.
- E. 2015 Special Assessment Roll No. 633, \$3,614.79 - Delinquent Tree Removal or Yard Clean Up.
  - 1. Hold Public Hearing.
  - 2. Resolution Levying Assessments.
- F. Resolution Approving Garage and Driveway Retention Variance at 13980-82 Holyoke Path.
- G. Ordinance Amending Chapter 35 of the City Code, Regulating Park Dedication Fees and Per Person Ratios. (*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:

Thursday	June 11	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	July 9	5:30 p.m. (Informal)
“	“	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))