

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA  
JUNE 11, 2015 - 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 May 28, 2015, Regular Meeting.
  - \*B. Adopt Resolution Accepting Donation of \$1,000.00 from Magellan Midstream Partners, L.P., for Use by Fire Department.
  - \*C. Approve State Gambling Exempt Permit for Apple Valley Rotary Scholarship Foundation, at 7200 150th Street W., on October 24, 2015.
  - \*D. Adopt Resolution Approving Gambling Premises Permit for Eastview Hockey Association at Celts Craft House, 7083 153rd Street W., Ste. 1.
  - \*E. Authorize Issuance of 1 to 4 Day Temporary On-Sale Liquor License for H.O.O.A.H. (Helping Out Our American Heroes), Inc., in Parking Lot at 14917 Garrett Avenue on July 25, 2015.
  - \*F. Approve 2016 Budget Calendar and Set Special Informal Meeting on August 27, 2015, at 5:30 p.m.
  - \*G. Adopt Resolution Setting Public Hearing at 7:00 p.m., on July 23, 2015, on Proposed Vacation of Evendale Way Right-of-Way North of Cul-de-Sac.
  - \*H. Adopt Resolution Approving Apple Valley East Commercial Final Plat and Development Agreement.
  - \*I. Adopt Resolution Approving Quarry Ponds Second Addition Final Plat and Development Agreement.
  - \*J. Pass Ordinance Rezoning Outlot C, Valley Business Park, and 5751 150th Street W. from "A" (Agricultural) to "BP (Business Park).
  - \*K. Authorize Extension of Conditional Use Permit 2008-107 for Outdoor Café/Seating Area at Grandstay Hotel, Lot 2, Block 2, Village at Founders Circle.
  - \*L. Approve Joint Powers Agreement with Dakota County for North Creek Greenway.
  - \*M. Approve Water Quality Improvement Cost Share Program Agreements Not to Exceed \$500.00:
    - \*1. Travis and Stephanie Thiede, 926 Cortland Drive S., for Raingarden and Native Garden.
    - \*2. David R. and Suzanne M. Kirtz, 14628 Harrington Place, for Native Garden.
    - \*3. Shannon L. and Erin L. Adams, 269 Pinewood Drive, for Raingarden.

\* 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:

- \*N. Approve Agreement with Egan Company, for AV Project 2015-148, Traffic Signal and Street Light Maintenance.
- \*O. Approve Agreements for AV Project 2015-154, Quarry Point Park Soccer Field #7 Lighting:
  - \*1. Graybar Electric Company, Inc., for Supplies.
  - \*2. Sports Technology, Inc., for Installation.
- \*P. Approve Change Order No. 1 to AV Project 2014-147, Well 2 Electrical, with Killmer Electric Company, Inc., by Adding \$2,188.36, and Approve Acceptance and Final Payment of \$33,688.36.
- \*Q. Approve Proposal from Huelife for Phase I and II Services for Public Works Director Recruitment.
- \*R. Approve Personnel Report.

5. Regular Agenda Items:

- A. Authorize Acceptance of CenterPoint Energy 2015 Community Partnership Grant Award.
- B. Freedom Days Celebration:
  - 1. Resolution Proclaiming “49th Annual Apple Valley Freedom Days Celebration”.
  - 2. Authorize Street Closings for 2015 Freedom Days Parade.
  - 3. Special Temporary Outdoor Event Licenses for Apple Valley Grill, LLC, d/b/a Wild Bill’s Sport Saloon, at 15020 Glazier Avenue and Johnny Cake Ridge Park.
  - 4. Authorize Helicopter Landing and Lift-Off in Johnny Cake Ridge Park on July 3, 2015.
- C. M, S & R, III, LLC, d/b/a Masu Sushi and Noodle, 14638 Cedar Avenue, Ste. C:
  - 1. Hold Public Hearing.
  - 2. Resolution Approving Issuance of 2015 On-Sale and Sunday Liquor Licenses.
- D. Ordinance Amending Chapter 111 of the City Code, Regulating Retail Alcohol Licenses Regarding Sunday Sale Hours and Eligibility for Licenses. (*Recommend waiving second reading.*)

- 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 Friday, July 3, 2015, in observance of Independence Day.*

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	July 9	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	July 23	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))*