

JULY 9, 2015
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items. (5 min.)
2. 2040 Cedar Avenue/Red Line Draft Implementation Plan Update. (35 min.)
3. Review 2014 Comprehensive Annual Financial Report. (10 min.)
4. Panhandling Discussion. (10 min.)
5. Public Works Director Position Profile Review. (5 min.)
6. Brewpubs, Taprooms, and Cocktail Rooms Ordinance Discussion. (10 min.)
7. 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 June 11, 2015, Regular Meeting.
 - *B. Approve Change in Corporate Officer for El Azteca Apple, Inc., d/b/a El Azteca Mexican Restaurant, 6670 150th Street W., Ste. 106, in Connection with On-Sale Liquor Licenses.
 - *C. Approve Change of General Manager in Connection with On-Sale Wine and 3.2 Percent Malt Liquor Licenses at D & D of Minnesota, Inc., d/b/a Famous Dave's BBQ Shack, 7593 147th Street W.
 - *D. Receive 2014 Comprehensive Annual Financial Report.
 - *E. Adopt Resolutions Setting Public Hearings at 7:00 p.m., on August 13, 2015:
 - *1. Vacation of Drainage and Utility Easements Across CDA-Owned Property in Central Village.
 - *2. Vacation of Utility Easements in Cortland Third Addition.
 - *F. Adopt Resolution Approving Temporary Extended Hauling Hours for Fischer Mining, LLC.
 - *G. Approve Release of Lot 1, Block 1, Springs at Apple Valley, from Development Agreements for Fischer Market Place and Wensmann 13th Addition.
 - *H. Adopt Resolution Approving Release of Common Interest Community Requirement for Apple Valley Business Campus 2nd Addition.

* 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.

4. Approval of Consent Agenda Items * - Continued:

- *I. Approve Application for Wetland Impacts and Replacement for North Creek Regional Bike Trail.
- *J. Approve Design Agreement and Private Installation of Improvements Agreement with Cobblestone Lake Development, LLC, for Design Services and Private Installation of Public Infrastructure Relating to AV Project 2015-138, Cobblestone Lake 7th Addition.
- *K. Approve Design Agreement and Private Installation of Improvements Agreement with D.R. Horton, Inc.,-Minnesota, for Design Services and Private Installation of Public Infrastructure Relating to AV Project 2015-141, Cortland Fourth Addition.
- *L. Approve Private Installation of Improvements Agreement with K. Hovnanian Homes of Minnesota, for Private Installation of Public Infrastructure Relating to AV Project 2015-153, Regent's Point 2nd Addition.
- *M. Approve Water Quality Improvement Cost Share Program Agreements Not to Exceed \$500.00:
 - *1. Deborah Jean Stordahl, 15740 Hayes Trail, for Native Garden.
 - *2. Carl and Jane Larsen, 7330 Upper 139th Street W., for Raingarden.
 - *3. Daniel J. and Laura Linser, 5545 133rd Street Ct., for Raingarden.
- *N. Approve Change Order No. 1 to Contract with Fresh, Inc., for AV Project 2015-149, Exterior Painting of Central Maintenance Facility Main Building - Add \$7,525.00.
- *O. Approve Acceptance and Final Payment on Contract with Rink-Tec International, Inc., for AV Project 2015-151, Hayes Arena Compressor Replacement - \$13,800.00.
- *P. Approve Public Works Director Position Profile for Recruitment.
- *Q. Approve Personnel Report.

5. Regular Agenda Items:

- A. Authorize Acceptance of CenterPoint Energy 2015 Community Partnership Grant Award.
- B. Night to Unite Celebration:
 - 1. Proclaim 7th Annual "Night to Unite" on August 4, 2015, and Review Schedule of Activities.
 - 2. Resolution Accepting Donation of \$500.00 in Gift Cards from Target.
- C. Cobblestone Lake 7th Addition:
 - 1. Resolution Approving Amendment to 2030 Comprehensive Land Use Plan Re-Designating 15450 Dodd Blvd. from "P" (Park) to "MD" (Medium Density Residential/ 6-12 Units Per Acre).
 - 2. Ordinance Rezoning Property from "A" (Agricultural) to "PD-703/Zone 9" (Planned Development).
 - 3. Direct Staff to Prepare Ordinance Amendments for New Subzone in "PD-703/Zone 9" (Planned Development).
 - 4. Resolution Approving Preliminary Plat.
 - 5. Resolution Approving Site Plan/Building Permit Authorization to Allow Construction of 37 Townhomes.
- D. Resolution Regarding Garage and Driveway Retention Variance on Lot 5, Block 1, Palomino Lakeside Meadows 5th Addition (13980-82 Holyoke Path). (*Tabled from May 28, 2015.*)

5. Regular Agenda Items - Continued:

E. Central Village West:

1. Ordinance Amending “PD-739/Zone 4” to Allow for Publicly-Owned Parking Facilities.
(*Recommend waiving second reading.*)
2. Ordinance Rezoning Property from “PD-739/Zone 1” to “PD-739/Zone 4”.

F. Proclaim “Apple Valley Live! Shakespeare Under the Stars” on August 1, 2, 8, 9, 14, 15, 16, 21, 22, 23, 28, 29, and 30, 2015.

G. Resolution Appointing Member to Fill Vacancy on Parks and Recreation Advisory Committee.

6. Other Staff Items.

7. Council Items and Communications.

8. Calendar of Upcoming Events.

9. Claims and Bills.

10. Convene in Closed Session, Under the Labor Negotiations Exception to the Open Meeting Law, to Discuss LELS Sergeants and Police Officers Union Negotiations.

11. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	July 23	7:00 p.m. (Regular)
Thursday	August 13	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	August 27	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)