

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
JULY 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 July 9, 2015, Regular Meeting.
 - *B. Approve State Gambling Exempt Permit for Apple Valley Firefighters Relief Association, at Fire Station 1, on September 19, 2015.
 - *C. Approve Receipt of 2016 Municipal Financial Requirements as Certified by Apple Valley Fire Fighter's Relief Association Board of Trustees.
 - *D. Approve ALF Ambulance Proposed 2016 Budget.
 - *E. Adopt Resolution Amending 2015 Budget for Specific Items.
 - *F. Proclaim July 26, 2015, as "The 25th Anniversary of Americans with Disabilities Act".
 - *G. Public Hearing on Vacation of Evandale Way Right-of-Way North of Pipeline Easement - Continue to August 13, 2015.
 - *H. 157th Street Greenway Pedestrian Underpass:
 - *1. Adopt Resolution Ordering Plans, Specifications, and Project Development Work Tasks for AV Project 2015-117.
 - *2. Adopt Resolution Accepting Permanent and Temporary Easements from Fischer Sand and Aggregate, LLP.
 - *I. Approve Release of Natural Resources Management Permit Financial Guarantee.
 - *J. Approve Purchase Agreement with OneTwoOne Development, LLC, for Lot 1, Block 1, Village at Founders Circle.
 - *K. Approve Change Order No. 2 to AV Project 2014-151, Well Pumps 7, 19, High Zone Pump 2, and High Zone Pump 3 Maintenance, with Keys Well Drilling Company by Adding \$2,348.00, and Approve Acceptance and Final Payment of \$18,759.10.
 - *L. Approve Acceptance and Final Payment on Various Contracts:
 - *1. Designing Earth, Inc., for AV Project 2013-149, Regent's Point Street and Utility Improvements - \$146,230.39.
 - *2. Fresh Paint, Inc., for AV Project 2015-149, Exterior Painting of Central Maintenance Facility Maintenance Building - \$24,345.00.
 - *M. Approve Personnel Report.

* 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.

5. Regular Agenda Items:

- A. Resolution Approving Final Plat and Development Agreement for Regent's Point Second Addition.
- B. 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. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

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)