

AUGUST 13, 2015
CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
5:30 P.M.

1. Council Discussion Items and Night to Unite Feedback. (10 min.)
2. Update on Collaborative Broadband Initiative. (40 min.)
3. Update on Agenda Management System. (15 min.)
4. Discuss Public Works Director Candidate Recruitment (*Discussion to begin following conclusion of regular meeting*). (60 min.)
5. 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 July 23, 2015, Regular Meeting.
 - *B. Approve State Gambling Exempt Permit for Apple Valley American Legion Auxiliary, Unit 1776, at Apple Valley American Legion, Post 1776, on September 26, 2015.
 - *C. Approve Revised Date for Temporary On-Sale 3.2 Percent Malt Liquor License for Apple Valley American Legion, Post 1776, on September 12, 2015.
 - *D. Approve Change in Board Members and Officers in Connection with On-Sale Club Liquor Licenses at Apple Valley American Legion, Post 1776, 14521 Granada Drive.
 - *E. Adopt Resolution Appointing Nick Francis to Traffic Safety Advisory Committee.
 - *F. Continue Public Hearing on Vacation of Evendale Way Right-of-Way and Drainage and Utility Easements, North of Pipeline Easement to August 27, 2015. (*Continued from July 23, 2015*).
 - *G. Adopt Resolution Setting Public Hearing on September 24, 2015, at 7:00 p.m. on Amendments to Master Development Program for Master Development District, Establishment of TIF District No. 17, and Adoption of a Tax Increment Financing Plan.
 - *H. Adopt Resolution Approving 207 Sq. Ft. Variance on Lot 23, Block 1, Chateau Estates (8460 133rd Street Ct.) for Detached Garage.

* 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 Water Quality Improvement Cost Share Agreement with Gerald L. and Mary L. Rue, as Trustees of the Rue Family Trust, for Raingarden Installed at 8163 137th Court W.
- *J. Approve Amended and Restated Joint Powers Agreement with the City of Eagan for Firearms Training Facility.
- *K. Approve Change Order No. 16 on Contract with Magney Construction, Inc., for AV Project 2012-108, Water Treatment Facility Expansion, by Deducting \$15,596.06.
- *L. Approve Acceptance and Final Payment on Various Agreements:
 - *1. General Security Services Corporation for Municipal Center Surveillance and Camera System - \$10,908.08.
 - *2. Waterfront Restoration, LLC, for AV Project 2015-132, 2015 Farquar Weed Harvesting - \$12,139.25.
- *M. Approve Personnel Report.

5. Regular Agenda Items:

- A. Introduction of Police Captain Francis and Police Sergeant Keeler.
- B. Village at Founders Circle 2nd Addition:
 - 1. Hold Public Hearing on Vacation of Easements across Outlot A, The Village at Founders Circle.
 - 2. Pass Ordinance Rezoning Property from “PD-739/Zones 1 and 2” to “PD-739/Zone 1”.
 - 3. Adopt Resolution Approving Preliminary Plat.
- C. Vacation of Easements in Outlots A and B, Cortland Third Addition:
 - 1. Hold Public Hearing.
 - 2. Adopt Resolution Completing Vacation.

- 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 27	7:00 p.m. (Regular)
Thursday	September 10	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)
Thursday	September 24	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)