



**Meeting Location: Municipal Center  
7100 147th Street West  
Apple Valley, Minnesota 55124**

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**August 27, 2015**

**CITY COUNCIL SPECIAL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS  
5:30 P.M.**

1. Council Discussion Items (5 min.)
2. Discuss 2016 and 2017 Proposed Budgets (70 min.) *(Please bring your budget binder)*
3. Adjourn

**CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA  
7:00 PM**

1. Call to Order and Pledge
2. Approve Agenda
3. Audience - 10 Minutes Total Time Limit - For Items NOT on this Agenda
4. Approve Consent Agenda Items

*Consent Agenda Items 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.*

- A. Approve Minutes of August 13, 2015, Regular Meeting
- B. Approve State Gambling Exempt Permits for Apple Valley American Legion Auxiliary, Unit 1776, at Apple Valley American Legion, Post 1776
  1. November 14, 2015
  2. January 9, 2016
  3. March 12, 2016
- C. Approve State Gambling Exempt Permit for Apple Valley Ducks Unlimited, Chapter 185, at Bogart's/Apple Place Bowl, on September 16, 2015
- D. Approve Change in Corporate Officers for Red Robin International, Inc., d/b/a Red Robin America's Gourmet Burgers & Spirits, 15560 Cedar Avenue, in Connection with On-Sale Liquor Licenses
- E. Approve Letter to Dakota County Regional Rail Authority (DCRRA) Providing Comments on Cedar Avenue Transitway Implementation Plan Update 2015
- F. Continue Public Hearing on Vacation of Evendale Way Right-of-Way and Drainage and Utility Easements to October 22, 2015
- G. Adopt Resolution Approving Final Plat and Development Agreement for Cobblestone Lake 7th Addition
- H. Adopt Resolution Approving Final Plat and Development Agreement for Cortland Fourth Addition

- I. Approve Water Quality Improvement Cost Share Agreement with Brian L. Johnston, as Trustee of the Brian L. Johnston Trust, for Raingarden Installed at 6111 Falcon Ridge Trail
  - J. Approve Water Quality Improvement Cost Share Agreement with Marlene J. Sivyer for Raingarden Installed at 888 Redwell Lane
  - K. Approve 2015 Blue Thumb Partners' Agreement with Metro Blooms for Membership in the Blue Thumb - Planting for Clean Water Program
  - L. Approve Acceptance and Final Payment on Agreement with B & L Utility Maintenance, LLC, for Project 2015-145, 2015 Hydrant Reconditioning and Painting
  - M. Approve Acceptance and Final Payment on Agreement with G.F. Jedlicki, Inc., for Project 2015-115, 2015 Utility Improvements
  - N. Approve Acceptance and Final Payment on Agreement with Sports Technology, Inc., for Project 2015-154, Quarry Point Park Soccer Field #7 Lighting – Installation
  - O. Approve Personnel Report
5. Regular Agenda Items
- A. Approve Apple Valley Firefighters' Relief Association 37th Annual "Booya" Fund Raiser, on September 19, 2015, at Fire Station No. 1
  - B. Adopt Resolution Accepting Donation of Pet Oxygen Masks from Invisible Fence Twin Cities for Use by Fire Department
  - C. Karamella Addition
    - 1. Pass Ordinance to Allow Ancillary Retail in Conjunction with a Permitted Use in "I-1" (Limited Industrial), "I-2" (General Industrial), and "BP" (Business Park) Zoning Districts (*Recommend waiving second reading*)
    - 2. Adopt Resolution Approving Preliminary Plat
    - 3. Adopt Resolution Approving Site Plan/Building Permit Authorization for a Manufacturing and Warehouse Facility, and Attached Ancillary Retail Facility
6. Staff and Council Communications
7. Approve Calendar of Upcoming Events
8. Approve Claims and Bills
9. Adjourn

Regular meetings are broadcast, live, on Charter Communications Cable Channel 180
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*Agendas and meeting minutes are also available on the City's website at  
[www.cityofapplevalley.org](http://www.cityofapplevalley.org)*