



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

December 22, 2015

**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 December 10, 2015, Regular Meeting
- B. Approve State Gambling Exempt Permit for Minnesota Zoo Foundation, at Minnesota Zoo, 13000 Zoo Boulevard, on February 20, 2016
- C. Approve Renewal of Licenses and Permits for 2016
- D. Approve Change in Officer and Ownership for Vivo Restaurants, LLC, d/b/a Vivo, 15435 Founders Lane, in Connection with On-Sale Liquor Licenses
- E. Adopt Resolution Agreeing to Extend Livable Communities Grant of \$866,000 to April 2017
- F. 2015 / 2016 Budget Amendments
 1. Adopt Resolution Committing December 31, 2015, General Fund Balance for 2015 Financial Statement Purposes
 2. Adopt Resolution Amending 2016 Budget for Specific Items and Uncompleted 2015 Projects
- G. Adopt Resolution Approving Changes to Public Works Department Policy Manual
- H. Approve Sub-Recipient Agreement with Dakota County Community Development Agency (CDA) for FY 2015 Community Development Block Grant (CDBG)
- I. Approve Reduction of Various Financial Guarantees

- J. Adopt Resolution Authorizing Submittal of Comprehensive Plan 2030 Land Use Map Amendment to Metropolitan Council for Outlot B, Cobblestone Lake Commercial 3rd Addition
- K. Approve Assignment and Assumption of License Agreement for Cortland Fourth Addition
- L. Apple Valley Business Campus Outdoor Storage and Overnight Vehicle and Trailer Parking Conditional Use Permits
 - 1. Adopt Resolution Approving Conditional Use Permit for Outdoor Storage and Overnight Parking of Motor Vehicles and Trailers at 14607 Felton Court
 - 2. Adopt Resolution Approving Conditional Use Permit for Outdoor Storage and Overnight Parking of Motor Vehicles and Trailers at 14608 Felton Court
 - 3. Adopt Resolution Approving Conditional Use Permit for Outdoor Storage and Overnight Parking of Motor Vehicles and Trailers at 14645 Felton Court
 - 4. Adopt Resolution Approving Conditional Use Permit for Outdoor Storage and Overnight Parking of Motor Vehicles and Trailers at 6275 147th Street West
- M. Adopt Resolution Approving Karamella Addition Final Plat and Development Agreement
- N. Approve Agreement with Dakota County for Updating Emergency Operations Manual and Related Training
- O. Approve Agreement with Hawkins, Inc., for Project 2016-102, 2016 Water Treatment Chemicals
- P. Approve Agreement with SHI International Corporation for Microsoft Licensing
- Q. Approve Acceptance and Final Payment on Agreement with Northwest Asphalt, Inc., for Project 2014-112, Cortland 3rd Addition Street and Utility Improvements
- R. Approve Acceptance and Final Payment on Agreement with Northstar Mudjacking & More, LLC, for Project 2015-125, 2015 Concrete Raising and Leveling Services
- S. Approve Liquor Operations Holiday Pay Policy
- T. Adopt Resolution Approving Changes to Pay and Benefit Plan for 2016
- U. Approve Personnel Report
- V. Approve Claims and Bills

5. Regular Agenda Items
 - A. Pass Ordinance Amending “I-2” (General Industrial) Zoning District
(Recommend waiving second reading)
 - B. Pass Ordinance Amending Chapter 30 of the City Code, Regulating
Municipal Office Candidacy Filing Fees *(Second reading)*
 - C. Adopt Resolution Appointing Member to Fill Vacancy on Traffic Safety
Advisory Committee
6. Staff and Council Communications
7. Approve Calendar of Upcoming Events
8. Adjourn

*Regular meetings are broadcast, live, on Charter Communications Cable Channel 180 and
on the City's website at www.cityofapplevalley.org*