



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

January 28, 2016

**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 January 14, 2016, Regular Meeting
- B. Adopt Resolution Accepting Donation of Electrical Materials and Labor from Burnsville Electric for Valley Acres Police Range
- C. Adopt Resolution Accepting Donations of Cash and Prizes from Various Businesses for Mid-Winter Fest Activities
- D. Approve State Gambling Exempt Permits for Sons of the American Legion, Squadron 1776, at American Legion, Post, 1776, 14521 Granada Drive
 1. April 9, 2016
 2. July 4, 2016
- E. Adopt Resolution Setting Hearing, at 7:00 p.m. on February 25, 2016, for New On-Sale Wine and 3.2 Percent Malt Liquor Licenses for Darbar India Grill Apple Valley, Inc., d/b/a Darbar India Grill, 14871 Granada Avenue
- F. Authorize Continuation of Commission/Committee Recognition Program
- G. Receive Cemetery Advisory Committee 2015 Annual Report
- H. Receive Traffic Safety Advisory Committee 2015 Annual Report
- I. Parks and Recreation Advisory Committee Member
 1. Accept Resignation of Parks and Recreation Advisory Committee Member Kanika Gupta and Authorize Receipt of Applications

- through March 31, 2016, to Fill Vacancy
- 2. Remove Youth Representative Designation from Vacant Position
- J. Approve Various Fees for 2016
 - 1. Apple Valley Family Aquatic Center and Redwood Pool
 - 2. Sports Arena and Hayes Park Arena
 - 3. Valleywood Golf Course
- K. Adopt Resolution Submitting FY2016 Community Development Block Grant (CDBG) Funding Application
- L. Adopt Resolution Establishing Stop Sign on Granite Avenue at 142nd Street West
- M. Approve Reduction of Various Financial Guarantees
- N. Approve Release of Natural Resources Management Permit Financial Guarantee
- O. Parkside Village Galante
 - 1. Adopt Resolution Approving Final Plat, Development Agreement, and Agreement for Private Installation of Improvements
 - 2. Adopt Resolution Reauthorizing Issuance of Building Permit
- P. Adopt Resolution Approving Plans and Specifications for Project 2016-105, 2016 Street Improvements, and Authorizing Advertising for Receipt of Bids at 10:00 a.m. on February 25, 2016
- Q. Adopt Resolution Approving Plans and Specifications for Project 2013-125, Pond EVR-P8 (EVR-P12) Filter Bench Improvements, and Authorizing Advertising for Receipt of Bids at 10:00 a.m. on February 25, 2016
- R. Approve 2016 Blue Thumb Partners' Agreement with Metro Blooms for Membership in the Blue Thumb - Planting for Clean Water Program
- S. Approve Agreement with Premier Locating, Inc., for Project 2016-109, Locating, Marking and Clearance of Electric and Communication Facilities
- T. Approve Acceptance and Final Payment on Agreement with Hufcor, Inc., for Project 2015-168, Apple Valley Community Center Multi-Purpose Room Divider
- U. Approve Personnel Report
- V. Approve Claims and Bills
- 5. Regular Agenda Items
 - A. Presentation by Apple Valley Beyond the Yellow Ribbon Group on the "Greenlight a Vet" Program

- B. Adopt Resolution Proclaiming February 6, 2016, as “Apple Valley Mid-Winter Fest”
- C. Apple Valley Senior Apartments
 - 1. Pass Ordinance Rezoning Property from "M-8C" to "PD"
 - 2. Adopt Resolution Approving Preliminary Plat of Hudson Division
 - 3. Adopt Resolution Approving Site Plan/Building Permit for 163-Unit Senior Apartment Building
- 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