



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

February 25, 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 February 11, 2016, Regular Meeting
- B. Approve State Gambling Exempt Permit for Minnesota Section American Water Works Association, at Bogart's/Apple Place Bowl, 14917 Garrett Avenue, on April 30, 2016
- C. Authorize Issuance of 1 to 4 Day Temporary On-Sale Liquor License for Mary Moon Foundation, in Parking Lot at Bogart's/Apple Place Bowl, 14917 Garrett Avenue on July 16-17, 2016
- D. Adopt Resolution Setting Hearing, at 7:00 p.m. on March 24, 2016, for New On-Sale Intoxicating Liquor and Special License for Sunday Liquor Sales for LSP Ventures, Inc., d/b/a Rascals Apple Valley Bar & Grill, 7721 147th Street W.
- E. Approve Fischer Sand & Aggregate, LLP, Commercial Extraction Permit for 2016
- F. Approve Data Practices Policies for Members of the Public and Data Subjects
- G. Approve Information Technology Policy
- H. Apple Valley Convention and Visitors Bureau (CVB)
 1. Extend Agreement with Apple Valley Chamber of Commerce to Administer the CVB through December 31, 2016
 2. Approve 2016 Budget and Marketing Plan

- I. Approve Reduction of Various Financial Guarantees
 - J. Adopt Resolution Authorizing Issuance of Model Home Building Permit for Four-Unit Townhome in Trey Point on Lots 11-14, Block 1, Cobblestone Lake 7th Addition
 - K. 7525 147th Street West Retail Building Setback Variance Amendments, Lot 4, Block 3, Valley Commercial Park 1st Addition
 - 1. Adopt Resolution Amending Building Setback Variance of 16 Feet to 17 Feet from the Required Building Setback of 50 Feet from Cedar Avenue
 - 2. Adopt Resolution Amending Building Setback Variance of 16 Feet to 45 Feet from the Required Building Setback of 50 Feet from Cedar Avenue for the South 5 Feet of the East Elevation
 - 3. Adopt Resolution Amending Building Setback Variance of 10 Feet to 25 Feet from the Required Building Setback of 40 Feet from 147th Street West
 - L. Adopt Resolution Approving Plans and Specifications for Project 2016-104, 2016 Street and Utility Improvements, and Authorizing Receipt of Bids at 10:00 a.m. on March 24, 2016
 - M. Adopt Resolution Awarding Agreement for Project 2016-110, Apple Valley Community Center Fire Alarm System
 - N. Second Amendment to Antenna Lease Agreement with New Cingular Wireless, PCS, LLC, at Valleywood Reservoir
 - O. Approve Agreement with Horwitz, Inc., for City of Apple Valley Data Center Cooling Project
 - P. Approve Agreement with Integrated Loss Control, Inc., for On-Call Loss Control Services
 - Q. Approve Personnel Report
 - R. Approve Claims and Bills
5. Regular Agenda Items
- A. Darbar India Grill Apple Valley, Inc., d/b/a Darbar India Grill, 14871 Granada Avenue
 - 1. Hold Public Hearing
 - 2. Adopt Resolution Approving Issuance of On-Sale Wine and 3.2 Percent Malt Liquor Licenses, Effective April 1, 2016
 - B. Pass Ordinance Amending Section 30.05 of the City Code Increasing Mayor and Councilmember Salaries and Authorizing Payment of Monthly Technology Stipend (*Recommend waiving second reading*)

- C. Adopt Resolutions Reappointing Commissioners/Committee Members
 - 1. Cemetery Advisory Committee Members
 - 2. Parks and Recreation Advisory Committee Members
 - 3. Planning Commissioners
 - 4. Telecommunications Advisory Committee Members
 - 5. Traffic Safety Advisory Committee Members
 - 6. Urban Affairs Advisory Committee Members
- 6. Staff and Council Communications
- 7. Approve Calendar of Upcoming Events
- 8. Closed Session
 - A. Convene in Closed Session, Under the Labor Negotiations Exception to the Open Meeting Law, to Discuss AFSCME Union Negotiations
- 9. Adjourn

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