



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

March 24, 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 25, 2016, Regular Meeting
- B. Adopt Resolution Accepting Donation of Gift Cards from Rascals Apple Valley Bar & Grill for Use by Parks and Recreation Department
- C. Approve State Gambling Exempt Permit for Apple Valley American Legion Auxiliary, Unit 1776, at American Legion, Post 1776, 14521 Granada Drive, on May 7, 2016
- D. Approve Change of General Manager in Connection with On-Sale Liquor License at Apple Minnesota, LLC, d/b/a Applebee's Neighborhood Grill & Bar, 14678 Cedar Avenue
- E. Authorize Issuance of 1 to 4 Day Temporary On-Sale Liquor Licenses for Apple Valley American Legion, Post 1776, 14521 Granada Drive
 1. May 22, 2016
 2. July 4, 2016
- F. Approve Issuance of Temporary On-Sale 3.2 Percent Malt Liquor License for Apple Valley American Legion Post 1776, on September 10, 2016, Outdoors at 14521 Granada Drive
- G. Approve Special Outdoor Promotion/Temporary Sign Permit for 2016 Home and Garden Expo
- H. Receive Parks and Recreation Department 2015 Annual Report
- I. Receive Parks and Recreation Advisory Committee 2015 Annual Report

- J. Receive Planning Commission 2015 Annual Report
- K. Receive Telecommunications Advisory Committee 2015 Annual Report
- L. Receive Urban Affairs Advisory Committee 2015 Annual Report
- M. Adopt Resolution Designating Appointed Officials Subject to Economic Interest Statement Requirements Under Minnesota Statute Chapter 10A
- N. Competitive Cable Franchise
 - 1. Adopt Resolution Adopting Revised Policies and Procedures
 - 2. Adopt Resolution Setting Public Hearing on Issuance of Notice of Intent to Consider Issuance of Franchise on May 12, 2016, at 7:00 p.m.
- O. Authorize Application to OSHA for Safety Grant
- P. Adopt Resolution Approving 6 Ft. Variance from 30' Front Yard Setback on Lot 4, Block 4, Briar Oaks of Apple Valley 1st Addition (12163 Gantry Lane)
- Q. Adopt Resolution Approving Giselle's Corner Final Plat
- R. Adopt Resolution Approving Quarry Ponds Third Addition Final Plat and Development Agreement
- S. Adopt Resolution Directing Preparation of Plans and Specifications for Project 2016-138, 2016 Galaxie Avenue and 140th Street Traffic Signal Improvements
- T. Project 2015-103, 157th Street & Johnny Cake Ridge Road Improvements
 - 1. Adopt Resolution Approving Plans and Specifications for Project 2015-103, 157th Street & Johnny Cake Ridge Road Improvements, and Authorizing Advertising for Receipt of Bids at 10:00 a.m. on April 28, 2016
 - 2. Adopt Resolution Accepting Permanent and Temporary Construction Easements from Fischer Sand and Aggregate, LLP
 - 3. Adopt Resolution Prohibiting Parking of Vehicles on Both Sides of 157th Street from 150 Ft. East of Finch Avenue to Pilot Knob Road
 - 4. Adopt Resolution Prohibiting Parking of Vehicles on Both Sides of Johnny Cake Ridge Road from 157th Street to 158th Street
- U. Adopt Resolution Approving Plans and Specifications for Project 2015-117, 157th Street Greenway Pedestrian Underpass, and Authorizing Advertising for Receipt of Bids at 10:00 a.m. on April 28, 2016
- V. Adopt Resolution Awarding Agreement for In-Car Video System with Infrastructure to Support a Future Body Camera System
- W. Adopt Resolution Awarding Agreement for Project 2013-125, Pond EVR-

P8 (EVR-P12) Filter Bench Improvements

- X. Adopt Resolution Awarding Agreement for Project 2016-105, 2016 Street Improvements
 - Y. Approve Joint Powers Agreement with Dakota County for Project 2016-105, 2016 Street Improvements - *Removed from agenda*
 - Z. Approve Agreement with Bell State Bank & Trust for Three-Year Lease of Advertising Space within Hayes Park Arena
 - AA. Approve Agreement with Jennifer L. Eisenhuth, D.D.S., M.S., P.A., for Three-Year Lease of Advertising Space within Hayes Park Arena
 - AB. Approve Agreement with D.R. Horton, Inc., for Project 2016-134, Design Services Cortland Fifth Addition
 - AC. Approve Agreement with Palm Realty, Inc., for Project 2015-175, Design Services for Quarry Ponds North
 - AD. Approve Agreement with South Shore Development, Inc., for Project 2016-123, Design Services for Cobblestone Lake North Shore 2nd Addition
 - AE. Approve Agreement with JWS Construction, LLC, for Project 2016-125, 2016 Sod Replacement Services
 - AF. Approve Agreement with Marco Technologies, LLC, for Mitel Network Phone System
 - AG. Approve Agreement with Redline Architectural Sheet Metal, LLC, for Project 2016-116, Family Aquatic Center Roofing
 - AH. Approve Acceptance and Final Payment on Professional Service Agreement with SL-serco for Project 2014-146, Water System Vulnerability Assessment
 - AI. Approve Personnel Report
 - AJ. Approve Claims and Bills
5. Regular Agenda Items
- A. LSP Ventures, Inc., d/b/a Rascals Apple Valley Bar & Grill, 7721 147th Street W.
 - 1. Hold Public Hearing
 - 2. Adopt Resolution Approving Issuance of On-Sale Intoxicating Liquor and Special License for Sunday Liquor Sales, Effective April 1, 2016
 - B. Cobblestone Retail II Building
 - 1. Pass Ordinance Amending PD-703 (Planned Development) to Allow

Class II Restaurants with Drive-Through Window Service in Multi-Tenant Retail Building *(Recommend waiving second reading)*

2. Adopt Resolution Approving Cobblestone Lake Commercial 6th Addition Final Plat and Waiver of Subdivision Agreement
 3. Adopt Resolution Approving Site Plan/Building Permit Authorization to Construct 6,288 Sq. Ft. Multi-Tenant Retail Building on Lot 1, Block 1, Cobblestone Lake Commercial 6th Addition
- C. Review Ordinance Amending Chapter 91 of the City Code Regulating Animals by Amending the Designating Hearing Officer *(First reading)*

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