



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

April 28, 2016

NOTE: The Council will plant a tree in Scott Park at 6:00 p.m. in observance of Arbor Day

**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 April 14, 2016, Regular Meeting
- B. Adopt Resolution Approving Amending On-Sale Liquor License Premises for M, S & R, III, LLC, d/b/a Masu Sushi and Noodle at 14638 Cedar Avenue, Ste. C, to Include Patio Area
- C. Adopt Resolution Establishing Precinct Boundaries and Polling Places
- D. Authorize Submittal of 2016 CenterPoint Energy Community Partnership Grant Application
- E. Proclaim May 3, 2016, as "Teacher Day"
- F. Adopt Resolution Setting Public Hearing at 7:00 p.m. on May 26, 2016, for 2016 Special Assessment Roll No. 644, \$137,712.06 - Delinquent Utilities Charges
- G. Adopt Resolution Setting Public Hearing at 7:00 p.m. on May 26, 2016, for 2016 Special Assessment Roll No. 645, \$2,417.84 - Delinquent Tree Removal Charges
- H. Adopt Resolution Setting Public Hearing at 7:00 p.m. on May 26, 2016, for 2016 Special Assessment Roll No. 646, \$1,438.00 - Delinquent False Alarm Charges
- I. Adopt Resolution Approving Cobblestone Lake 8th Addition Final Plat

and Development Agreement

- J. Adopt Resolution Approving Fulford Second Addition Final Plat and Waiving Development Agreement
 - K. Resolution Approving Plans and Specifications for Project 2016-106, 2016 Micro Surfacing, and Authorizing Receipt of Sealed Bids at 10:00 a.m. on May 19, 2016
 - L. Approve Agreement with JWS Construction, LLC, for Project 2016-130, 2016 Concrete Removal and Replacement Services
 - M. Approve Agreement with Rink-Tec, International, Inc., for Project 2016-152, Hayes Park Arena Compressor
 - N. Approve Agreement with Sewer Services, Inc., for Project 2016-143, 2016 Sump Catch Basin Cleaning
 - O. Approve Change Order No. 1 on Agreement with Viking Automatic Sprinkler Company for Project 2016-110, Apple Valley Community Center Fire Alarm System
 - P. Adopt Resolution Amending 2016 Pay and Benefit Plan
 - Q. Approve Personnel Report
 - R. Approve Claims and Bills
5. Regular Agenda Items
- A. Introduction and Oath of Office of Police Officer David Fry
 - B. Receive Certificate of Achievement for Excellence in Financial Reporting for 2014
 - C. Cobblestone Lake North Shore 2nd Addition
 - 1. Adopt Resolution Approving Amendment to 2030 Comprehensive Plan Land Use Map
 - 2. Pass Ordinance Rezoning Property from "PD-703/Zone 8" to "PD-703/Zone 2A"
 - 3. Adopt Resolution Approving Cobblestone Lake North Shore 2nd Addition Preliminary Plat
 - D. Adopt Resolution Authorizing Submittal of 2030 Comprehensive Plan Land Map Amendments to Metropolitan Council, Re-designating Outlots E, F, and G, Cobblestone Lake Commercial 3rd Addition, from "HD" (High Density Residential/12+ Units Per Acre), "C" (Commercial), and "P" (Parks/Open Space) to "HD" (High Density Residential/12+ Units Per Acre), and "P" (Parks/Open Space)
 - E. Adopt Resolution Appointing Member to Fill Vacancy on Parks and

Recreation Advisory Committee with Term Expiring March 1, 2019

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