



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

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**June 9, 2016**

**CITY COUNCIL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS  
5:30 PM**

1. Council Discussion Items (10 min.)
2. State Health Care Dwelling Law and Discussion of Opt-Out Ordinance (20 min.)
3. Discuss Dakota County 2017 Property Valuation Trends (20 min.)
4. Adjourn

**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 May 26, 2016, Regular Meeting
- B. Adopt Resolution Accepting Donation from Safety Signs for Use by Traffic Safety Advisory Committee and Parks Department
- C. Adopt Resolution Authorizing City Clerk to Appoint Deputy City Clerks for 2016 Election Administration
- D. Adopt Resolution Appointing Judges for August 9, 2016, State Primary Election
- E. Adopt Resolution Approving 2015 Interfund Transfers
- F. Approve 2017 Budget Calendar and Set Special Informal Meeting on August 25, 2016, at 5:30 p.m.
- G. Proclaim June 24, 2016, as "Olympic Day"

- H. Adopt Resolution Approving Cobblestone Lake North Shore 2nd Addition Final Plat and Development Agreement
  - I. Adopt Resolution Approving Regent's Point Second Addition Final Plat and Development Agreement
  - J. Approve Assignment and Assumption of City Development Agreements with K. Hovnanian Homes at Regent's Point, LLC, and LEN-MN, LLC
  - K. Approve Lease Agreement with Verizon Wireless, LLC, for Monopole Installation on Quarry Point Water Tower Site
  - L. Approve First Amendment to Site Lease Agreement with New Cingular Wireless PCS, LLS, for Antenna Lease Transfer to CCATT, LLC, for the Central Maintenance Facility Site
  - M. Approve Change Order No. 1 to Agreement Structural Glass Products, Inc., for Apple Valley City Hall - 2015 Exterior Repairs Part 1 Project
  - N. Approve Personnel Report
  - O. Approve Claims and Bills
5. Regular Agenda Items
- A. Adopt Resolution Accepting Donation of Little Library from St. Paul Area Association of Realtors (SPAAR), Builders Association of the Twin Cities (BATC), and Girl Scout Troop 54092 for Use by Parks and Recreation Department
  - B. Adopt Resolution Proclaiming "50th Annual Apple Valley Freedom Days Celebration"
  - C. Approve Agreement with RES Specialty Pyrotechnics, Inc., for Fireworks Display on July 4, 2016
  - D. Authorize Street Closings for 2016 Freedom Days Parade
  - E. Adopt Resolution Establishing Parking Restrictions for Freedom Days Celebration
  - F. Adopt Resolution Approving Extended Park Hours at Johnny Cake Ridge Park-East on July 2, 2016, for Dancin' & Cruisin' Event
  - G. Authorize Helicopter Landing and Lift-Off in Johnny Cake Ridge Park on July 3, 2016
  - H. Ooka Bistro, Inc., d/b/a Ooka, 6520 150th Street W., Ste. 400
    - 1. Hold Public Hearing
    - 2. Adopt Resolution Approving Issuance of On-Sale Wine and 3.2 Percent Malt Liquor Licenses, Effective July 1, 2016

6. Staff and Council Communications
7. Approve Calendar of Upcoming Events
8. Closed Session
  - A. Convene in Closed Session, Under Attorney-Client Exception to Open Meeting Law, to Discuss Palm Realty, Inc., Litigation
9. Adjourn

*Regular meetings are broadcast, live, on Charter Communications Cable Channel 180 and on the City's website at [www.cityofapplevalley.org](http://www.cityofapplevalley.org)*