



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

June 23, 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 June 9, 2016, Regular Meeting
- B. Adopt Resolution Accepting Donation from Mary Rangitsch for Use by Parks and Recreation Department
- C. Authorize Issuance of 1 to 4 Day Temporary On-Sale Liquor License for Apple Valley Villa Apartments, in Fireside Dining Room, 14610 Garrett Avenue on August 11, 2016
- D. Continue Public Hearing on Issuance of Revenue Bonds by Public Finance Authority and Plan of Finance for PHS Apple Valley Senior Housing, Inc., to July 14, 2016
- E. Adopt Resolution for "Tax Increment Financing (TIF) Project Area" Consistent with Special Legislation
- F. Adopt Resolution in Support of Dakota County's Community Development Agency's Use of Tax Increment Financing (TIF) Assistance for Valley Bluffs Senior Apartments (Preliminary Platted as Hudson Division)
- G. Adopt Resolution Setting Public Hearing at 7:00 p.m. on July 14, 2016, for Vacation of Portion of Park, Sidewalk, Trail, and Drainage and Utility Easement Over and Across Outlot G, Cobblestone Lake Commercial 3rd Addition
- H. Authorize Temporary Parking at Kelley Park for Special City-Hosted Events

- I. Adopt Resolution Approving Cortland Fifth Addition Final Plat and Development Agreement
 - J. Adopt Resolution Approving Hudson Division Final Plat, Development Agreement, and Planned Development Agreement (Valley Bluffs Senior Apartments)
 - K. Approve Drainage and Utility Easement and Non-Exclusive License Agreements for Lot 1, Block 1, Parkside Village Gabella (6904 Gabella Street W.)
 - L. Adopt Resolution Awarding Project 2016-106, 2016 Micro Surfacing
 - M. Approve Water Quality Improvement Cost Share Program Agreement with Jamell Tidwell and Karri Abbott for Raingarden and Native Garden Installation at 188 Garden View Drive
 - N. Approve Water Quality Improvement Cost Share Program Agreement with Thomas E. Herberg and Ariane G. Herberg for Raingarden Installation at 887 Redwood Drive
 - O. Approve Water Quality Improvement Cost Share Program Agreement with William Kellum and Patricia Kellum for Raingarden Installation at 8581 Holland Avenue
 - P. Authorize Purchase of Crash Attenuator
 - Q. Approve Change Order No. 3 and 4 to Agreement with Marco Technologies, LLC, for Mitel Network Phone System
 - R. Approve Personnel Report
 - S. Approve Claims and Bills
5. Regular Agenda Items
- A. TCF Bank at Mount Olivet Assembly of God
 - 1. Adopt Resolution Approving Comprehensive Plan Amendment from "INS" (Institutional) to "C" (Commercial) on Lot 2, Block 1, Mount Olivet Second Addition (as Preliminary Platted) (14201 Cedar Avenue)
 - 2. Pass Ordinance Rezoning Lot 2, Block 1, Mount Olivet Second Addition (as Preliminary Platted) from "P" (Institutional) to "LB" (Limited Business)
 - 3. Adopt Resolution Approving Mount Olivet Second Addition Preliminary Plat
 - 4. Adopt Resolution Approving Variances for Building Setback from Cedar Avenue, Parking Setback from South Property Line, and Reduced Number of Parking Spaces

5. Adopt Resolution Approving Site Plan/Building Permit Authorization for 2,400 Sq. Ft. Bank with Drive-Thru
6. Staff and Council Communications
7. Approve Calendar of Upcoming Events
8. Adjourn

Reminder: City Offices are closed Monday, July 4, 2016, in Observance of Independence Day

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