City of Apple Valley

UPDATE OF CITY COUNCIL SPECIAL MEETING ACTIONS
MAY 7, 2013

3. Audience - For Items NOT on this Agenda - No one requested to speak.

4. Approved All Consent Agenda Items *:

*A. Approve Minutes of April 25, 2013, Regular Meeting.
*B. Proclaim May 5 through 11, 2013, as "Drinking Water Week".
*C. Adopt Resolution Appointing Mitchell Scott to Traffic Safety Advisory Committee.
*D. Authorize Submittal of Community Oriented Policing Services (COPS) Grant Application for Fiscal Year 2013 COPS Hiring Program (CHP).
*E. Accept Planning Commission Finding that the Acquisition for Expansion of the Lebanon Cemetery is Consistent with the 2030 Comprehensive Plan.
*F. Approve Change in Cost Participation for Cedar Avenue Transit Way for Additional Work Associated with Sanitary Sewer Improvements.
*G. Adopt Resolution Awarding Energy Savings Performance Contract to Ameresco, Inc.
*H. Approve Joint Powers Agreement with Dakota County for AV Project 2013-105, 2013 Dakota County Overlay.
*I. AV Project 2013-136, Cortland 2nd Addition:
  *1. Approve Engineering Design Agreement with D. R. Horton, Inc.-Minnesota.
  *2. Approve Private Installation Agreement with D. R. Horton, Inc.-Minnesota.
*J. Approve First Amendment to Cortland Park and Ponding Agreement with Palm Realty, Inc.
*K. Authorize Professional Services with Automatic Systems Company for AV Project 2013-143, 2013 Lift Station Control and SCADA Upgrades.
*L. Approve License Agreement with Uponor NA Asset Leasing, Inc., for Improvements within an Easement on Lot 1, Block 1, Wirsbo Third Addition.
*M. Approve Intergovernmental Agreement with Metropolitan Council for 2013 Citizen Assisted Lake Monitoring Program.
*N. Approve Contract with Champion Coatings, Inc., for AV Project 2013-141, Hydrant Reconditioning and Painting.
*O. Approve Change Order No. 2 to AV Project 2011-107, 147th Street Extension - Add $24,335.00.
*P. Approve Personnel Report.
*Q. Set Special Informal Meeting on June 13, 2013, at 4:30 p.m.

* Items marked with an asterisk (*) 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.

(continued on reverse side)

5. Regular Agenda Items:

   A. Dog Day Getaway, 14607 Felton Court, Suites 101 to 103:
      1. Adopted Resolution Approving Finding a Dog Daycare Facility is a Similar Use to an Animal Clinic.
      2. Adopted Resolution Approving Conditional Use Permit for Outdoor Pet Relief Area in Connection with a Dog Daycare Facility.

6. Other Staff Items.
7. Council Items and Communications - Ms. Sarah Carrero, of MaxaMom Events, provided information about their organization and invited the public to attend a May 5K in Farmington on May 18, 2013.
8. Approved Calendar of Upcoming Events.
9. Approved Claims and Bills.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	May 23	6:00 p.m. (Special Informal) Apple Grove Park
"	"	7:00 p.m. (Regular)
Thursday	June 13	5:30 p.m. (Informal)
"	"	7:00 p.m. (Regular)
Thursday	June 27	7:00 p.m. (Regular)

Regular meetings are broadcast, live, on Charter Communications Cable Channel 16.

(Agendas and meeting minutes are also available on the City's Internet Web Site www.cityofapplevalley.org)