

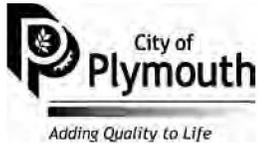
**CITY OF PLYMOUTH
AGENDA
SPECIAL COUNCIL MEETING
January 11, 2011, 5:30 p.m.
MEDICINE LAKE CONFERENCE ROOM**

1. CALL TO ORDER

2. TOPICS

- A. Meeting with Hennepin County Sheriff Stanek regarding 911 communications facility
- B. Set Future Study Sessions

3. ADJOURN



Agenda
Number:

B

**REGULAR
COUNCIL MEETING**

January 11, 2011

To: Laurie Ahrens, City Manager

Prepared by: Sandy Engdahl, City Clerk

Reviewed by: Cal Portner, Administrative Services Director

Item: Set Future Study Sessions

1. ACTION REQUESTED:

Review the pending study session topics list, and set study sessions or amend the topics list as desired. Staff is requesting to provide an update on the Council Chambers renovation project. Staff is recommending to add this to the January 18th Study Session agenda and discuss this project at 5:30 p.m. followed by the 2011 Goals & Priorities Discussion.

2. ATTACHMENTS:

Pending Study Session Topic List
Official Calendars

Pending Study Session Topics

(at least 3 Council members have approved the following study items on the list)

- Discuss Future Transit Service (CC)
- Discuss paperless Council packets (CC – report provided)
- Discuss Plymouth Creek Center and park system issues
- Pavement Management Program and Special Assessment Policy
- Meet with prosecutor for update and discuss Police Department's trends and statistics

Other requests for study session topics:

- Update with the City Manager (spring)
- Consider incentives to encourage tree preservation
- Review dangerous dog regulations/process (JW/JJ)
- Discuss snow removal from sidewalks and trails (GB)
- Joint Meeting requested by the Charter Commission to review the City Charter
- Meeting with School District 281 representatives to discuss their study of a magnet school and possible uses of Pilgrim Lane Elementary School

January 2011

SUN	MON	TUES	WED	THUR	FRI	SAT
					NEW YEAR'S DAY Observed CITY OFFICES CLOSED	1  NEW YEAR'S DAY
2	3	4	5 7:00 PM PLANNING COMMISSION MEETING Council Chambers	6	7	8
9	10	11 5:30 PM SPECIAL COUNCIL MEETING* Medicine Lake Room 7:00 PM REGULAR COUNCIL MEETING Council Chambers	12 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Council Chambers	13 7:00 PM PARK & REC ADVISORY COMMISSION (PRAC) MEETING Council Chambers	14	15
16	17  MARTIN LUTHER KING JR. BIRTHDAY Observed CITY OFFICES CLOSED	18 6:00 PM SPECIAL COUNCIL MEETING** Medicine Lake Room	19 7:00 PM PLANNING COMMISSION MEETING Council Chambers	20	21	22
23	24	25 5:30 PM SPECIAL COUNCIL MEETING*** Medicine Lake Room 7:00 PM REGULAR COUNCIL MEETING Council Chambers	26	27 7:00 PM HRA MEETING Medicine Lake Room	28	29
30	31					

* Meeting with Sheriff Stanek on Communications Facility
 ** Discuss Council Goals and Priorities for 2011
 *** Discuss Utility Rate Study and Utility Trunk Fund Analysis

Modified on 12/30/10

February 2011

SUN	MON	TUES	WED	THUR	FRI	SAT
		1	2 7:00 PM PLANNING COMMISSION MEETING Council Chambers	3 6:00 PM BOARD AND COMMISSION RECOGNITION EVENT Plymouth Creek Center	4	5 2:00 PM FIRE & ICE FESTIVAL Parkers Lake
6	7	8 7:00 PM REGULAR COUNCIL MEETING Council Chambers	9 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Council Chambers	10 7:00 PM PARK & REC ADVISORY COMMISSION (PRAC) MEETING Council Chambers 7:00 PM HUMAN RIGHTS COMMISSION MEETING Medicine Lake Room	11	12
13	14	15	16 7:00 PM PLANNING COMMISSION MEETING Council Chambers	17	18	19
20	21  PRESIDENTS DAY CITY OFFICES CLOSED	22 7:00 PM REGULAR COUNCIL MEETING Council Chambers	23 7:00 PM PLYMOUTH ADVISORY COMMITTEE ON TRANSIT (PACT) MEETING Medicine Lake Room	24 7:00 PM HRA MEETING Medicine Lake Room	25	26
27	28					

Modified on 12/30/10

March 2011

SUN	MON	TUES	WED	THUR	FRI	SAT
		1	2 7:30 AM STATE OF THE CITY MEETING Council Chambers 7:00 PM PLANNING COMMISSION MEETING Council Chambers	3	4	5
6	7	8 7:00 PM REGULAR COUNCIL MEETING Council Chambers	9 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Council Chambers	10 7:00 PM PARK & REC ADVISORY COMMISSION (PRAC) MEETING Council Chambers	11	12
13	14	15	16 7:00 PM PLANNING COMMISSION MEETING Council Chambers	17	18	19
20	21	22 7:00 PM REGULAR COUNCIL MEETING Council Chambers	23	24 7:00 PM HRA MEETING Medicine Lake Room	25	26
27	28	29	30	31		

Modified on 12/30/10

SUN	MON	TUES	WED	THUR	FRI	SAT
1	2	3	4 7:00 PM PLANNING COMMISSION MEETING Council Chambers	5	6	7
8	9	10 7:00 PM REGULAR COUNCIL MEETING Council Chambers	11 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Council Chambers	12 7:00 PM PARK & REC ADVISORY COMMISSION (PRAC) MEETING Council Chambers	13	14
15	16	17	18 7:00 PM PLANNING COMMISSION MEETING Council Chambers	19	20	21
22	23	24 7:00 PM REGULAR COUNCIL MEETING Council Chambers	25 7:00 PM PLYMOUTH ADVISORY COMMITTEE ON TRANSIT (PACT) MEETING Medicine Lake Room	26 7:00 PM HRA MEETING Medicine Lake Room	27	28
29	30  MEMORIAL DAY Observed CITY OFFICES CLOSED	31				

Modified on 12/30/10

April 2011

SUN	MON	TUES	WED	THUR	FRI	SAT
					1	2
3	4	5	6 7:00 PM PLANNING COMMISSION MEETING Council Chambers	7	8	9
10	11	12 6:00 PM Board of Equalization Council Chambers 7:00 PM REGULAR COUNCIL MEETING Council Chambers	12 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Council Chambers	14 7:00 PM PARK & REC ADVISORY COMMISSION (PRAC) MEETING Council Chambers	15	16
17	18	19	20 7:00 PM PLANNING COMMISSION MEETING Council Chambers	21	22	23
24	25	26 6:00 PM Board of Equalization Reconvened Council Chambers 7:00 PM REGULAR COUNCIL MEETING Council Chambers	27	28 7:00 PM HRA MEETING Medicine Lake Room	29	30

Modified on 12/30/10