

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
APRIL 23, 2013
*(Immediately following Board of Equalization Meeting)***

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PLYMOUTH FORUM**—*Individuals may address the Council about any item not contained on the regular agenda. A maximum of 15 minutes is allotted for the Forum. If the full 15 minutes are not needed for the Forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the Forum, with the exception of referral to staff or Commission for future report.*
- 4. PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS**
 - 4.01** Announce Special Drop Off Day on May 4 at the Public Works Maintenance Facility (Councilmember Ginny Black)
- 5. APPROVE AGENDA**—*Councilmembers may add items to the agenda including items contained in the Council Information Memorandum for discussion purposes or staff direction only. The Council will not normally take official action on items added to the agenda.*
- 6. CONSENT AGENDA**—*These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
 - 6.01** Approve Proposed City Council Minutes
 - 6.02** Approve Disbursements (Res2013-107)
 - 6.03** Order and Accept Preliminary Engineering Report, Order and Accept Plans and Specifications, Calling for a Public Hearing, Order Advertisement for Bids, Declaring Costs to be Assessed, and Setting Assessment Hearing for Deerwood Glen and Swan Lake Edge Mill and Overlay Project (13004 – Res2013-108, Res2013-109, Res2013-110, Res2013-111, Res2013-112)

- 6.04 Adopt annual updates to the City Zoning Ordinance and City Code (2012075 – Ord2013-11, Ord2013-12, Res2013-113)
- 6.05 Approve Encroachment Agreement for a Fence on Lot 9, Block 1, Taylor Creek 2nd Addition (Res2013-114)
- 6.06 Approve update to the City of Plymouth Engineering Guidelines and Standard Detail Specifications (Res2013-115)
- 6.07 Approve termination of Water Quality Pond Maintenance Agreement, Cascades (2002058 – Res2013-116)
- 6.08 Approve Final Plat and Development Contract for Wood Crest Hills, located west of Vicksburg Lane near 58th Place, Hanson Companies, LLC and GWS Land Development (2013017 – Res2013-117, Res2013-118)
- 6.09 Approve Conditional Use Permit to Exceed 50 Percent Office Use in the I-2 Zoning District for Property Located at 161 Cheshire Lane, Carlson Real Estate Services, LLC (2013019 – Res2013-119)
- 6.10 Approve Zoning Ordinance Text Amendment to Allow Trade Schools in the C-3 Zoning District and a Conditional Use Permit for PCI Academy for Property Located at 4315 Peony Lane, Studio M Architects (2013021 – Ord2013-13, Res2013-120, Res2013-121)
- 6.11 Grant extension for Comprehensive Plan Amendment to re-guide 12 parcels to LA-R2 and 2 parcels to P-I for properties west of Dunkirk Lane, south of County Road 47, Minnesota Land Professionals and City of Plymouth (2013002 and 2013003)

7. PUBLIC HEARINGS

- 7.01 On-Sale Wine and 3.2 License applications for Baja Sol Plymouth LLC, d/b/a Baja Sol Tortilla Grill, 10100 6th Avenue North, Suite 102 (Res2013-122)
- 7.02 Project and Assessment Hearing for Sagamore Street Reconstruction Project (13005 – Res2013-123, Res2013-124, Res2013-125)

8. GENERAL BUSINESS

8.01 Consider Weed/Vegetation Ordinance

9. REPORTS AND STAFF RECOMMENDATIONS

9.01 Consider alternate appointment to the Bassett Creek Watershed Management Commission (Res2013-126)

9.02 Legislative Update

9.03 City Manager Update

10. ADJOURNMENT