

**Adopted Minutes
Special Council Meeting
February 5, 2013**

Mayor Slavik called a Special Meeting of the Plymouth City Council to order at 5:30 p.m. in the Medicine Lake Room of City Hall, 3400 Plymouth Boulevard, on February 5, 2013.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Johnson, Wosje, Willis, Stein, Bildsoe.

ABSENT: Councilmember Black.

STAFF PRESENT: City Manager Ahrens, Public Works Director Cote, Administrative Services Director Callister, and Police Chief Goldstein.

ALSO PRESENT: Met Council representative Roxanne Smith, State Senator Terri Bonoff, State Representative Sarah Anderson, Hennepin County Commissioners Jeff Johnson and Linda Higgins, and Jim Grube, Director of Transportation and County Engineer.

Mayor Slavik reviewed the City's legislative priorities for 2013. Discussion was held on transportation issues – I-494 third lane, Highway 169, County Road 24, and various transit issues. Other issues were discussed including county road striping, county sports grants, County Road 6 retaining wall, consolidation of water management organizations, and proposed tax bills.

The Council requested that staff provide legislative updates on the proposed business-to-business tax, taxing insurance premiums, and school aid redistribution on a future agenda.

Mayor Slavik adjourned the meeting at 7:35 p.m.



Sandra R. Engdahl, City Clerk