

**CITY OF PLYMOUTH
AGENDA
Special City Council
April 28, 2020, 5:00 PM**

1. CALL TO ORDER

1.1 [Instructions to participate in the Virtual Special Council Meeting](#)

2. TOPICS

2.1 [Conduct interviews for the vacancy on the Housing and Redevelopment Authority Resolution](#)

2.2 [Set future Study Sessions](#)
[May](#)
[June](#)
[July](#)

3. ADJOURN

**Special City
Council**

April 28, 2020

To: Dave Callister, City Manager**Prepared by:** Sandy Engdahl, City Clerk**Reviewed by:** Laurie Hokkanen, Administrative Services Director**Item:** Instructions to participate in the Virtual Special Council Meeting**1. Action Requested:**

The Mayor provides instructions for the public to listen to or watch the meeting by phone or online.

2. Background:

Council meetings will be conducted virtually (via Zoom webinar/conference call) due to the state of local emergency for the COVID 19 pandemic. The Mayor, Council Members, and staff will participate in this meeting via telephone/video conference.

Written comments may be submitted for inclusion in the Council packet by emailing sengdahl@plymouthmn.gov.

Please notify the City Clerk at sengdahl@plymouthmn.gov if you wish to watch or listen to an item at the meeting. There is no opportunity for the public to participate during special council meetings. We ask that you notify her at least one hour prior to the meeting time to ensure she receives your message. She will provide the password to the meeting to you at that time.

To Call In to the Meeting: (312) 626-6799

Using Zoom to Participate: <https://zoom.us/join>

- Meeting ID: 861 3164 8878
- Password will be needed - obtain from City Clerk at least one hour prior to meeting

3. Budget Impact:

N/A

4. Attachments:

**Special City
Council**

April 28, 2020

To: Dave Callister, City Manager**Prepared by:** Sandy Engdahl, City Clerk**Reviewed by:** Laurie Hokkanen, Administrative Services Director**Item:** **Conduct interviews for the vacancy on the Housing and
Redevelopment Authority**

1. Action Requested:

Conduct interviews and select resident to be appointed at the Regular Council meeting following this meeting.

2. Background:

Matthew Plec, who served on the Housing and Redevelopment Authority, recently submitted his resignation.

3. Budget Impact:

N/A

4. Attachments:

[Resolution](#)

CITY OF PLYMOUTH

RESOLUTION No. 2020-

RESOLUTION APPROVING APPOINTMENT TO THE HOUSING AND REDEVELOPMENT AUTHORITY

WHEREAS, Matthew Plec, who served on the Housing and Redevelopment Authority, has submitted his resignation; and

WHEREAS, the Council conducted interviews on April 28 for this vacancy; and

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLYMOUTH, MINNESOTA that _____ is appointed to the Housing and Redevelopment Authority for a term that expires January 31, 2023.

APPROVED by the City Council on this 28th day of April, 2020.

**Special City
Council**

April 28, 2020

To: Dave Callister, City Manager**Prepared by:** Sandy Engdahl, City Clerk**Reviewed by:** Laurie Hokkanen, Administrative Services Director**Item:** Set future Study Sessions**1. Action Requested:**

Schedule Study Sessions and/or add topics as desired. Calendars are attached to assist with scheduling.

2. Background:

Pending Study Session Topics (at least three Council members have approved the following study items on the list):

- None at this time

Other Council requests for Study Session Topics:

None at this time

Staff requests for Study Session Topics:

- Electronic billboards

3. Budget Impact:

N/A

4. Attachments:

May

June

July

SUN	MON	TUES	WED	THUR	FRI	SAT
					1	2
3	4	5	6	7 6:00 PM SPECIAL HOUSING AND REDEVELOPMENT AUTHORITY MEETING Allocation of CDBG-CV Funding Parkers Lake Room	8	9
10	11	12 7:00 PM REGULAR COUCIL MEETING Council Chambers	13	14	15	16
17	18	19	20 7:00 PM PLANNING COMMISSION MEETING Council Chambers	21	22	23
24	25  MEMORIAL DAY CITY OFFICES CLOSED	26 5:30 PM SPECIAL COUNCIL MEETING Human Rights Medicine Lake Room 7:00 PM REGULAR COUNCIL MEETING Council Chambers	27	28 7:00 PM HOUSING AND REDEVELOPMENT AUTHORITY MEETING Parkers Lake Room	29	30
31						

SUN	MON	TUES	WED	THUR	FRI	SAT
	1	2	3 7:00 PM PLANNING COMMISSION MEETING Council Chambers	4	5	6
7	8	9 7:00 PM REGULAR COUNCIL MEETING Council Chambers	10 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE MEETING Medicine Lake Room	11 7:00 PM PARK & REC ADVISORY COMMISSION MEETING Council Chambers	12	13
14	15	16	17 7:00 PM PLANNING COMMISSION MEETING Council Chambers	18	19	20
21	22	23 7:00 PM REGULAR COUNCIL MEETING Council Chambers	24 10:00 AM-12:00 PM Happy Birthday America Parade Hilde Performance Center	25 7:00 PM HOUSING AND REDEVELOPMENT AUTHORITY MEETING Parkers Lake Room	26  Absentee Voting begins for State Primary Election	27
28	29	30				

SUN	MON	TUES	WED	THUR	FRI	SAT
			1 7:00 PM PLANNING COMMISSION MEETING Council Chambers	2	3 CITY OFFICES CLOSED	4  INDEPENDENCE DAY
5	6	7	8 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE MEETING Council Chambers	9	10	11
12	13	14	15 7:00 PM PLANNING COMMISSION MEETING Council Chambers	16	17	18
19	20	21	22	23 7:00 PM HOUSING AND REDEVELOPMENT AUTHORITY MEETING Parkers Lake Room	24	25
26	27	28 CITY COUNCIL FILINGS OPEN At Large, Ward 1 and Ward 3 7:00 PM REGULAR COUNCIL MEETING Council Chambers	29	30	31	