

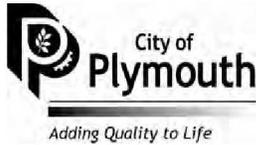
**CITY OF PLYMOUTH
AGENDA
SPECIAL COUNCIL MEETING
July 27, 2010, 5:30 p.m.
MEDICINE LAKE CONFERENCE ROOM**

1. CALL TO ORDER

2. DISCUSSION TOPICS

- A. Street reconstruction
- B. Set future Study Sessions

3. ADJOURN



**SPECIAL
COUNCIL MEETING**

July 27, 2010

To: Laurie Ahrens, City Manager

Prepared by: Doran Cote, P.E., Director of Public Works

Reviewed by:

Item: Study Session - Pavement Management

1. ACTION REQUESTED:

Provide staff direction for the pavement management program for 2010 and beyond.

2. BACKGROUND:

On January 14, 2005, staff presented a comprehensive report to the City Council outlining alternatives to address declining street conditions. On May 17, 2005, staff followed up with a report seeking City Council direction on long term funding and assessment rates. The City Council gave staff direction to fund street improvements to a level that would maintain the current street condition index of 66. Staff has been proceeding with our pavement management program efforts based on this direction. The level of funding directed towards the various “mix-of-fixes” since the City Council provided this direction is has resulted in a current pavement condition of 61.

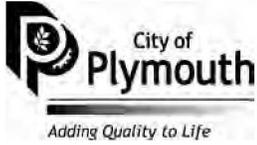
Staff spent considerable time examining our current pavement management practices as well as those of a number of other communities throughout the United States. They also recently analyzed many of the elements of our pavement management program and will be suggesting some new direction for the future based on their findings. The new direction is a significant departure from the previous pavement management program and will require additional analysis if the City Council agrees with the new direction. We believe the new direction will result in making our long-term pavement management program more sustainable and have a greater impact than the current program.

3. BUDGET IMPACT:

The Street Reconstruction Fund has a balance of \$8,878,358 as of December 31, 2009. Additional financial analysis will be required to determine the impacts of the new pavement management program on the Street Reconstruction Fund.

4. ATTACHMENTS:

None



Agenda
Number:

B

**SPECIAL
COUNCIL MEETING**

July 27, 2010

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.

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)
- Consider Board & Commissions purpose, staffing, cost (budget discussion)

Other requests for study session topics:

- Update with the City Manager (summer)
- Meet with prosecutor for update (fall) (TB)
- Consider incentives to encourage tree preservation
- Review dangerous dog regulations/process (JW/JJ)
- Update on Greenway (July-Aug.)

August 2010

SUN	MON	TUES	WED	THUR	FRI	SAT
1	2	3 CITY COUNCIL FILING BEGINS 2:30-5:00 PM NIGHT TO UNITE Kick-Off Station III 6:30-9:30 PM NIGHT TO UNITE	4 7:00 PM PLANNING COMMISSION MEETING Council Chambers	5	6	7
8	9	 ELECTION DAY 8:00 PM REGULAR COUNCIL MEETING Council Chambers Special Council Meeting Immediately Following Regular Meeting**	11 Cancelled ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Council Chambers	12 Cancelled PARK & REC ADVISORY COMMISSION (PRAC) MEETING	13	14
15	16	17 CITY COUNCIL FILING ENDS	18 7:00 PM PLANNING COMMISSION MEETING Council Chambers	19 DEADLINE TO WITHDRAW FOR CITY COUNCIL 5:00 PM	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	31				

** Quarterly Update with City Manager

CHANGES ARE NOTED IN RED

Modified on 07/16/10

September 2010

SUN	MON	TUES	WED	THUR	FRI	SAT
			1 7:00 PM PLANNING COMMISSION MEETING Council Chambers 7:00 PM HUMAN RIGHTS COMMISSION MEETING Parkers Lake Room	2 7:00 PM PARK & REC ADVISORY COMMISSION (PRAC) MEETING Council Chambers	3	4
5	6  LABOR DAY CITY OFFICES CLOSED	7 5:30 PM SPECIAL COUNCIL MEETING Medicine Lake Room Discuss 2011 Budget	8 Cancelled ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Council Chambers ROSH HASHANAH Begins at Sunset	9	10	11
12	13	14 5:30 PM SPECIAL COUNCIL MEETING Medicine Lake Room Discuss 2011 Budget 7:00 PM REGULAR COUNCIL MEETING Council Chambers	15 7:00 PM PLANNING COMMISSION MEETING Council Chambers	16	17 YOM KIPPUR Begins at Sunset	18
19	20	21	22 7:00 PM PLYMOUTH ADVISORY COMMITTEE ON TRANSIT (PACT) MEETING Medicine Lake Room	23 7:00 PM HRA MEETING Medicine Lake Room	24	25 11:30 AM Plymouth On Parade Celebration City Center Area
26	27	28 5:30 PM SPECIAL COUNCIL MEETING Medicine Lake Room Northwest Greenway 7:00 PM REGULAR COUNCIL MEETING Council Chambers	29	30		

Modified on 07/16/10

CHANGES ARE NOTED IN RED

October 2010

SUN	MON	TUES	WED	THUR	FRI	SAT
					1	2
3	4	5 6:30-8:30 PM Volunteer Recognition Event Plymouth Creek Center	6 7:00 PM PLANNING COMMISSION MEETING Council Chambers	7	8	9 12:00–3:00 PM Fire Dept. Open House Fire Station III
10	11  COLUMBUS DAY Observed PLYMOUTH PUBLIC WORKS DIVISION CLOSED	12 7:00 PM REGULAR COUNCIL MEETING Council Chambers	13 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Council Chambers	14 7:00 PM PARK & REC ADVISORY COMMISSION (PRAC) MEETING Plymouth Ice Center	15	16
17	18	19	20 7:00 PM PLANNING COMMISSION MEETING Council Chambers	21	22	23
24 5:30-8:30 PM Halloween on the Creek Plymouth Creek Center	25	26 7:00 PM REGULAR COUNCIL MEETING Council Chambers	27 7:00 PM PLYMOUTH ADVISORY COMMITTEE ON TRANSIT (PACT) MEETING Medicine Lake Room	28 7:00 PM HRA MEETING Medicine Lake Room	29	30
31						

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