

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MAY 14, 2013, 7:00 p.m.**

- 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 Accept donation from CenterPoint Energy for purchase of Automatic Electronic Defibrillator (Police Chief Mike Goldstein) (Res2013-127)
 - 4.02 Recognize Explorers on recent accomplishments (Police Chief Mike Goldstein)
 - 4.03 Recognize Police Officer Ryan Peterson, Hennepin County Traffic Officer of the Year
- 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 (Res2013-128)

**** Items require 5/7th's vote of the Council**

- 6.03 Approve contract for DEA officer (Res2013-129)
- 6.04 Approve payment No. 2 and final for 2012 Sanitary Sewer Lining Project (12007 – Res2013-130)
- 6.05 Approve Plans and Specifications for Ferndale North Lift Station Rehabilitation (12028 – Res2013-131)
- 6.06 Award Contract and Approve Change Order No. 1 for 2013 Sanitary Sewer Lining Project (13008 – Res2013-132, Res2013-133)
- 6.07 Receive the 2014 Suburban Rate Authority’s budget
- 6.08 Approve Final Payment for 8th Avenue reconstruction project (10004 – Res2013-134)
- 6.09 Adopt an Ordinance amending Chapter 1155 of the City Code regarding alarm systems (Ord2013-14)
- 6.10 Approve purchase of a replacement tandem dump truck with related equipment (Res2013-135)
- 6.11 Accept donation of flashlight from Trygve Svard for use in the Fire Department (Res2013-136)

7. PUBLIC HEARINGS

- 7.01 Conduct hearing On-Sale Liquor and Sunday Intoxicating Liquor License Applications for Rosengren & Associates, Inc. (Randy Rosengren), d/b/a Sunshine Factory Bar & Grill, 4100 Vinewood Lane North (Res2013-137)
- 7.02** Conduct Project and Assessment Hearing for Creekside of Plymouth edge mill and overlay project (13009 – Res2013-138, Res2013-139)

**** Items require 5/7th’s vote of the Council**

- 7.03 Conduct hearing on Vacation of a Sanitary Sewer Easement within the Southwest Quarter of Section 18 and the Northwest Quarter of Section 33, all in Township 118, Range 22 (Res2013-140)
- 7.04** Conduct Project and Assessment Hearing for Dunkirk Lane Mill and Overlay Project (13007 – Res2013-141, Res2013-142, Res2013-143)
- 7.05 Conduct Project Hearing for Dunkirk Lane Street and Utility Improvement Project and setting assessment hearing (13015 – Res2013-144, Res2013-145, Res2013-146, Res2013-147)
- 7.06 Consider Suspension and/or Revocation of Massage Therapy Center License for Massage Retreat and Spa, 4445 Nathan Lane Suite B

8. GENERAL BUSINESS

- 8.01 Consider denial of Massage Therapy Certificate for Ma'Rion Guy Anderson III (*tabled from April 9*) (Res2013-148)
- 8.02** Consider 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)

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.01 Legislative Update
- 9.02 Set future Study Sessions

10. ADJOURNMENT

**** Items require 5/7th's vote of the Council**