

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
MAY 28, 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 Oath of Office to Police Officers Molly Sutherland and Sara Phillippe (City Clerk Sandy Engdahl)

**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 (Res2013-149)

6.03 Receive 2012 Unaudited Financial Report and approve transfers (Res2013-150, Res2013-151)

6.04 Approve Encroachment Agreement for fence on Lot 1, Block 4, Terra Vista (Res2013-152)

- 6.05 Approve Tobacco License Application for Lan-Tay, Inc., d/b/a Rockford Road BP, 4090 Annapolis Lane (Res2013-153)
- 6.06 Renew lease agreement with Landis+Gyr Technology Inc. for equipment on the Zachary water tower (Res2013-154)
- 6.07 Adopt Resolution denying Comprehensive Plan Amendment and Findings of Fact for properties west of Dunkirk Lane, south of County Road 47, Minnesota Land Professionals and City of Plymouth (2013002 and 2013003 – Res2013-155)
- 6.08 Approve purchase of an Electric Ice Resurfacing Machine (Res2013-156)
- 6.09 Approve Hennepin County Youth Sports Equipment Grant for improvements to the Oakwood Playfield softball fields #1 and #2 (Res2013-157)
- 6.10 Approve Hennepin County Construction Cost Sharing Agreement for trails along CSAH 61 and CSAH 6 (Res2013-158)
- 6.11 Approve increase to 2013 CIP Budget for Playground Retrofit Projects at Schmidt Lake Park and Mission Hills Park (Res2013-159)
- 6.12 Approve expenditure from the Resource Planning/DEA Fund for police equipment (Res2013-160)
- 6.13 Order Preliminary Engineering Report for Churchill Farms Edge Mill and Overlay Project (13021 – Res2013-161)
- 6.14 Designate Funding for Public Improvement Projects (Res2013-162)
- 6.15 Adopt Vegetation Ordinance (*tabled from April 23*) (Ord2013-15)
- 6.16 Approve managed print contract (Res2013-163)

## 7. PUBLIC HEARINGS

- 7.01 Hearing on Off-Sale 3.2 Malt Liquor License Application for Lan-Tay, Inc., d/b/a Rockford Road BP, 4090 Annapolis Lane (Res2013-164)

**8. GENERAL BUSINESS**

- 8.01 Consider Rezoning and Preliminary Plat approval for Creek Ridge at 5405 Vicksburg Lane (2013018 – Ryland Homes – Ord2013-16, Res2013-165, Res2013-166)

- 8.02 Consider Rezoning and Preliminary Plat approval for Creekside Hills at 18940 and 19010 State Highway 55 and 13 Evergreen Road, includes Elm Creek Golf Course site (2013020 – GWS Land Development of Plymouth – Ord2013-17, Res2013-167, Res2013-168, Res2013-169)

**9. REPORTS AND STAFF RECOMMENDATIONS**

- 9.01 Present Financial Overview

**10. ADJOURNMENT**