

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JANUARY 10, 2012, 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 Announce “Skate with the Mayor” on January 20 at Parkers Lake (Mayor Kelli Slavik)
- 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 (Res2012-001)
 - 6.03 Appoint 2012 Health Officer
 - 6.04 Appoint 2012 City Council Secretary
 - 6.05 Appoint 2012 Official Depositories (Res2012-002)

- 6.06 Designate 2012 Official Newspaper (Res2012-003)
- 6.07 Adopt amended Policy Regulating the Use of City Facilities (Res2012-004)
- 6.08 Approve Change Order 1 and Final Payment for Chambers Renovation Project (Res2012-005)
- 6.09 Award Contract for MIP Water Tower Rehabilitation (10021 – Res2012-006)
- 6.10 Approve Encroachment Agreement for a Retaining Wall at 5400 Weston Lane (Res2012-007)
- 6.11 Approve purchase of a replacement tandem dump truck (Res2012-008)
- 6.12 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.02)
- 6.13 Approve payment of 2012 membership dues for the Bassett, Elm and Shingle Creek Watershed Management Commissions (Res2012-009)
- 6.14 Approve Environmental Quality Committee's 2011 Annual Report and 2012 Work Plan
- 6.15 Authorize payments for purchases that may exceed \$100,000 (Res2012-010)
- 6.16 Approve catering contracts at the Plymouth Creek Center (Res2012-011)
- 6.17 Approve 2012 Compensation for the City Manager (Res2012-012)
- 6.18 Approve Payment No. 6 and Final Cimarron Ponds Street Reconstruction Project, City Project No. 9113 (Res2012-013)
- 6.19 Approve the authorization to enter into the Court Data Services Subscriber Amendment to CJDN Subscriber Agreement that covers the Court data used for eCharging (Res2012-014)

6.20 Approve Donation of Fire Department's Turnout Gear to International Fire Relief Mission (Res2012-015)

6.21 Authorize Deer and Turkey Management Program for 2012 (Res2012-016)

7. PUBLIC HEARINGS

7.01 Appeal of denial of 2012 renewal application for Massage Therapist License (Yue Chang) (Res2012-017)

8. GENERAL BUSINESS

8.01 Approve Planned Unit Development (PUD) Amendment for improvements to Plymouth Station Auto Center at 16825 County Road 24 (2011072 – Ord2012-01, Res2012-018, Res2012-019)

8.02 Approve Residential Composting Grant Program (*previously item No. 6.12*) (Res2012-020)

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT