

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JANUARY 24, 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 Fire and Ice Festival, February 4 at Parkers Lake Park (Park and Recreation Director Diane Evans)
- 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 (Res2012-021)
 - 6.03** Approve renewal of liquor licenses for 2012 (Res2012-022)
 - 6.04** Approve temporary on-sale liquor applications for the Plymouth Arts Council for 2012 (Res2012-023)

- 6.05 Approve Final Payment for 2010 Mill and Overlay, from 36th Avenue to Highway 169 to Zachary Lane and Nathan Lane/Old Co. Rd. 15/Revere Lane (10005 – Res2012-024, Res2012-025)
- 6.06 Adopt an Ordinance Amending Section 1015.20 of the City Code regarding Water, Sewer and Surface Water Fees (Ord2012-02)
- 6.07 Adopt an Ordinance Amending Section 1015.19 of the City Code regarding water and sewer area and connection charges (Ord2012-03)
- 6.08 Approve the Filling of Wetlands and the Wetland Replacement Plan Application for Crossroad Commons Addition (2011014 – Res2012-026)
- 6.09 Adopt findings of fact for denial of Massage Therapy Certificate for Yue Chang (Res2012-027)
- 6.10 Approve Final Plat and Development Contract for Crossroads Commons at Highway 55 and County Road 73. *KTJ 198, LLC*. (2011014 – Res2012-028)
- 6.11 Approve agreement with State of Minnesota, Materials Management Division, for purchase of supplies, commodities, and equipment (Res2012-029)
- 6.12 Approve Rezoning, Preliminary and Final Plat for “Gleason Lake Heights Addition” at 14509 Gleason Lake Drive. *Hanson Builders, Inc.* (2011085 – Ord2012-04, Res2012-030, Res2012-031)
- 6.13 Accept Emergency Management Performance Grant Funds (Res2012-032)
- 6.14 Amend Sanitary Sewer Service Agreement with Maple Grove for the extension of Trunk Sanitary Sewer (3106 – Res2012-033)
- 6.15 Approve 2012 Pay Equity Report (Res2012-034)

- 6.16 Approve Firefighter Compensation Plan and payment to the Fire Relief Association for Firefighter Disability Insurance (Res2012-035)
- 6.17 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.03)

7. PUBLIC HEARINGS

- 7.01 Appeal of denial of 2012 renewal application for Massage Therapist License (*Steven Ekland*) (Res2012-036)

8. GENERAL BUSINESS

- 8.01 Planned Unit Development (PUD) Amendment for improvements to Plymouth Station Auto Center at 16825 County Road 24 (2011072) (*Tabled from January 10*)
- 8.02 Approve Site Plan Amendment for a 275,000 square foot building expansion and related site improvements at 5050 Nathan Lane. *St. Jude Medical*. (2011081 – Res2012-037)
- 8.03 Order and Accept Feasibility Study and Plans and Specifications and Order Public Improvement Hearing and Ad for Bids, 2012 Street Reconstruction Project (12001 – Res2012-038, Res2012-039, Res2012-040, Res2012-041, Res2012-042) (*Previously item No. 6.17*)

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.01 Public Works Annual Report
- 9.02 Adopt 2012 Goals and Legislative Priorities

10. ADJOURNMENT