

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
FEBRUARY 14, 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**
- 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 (Res2012-043)
  - 6.03** Authorize purchase from the Resource Planning Fund for the purchase of Wireless Police Equipment (Res2012-044)
  - 6.04** Approve payment No. 5 and Final for Plymouth Creek Stream Bank Restoration Project (8128 – Res2012-045)
  - 6.05** Approve payment No. 6 and Final for Imperial Hills Lift Station (10014 – Res2012-046)

- 6.06 Accept Utilities for Continual Maintenance, Arbor Grove 1<sup>st</sup> Addition (2010059) and 2<sup>nd</sup> Addition (2011004 – Res2012-047)
- 6.07 Approve Wetland Bank Application for Hampton Hills Wetland Bank (Res2012-048)
- 6.08 Approve update to the City’s Engineering Guidelines and Standard Detail Specifications (Res2012-049)
- 6.09 Request Hennepin County to Authorize a “No U-Turn” at County Road 9 and Juneau Lane for Westbound Traffic (Res2012-050)
- 6.10 Accept utilities for continual maintenance and authorize reimbursement for trunk utilities for Steeple Hill (2010098 – Res2012-051)
- 6.11 Approve Policy Relating to Accepting Private Streets and/or Utilities into City System and Approve Agreement regarding Transfer of Certain Improvements between Homeowners Association and the City (Res2012-052)
- 6.12 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.04)
- 6.13 Authorize replacement of camera recording system (Res2012-053)
- 6.14 Authorize purchase of vehicle for Fire Department (Res2012-054)
- 6.15 Approve State contract for Radiological Response (Res2012-055)

**7. PUBLIC HEARINGS**

**8. GENERAL BUSINESS**

- 8.01 Designate Consulting Engineer and Approve Contract for Peony Lane/Lawndale Lane Extension Project (10015 – Res2012-56)
- 8.02 Consider appointments to fill vacancies on the Housing and Redevelopment Authority and Plymouth Advisory Committee on Transit (Res2012-057, Res2012-058)
- 8.03 Authorize solicitation of bids for General Obligation Refunding Bonds Series 2012A (Res2012-059)

- 8.04 Reaffirm the City's general obligation pledge for the refunding of the governmental housing bonds for Vicksburg Crossing (Res2012-060) *(this item was previously item No. 6.12)*

**9. REPORTS AND STAFF RECOMMENDATIONS**

- 9.01 Set Future Study Sessions

- 9.02 Legislative Update

**10. ADJOURNMENT**