

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
FEBRUARY 28, 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 City Sampler on March 3 (Mayor Kelli Slavik)
 - 4.02 Announce State of the City Meeting on March 7 (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 (Res2012-061)
 - 6.03 Approve annual update to the Zoning Ordinance and City Code. *City of Plymouth.* (2011080 – Ord2012-05, Ord2012-06, Res2012-062)

- 6.04 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.02)
- 6.05 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.03)
- 6.06 Approve Conditional Use Permit to allow accessory retail within an existing industrial building at 2405 Annapolis Lane. (2012002 – Res2012-063)
- 6.07 Amend Assessments for County Road 101 reconstruction project (5102 – Res2012-064)
- 6.08 Approve Payment No. 5 and Final for Parkers Lake Storm Water Lift Station Rehabilitation (10017 – Res2012-065)
- 6.09 Approve Change Order No. 1 for Deep Well No. 17 (10024 – Res2012-066)
- 6.10 Approve Planning Commission's Annual Report and 2012 Work Plan
- 6.11 Approve an Encroachment Agreement for compressor and electrical service for an aerator in Schmidt Lake (Res2012-067)
- 6.12 Approve Plans and Specifications and Order Advertisement for Bids for 2012 Sanitary Sewer Lining Project (12007 – Res2012-068)
- 6.13 Approve Plans and Specifications and Order Advertisement for Bid for 2012 Crack Repair Program (12011 – Res2012-069)
- 6.14 Approve Plans and Specifications and Order Advertisement for Bids for 2012 Street Sweeping Program (12012 – Res2012-070)
- 6.15 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.04)
- 6.16 Designate Municipal State Aid streets for 2012 (Res2012-071)

- 6.17 Approve expenditure from the Resource Planning Fund for police training (Res2012-072)

7. PUBLIC HEARINGS

- 7.01 Hearing on On-Sale and Sunday Intoxicating Liquor License for Baja Sol Tortilla Grill, 10100 6th Avenue North, Suite 102 (Deedee Liu) (Res2012-073)

8. GENERAL BUSINESS

- 8.01 Consider Rezoning to RSF-3 and Preliminary Plat for “Terra Vista” for 128 single family lots at the southeast corner of County Road 47 and Dunkirk Lane. *GWS Land Development of Plymouth, LLC.* (2011095 – Ord2012-07, Res2012-074, Res2012-075)
- 8.02 Approve Preliminary Plat for “Hampton Hills South Plateau” for 63 single family lots at 5313 Juneau Lane (south portion of former Hampton Hills golf course). *Hampton Hills Investment, LLC.* (2011097 – Res2012-076) (Previously item No. 6.04)
- 8.03 Approve filling of Wetlands and the Wetland Replacement Plan Application for Hampton Hills South Plateau Addition (2011097 – Res2012-077) (Previously item No. 6.05)
- 8.04 Approve PUD Amendment for an expansion to the West Health building and Preliminary Plat for one new lot at 3005 Campus Drive. *Allina Hospitals and Clinics.* (2011099 – Ord2012-08, Res2012-078, Res2012-079, Res2012-080) (Previously item No. 6.15)

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.01 Parks and Recreation Department’s Annual Report
 - 9.01.A Approve Parks and Recreation Advisory Commission’s 2012 Work Plan
- 9.02 Legislative Update

10. ADJOURNMENT