

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MARCH 13, 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 Environmental Quality Fair on March 22 at Kimberly Lane Elementary School
 - 4.02 Present Plymouth Metrolink Driver Awards
- 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 (Res2012-081)
 - 6.03 Approve submission of a Hennepin County Transit Orientated Development application (Quest Development, Inc.) (Res2012-082)

- 6.04 Approve 2012 Community Development Block Grant program year allocation (Res2012-083)
- 6.05 Approve Plymouth Advisory Committee on Transit's Annual Report and 2012 Work Plan
- 6.06 Approve Final Plat for "Hampton Hills 4th Addition" for 32 single family lots located west of Pomerleau Lake on part of the former Hampton Hills golf course. *Tradition Development Corp.* (2012005 – Res2012-084, Res2012-085)
- 6.07 Approve purchase of property in "Hampton Hills 4th Addition" development (Res2012-086)
- 6.08 Approve donation of equipment for the Police Department (Res2012-087)
- 6.09 Approve agreement for use of training facility for the Fire Department (Res2012-088)
- 6.10 Approve Post Issuance Debt Compliance Policy and Procedures (Res2012-089)
- 6.11 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.04)
- 6.12 Approve agreements for installation of an e-Charging adapter for e-Charging submission quality from LETG to the Bureau of Criminal Apprehension (Res2012-090)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.01 Consider award of bid for General Obligation Refunding Bonds Series 2012A (Res2012-091)
- 8.02 Approve amended Ward and Precinct Boundaries and Polling Locations (Ord2012-09, Res2012-092, Res2012-093)

8.03 Appeal of Zoning Ordinance interpretation relating to potbelly pigs. *Justin R. Chamberlain-Dupree and Nicole J. Wankel.* (2012015 – Res2012-094)

8.04 Authorize the preparation of plans and specifications and solicit bids for the replacement of turf at the Fieldhouse (Res2012-095) (*previously item No. 6.11*)

9. REPORTS AND STAFF RECOMMENDATIONS

9.01 Community Development Department's Annual Report

9.02 Legislative Update

10. ADJOURNMENT