

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
APRIL 10, 2012  
*(Immediately following Board of Equalization Meeting)***

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 Presentation by Hennepin County Commissioner Jeff Johnson
  - 4.02 Announce Primavera on April 12-16 at the Plymouth Creek Center (Parks and Recreation Director Diane Evans)
  - 4.03 Announce Yard and Garden Expo on April 13-14 at the Plymouth Creek Center Fieldhouse (Parks and Recreation Director Diane Evans)
  - 4.04 Announce Pool Safety Program (Public Safety Education Specialist Sara Cwayna)
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 (Res2012-107)

- 6.03 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.01)
- 6.04 Approve Final Plat for “Hampton Hills South Plateau” located at 5313 Juneau Lane. *Tradition Development*. (2011097 – Res2012-108, Res2012-109)
- 6.05 Approve Site Plan Amendment and Variances for a detached garage in a front yard at One Carlson Parkway. *Carlson Real Estate*. (2012009 – Res2012-110)
- 6.06 Approve Variance for a detached garage in a front yard at 17330 11<sup>th</sup> Avenue. *Damien and Julie Mickschl*. (2012017 – Res2012-111)
- 6.07 Approve Agreement Regarding Transfer of Certain Improvements between Silverthorne Homeowner’s Association and the City (Res2012-112)
- 6.08 Award Contract for 2012 Crack Repair Program (12011 – Res2012-113)
- 6.09 Approve Agreement for participation in the Minnesota Driving Diversion Program (Res2012-114)
- 6.10 Approve a one-year extension of the development approvals for RBC Tile and Stone located at 1820 Berkshire Lane North. *RBC Tile and Stone*. (2008012 – Res2012-115)
- 6.11 Authorize expenditure from the DWI Resource Planning Fund for Police Department equipment (Res2012-116)
- 6.12 Approve Temporary Liquor License for the Whole Learning School for an event on April 28 (Res2012-117)
- 6.13 Approve renewal of Consumption and Display Licenses (Res2012-118, Res2012-119)

## 7. PUBLIC HEARINGS

- 7.01 Project and Assessment Hearing, Award Contract, and Authorize “No Parking” for 2012 Street Reconstruction, Circle Park (12001 – Res2012-120, Res2012-121, Res2012-122, Res2012-123)

**8. GENERAL BUSINESS**

8.01 Consider Ordinance amending the City Code regarding hotel registrations  
*(previously item No. 6.03)*

**9. REPORTS AND STAFF RECOMMENDATIONS**

9.01 Legislative Update

**10. ADJOURNMENT**