

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
APRIL 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**
- 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 (Res2012-124)
 - 6.03** Adopt Ordinance amending Section 725 of the City Code regarding storm drainage systems (Ord2012-14)
 - 6.04** Declare costs to be assessed and set Assessment Hearing for Lancaster Lane mill and overlay project (11010 – Res2012-125, Res2012-126)
 - 6.05** Approve Temporary Liquor License for Mount Olivet Lutheran Church of Plymouth, 12235 Old Rockford Road, for an event on August 25 (Res2012-127)

- 6.06 Award contract for 2012 Sanitary Sewer Lining Project (12007 – Res2012-128)
- 6.07 Approve a Temporary Encroachment Agreement with the Minnehaha Creek Watershed District for the Chelsea Woods/Mews Creek Restoration Project (Res2012-129)
- 6.08 Approve modification to the Storm Water Pollution Prevention Program (Res2012-130)
- 6.09 Approve Cooperative Agreement with the Bassett Creek Watershed Management Commission for the Four Seasons Mall Water Quality Improvements Project (11022 – Res2012-131)
- 6.10 Approve Zoning Ordinance Amendment to include potbelly pigs in the definition of farm animals. *City of Plymouth*. (2012019 – Ord2012-15, Res2012-132)
- 6.11 Accept donation from the Plymouth Rotary for the “Shop With a Cop” program (Res2012-133)
- 6.12 Authorize grant agreement with the Minnesota Division of Homeland Security and Emergency Management (Res2012-134)
- 6.13 Approve Joint Powers Agreement with the City of Medicine Lake for utilization of the City of Plymouth’s Rental Inspection Personnel (Res2012-135)
- 6.14 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.02)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.01 Adopt PERA’s Phased Retirement Option Program and amendment to Section 5 of the City’s Personnel Policy (Res2012-136)
- 8.02 Approve Rezoning, Preliminary Plat and Variance for “Arbor Grove 3rd Addition”, a 14-lot subdivision at 4420 Brockton Lane (2012012 – Ord2012-16, Res2012-137, Res2012-138, Res2012-139) (*Previously item No. 6.14*)

9. REPORTS AND STAFF RECOMMENDATIONS

9.01 Administrative Services Department Annual Report

9.02 Legislative Update

10. ADJOURNMENT