

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MAY 22, 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 Plant Swap on June 4, 4:30-6:30 p.m., and Garden Pot Recycling (Councilmember Ginny Black)
 - 4.02 Announce Arbor Day Proclamation on May 22 (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 (Res2012-161)
 - 6.03 Approve Change Order No. 1 for Repainting MIP Water Tower (10021 – Res2012-162)

- 6.04 Order and Accept Preliminary Engineering Report, Order and Accept Plans and Specifications, Call for Public Hearing, Order Ad for Bids, Declare Costs to be Assessed, Set Assessment Hearing and Authorize “No Parking”, Revere Lane/6th Ave./Kilmer Lane Mill and Overlay Project (12005 – Res2012-163, Res2012-164, Res2012-165, Res2012-166, Res2012-167, Res2012-168)
- 6.05 Approve Change Order No. 2 for Well No. 17 (10024 – Res2012-169)
- 6.06 Approve Encroachment Agreement for retaining wall in Spring Meadows Addition (Res2012-170)
- 6.07 Approve Final Plat for “Terra Vista,” a 128-lot subdivision at the intersection of Dunkirk Lane and County Road 47. GWS Land Development of Plymouth. (2011095 – Res2012-171, Res2012-172)
- 6.08 Approve revisions to the Development Contract for Trillium Woods located at the southeast corner of Juneau Lane and County Road 47 LCS-Westminster Partnership V, LLP (2008085F – Res2012-173)
- 6.09 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.02)
- 6.10 Approve Temporary Liquor License for Music in Plymouth Endowment Fund for an event on October 4 at the Plymouth Creek Center (Res2012-174)
- 6.11 Award bid for Plymouth Creek Fieldhouse turf replacement (Res2012-175)
- 6.12 Approve Designation of Funds for Public Improvement Projects completed prior to and during 2011 (Res2012-176)
- 6.13 Approve a side yard setback variance to allow construction of a new attached garage at 5870 Kirkwood Lane (2012027 – Res2012-177)
- 6.14 Approve Amendment to the Hampton Hills Purchase Agreement (Res2012-178)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

8.01 Sketch review of a townhome development at 10305 Bass Lake Road. Dominion.
(2012020 – Res2012-179)

8.02 Approve Public Improvement and Special Assessment Agreement for water service
repairs at 4285 Larch Place North and 11515 40th Avenue North (Res2012-180)
(previously item No. 6.09)

9. REPORTS AND STAFF RECOMMENDATIONS

9.01 Fire Department Annual Report

10. ADJOURNMENT