

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JUNE 26, 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 5k Run on June 30 and Music in Plymouth on July 3 (Mayor Kelli Slavik)
 - 4.02 Accept donation from Wayzata Youth Hockey Association for technology at the Plymouth Ice Center (Greg Gibson) (Res2012-181)
- 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 (Res2012-182)
 - 6.03 Approve Encroachment Agreement for Garage Wall Support Structures, Lot 4, Block 6, Harrison Hills 2nd Addition (Res2012-183)

- 6.04 Accept Utilities, Elm Creek Highlands East 1st Addition (2010048 – Res2012-184)
- 6.05 Appoint Financial Concepts as the City’s benefits broker for health and dental insurance including VEBA and Flexible Spending administration (Res2012-185)
- 6.06 Approve application of Old Chicago to temporarily extend the licensed premises for an event on July 3 (Res2012-186)
- 6.07 Approve Home Occupation License for a personal fitness facility at 6120 Lanewood Lane (*Maria Kirsch*, 2012006 – Res2012-187)
- 6.08 Approve Conditional Use Permit for Hobby Zone/Retail space in an industrial building at 3700 Annapolis Lane (2012028 – Res2012-188)
- 6.09 Approve Variances for an accessory building over 700 square feet and for impervious surface area coverage at 10215 South Shore Drive (*Sally Usselman*, 2012030 – Res2012-189)
- 6.10 Approve Variance for one sign exceeding size requirements at Park Place Apartments (2012035 – Res2012-190)
- 6.11 Approve Variance for oversized directional signage at 11505 36th Avenue North (*Hazeldon* – 2012040 – Res2012-191)
- 6.12 Adopt Ordinance Amending Section 1016 of the City Code for rental fees at the Plymouth Creek Fieldhouse (Ord2012-19)
- 6.13 Approve 2012 trail improvement projects (Res2012-192)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.01 Accept the Financial Review for Year Ending December 31, 2011 (Res2012-193, Res2012-194)

8.01.1 Accept the 2011 Comprehensive Annual Financial Report (CAFR)
(Res2012-195)

8.01.2 Present Certificate of Achievement for Financial Reporting

8.02 Consider basketball structures in the right-of-way

8.03 Present Debt Study (Res2012-196)

9. REPORTS AND STAFF RECOMMENDATIONS

9.01 Discuss railroad crossing on Vicksburg Lane

10. ADJOURNMENT