

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JULY 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**
 - 4.01** Oath of Office for Police Officer Drew Gilmore (City Clerk Sandy Engdahl)
 - 4.02** Present Environmental Champions (Kathy Osborne, Environmental Quality Committee Chair)
- 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 a Site Plan and Variances for a medical office building at 15535 34th Avenue. (*Violet-C, LLC – 2012037 – Res2012-205*)
 - 6.02** Approve disbursements (Res2012-206)
 - 6.03** Adopt an Ordinance Amending Sections 730 and 1015 of the City Code regarding street light utility and rates (Ord2012-20)

- 6.04 Receive Suburban Rate Authority Budget
- 6.05 Order Improvements, Adopt Assessment Roll, and Award Contract for Kingsview Heights Edge Mill and Overlay Project (12002 – Res2012-207, Res2012-208, Res2012-209)
- 6.06 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 and Set Assessment Hearing for Fox Glen Edge, Pike Lake and 38th Avenue Mill and Overlay Project (12002 – Res2012-210, Res2012-211, Res2012-212, Res2012-213)
- 6.07 Approve termination of Water Quality Pond Maintenance Agreement for Wynfield Place (2003081 – Res2012-214)
- 6.08 Designate City as the Local Government Unit for Administration of the Wetland Conservation Act (Res2012-215)
- 6.09 Approve “Not to Exceed” Amounts for 2013 Watershed Assessments (Res2012-216)
- 6.10 Approve revised location for electronic sign at 3901 Vinewood. (*Cornerstone Auto Resource* 2011037 - Res2012-217, Res2012-218, Ord2012-21)
- 6.11 Approve Final Plat for Taylor Creek 3rd Addition. (*Taylor Creek 3, Inc.* – 2012042 – Res2012-219, Res2012-308)
- 6.12 Approve submission of the 2011 Consolidated Annual Performance and Evaluation Report to HUD for the Community Development Block Grant
- 6.13 Deny consent to assignment of Development Contract for Crossroads Commons. (*Oppidan* - 2011014-F – Res2012-220)
- 6.14 Approve a one-year extension of Development Approvals for an expansion at 12325 State Highway 55. (*Quantum Development* – 2008052 – Res2012-221)

7. PUBLIC HEARINGS

- 7.01 On-Sale Liquor and Sunday Liquor License applications from Flying Swine, LLC, d/b/a Eat Shop, 16605 County Road 24 (Res2012-222)
- 7.02 Compliance check violation hearing for second violation in 36 months for Wandering Spirits, 3435 Highway 169 (Res2012-223)
- 7.03 Project and Assessment Hearing for the Revere Lane/6th Avenue/Kilmer Lane Mill and Overlay Project (12005 – Res2012-224, Res2012-225, Res2012-226)

8. GENERAL BUSINESS

- 8.01 Consider Ordering Improvements, Adopting the Assessment Roll, Awarding the Contract, and Authorizing “No Parking” for the Plymouth Boulevard Mill and Overlay Project (12006 – Res2012-227, Res2012-228, Res2012-229, Res2012-230)
- 8.02 Consider amending the Tax Increment Financing Plan for TIF District 7-8 (Quest Development, Inc.)

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT