

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
AUGUST 14, 2012, 8:00 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** Present Environmental Champion Award to Kathleen Hartman (Communication Coordinator Marjorie Vigoren)
- 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 Amendment No. 1 of Development Contract for Hampton Hills South Plateau. (*Hampton Hills Investment, LLC – 2011097-F – Res2012-231*)
 - 6.02** Approve disbursements (Res2012-232)
 - 6.03** Authorize agreement with the Invitation Health Institute for reimbursement funding for underage alcohol compliance checks (Res2012-233)
 - 6.04** Approve Payment No. 2 and Final for Conor Meadows Improvement Project (11019 – Res2012-234)

- 6.05 Accept Streets for Continual Maintenance for Spring Meadows (2009025 – Res2012-235)
- 6.06 Order and Accept Preliminary Engineering Report, Calling for a Public Hearing, Declaring Costs to be Assessed, and Setting Assessment Hearing for Vicksburg Lane and Rockford Road Sidewalk Improvement Project (12023 – Res2012-236, Res2012-237, Res2012-238, Res2012-239)
- 6.07 Approve issuance of refunding note by the City of Rockford to refund City Plymouth bonds for Mission Farm Nursing Home (Res2012-240)
- 6.08 Approve Final Plat for Elm Creek Highlands East Third Addition. (*Pulte Group* – 2012055 – Res2012-241, Res2012-242)
- 6.09 Approve Variance for construction of a detached garage exceeding 700 square feet at 210 Niagara Lane. (*Steven Anderson* – 2012051 – Res2012-243)
- 6.10 Approve a one-year extension of the development approvals for The Reserve 3rd Addition. (*The Rottlund Company* – 2008003 – Res2012-244)
- 6.11 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.05)
- 6.12 Approve Final Plat for Taylor Creek 4th Addition. (*Tradition Development* – 2012043 – Res2012-245, Res2012-246)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.01 Consider amending the Tax Increment Financing Plan for TIF District 7-8 (Quest Development, Inc.) (*tabled from July 24*) (Res2012-247)
- 8.02 Approve Site Plan, Conditional Use Permits, and Variances for a 911 emergency communications facility at the adult correctional facility site at 1245 Shenandoah Lane. (*Hennepin County* – 2012036 – Res2012-248)
- 8.03 Approve Rezoning and Preliminary Plat for “Kirkwood” for 46 single-family homes to be located at 5205, 5250, 5330 and 5350 Dunkirk Lane. (*US Home Corp* – 2012041 – Ord2012-22, Res2012-249, Res2012-250)

8.04 Support Resolution requesting contested-case hearing for the Hollydale Transmission Line project (Res2012-251)

8.05 Approve Zoning Ordinance amendment to the text of the regulations pertaining to wall signage. (*City of Plymouth* – 2012053 – Ord2012-23, Res2012-252)
(Previously item No. 6.11)

9. REPORTS AND STAFF RECOMMENDATIONS

9.01 Set future Study Sessions

10. ADJOURNMENT