

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
AUGUST 28, 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 (Res2012-253)
  - 6.03** Approve Temporary Liquor License for West Lutheran High School for annual event on October 13, 2012 (Res2012-254)
  - 6.04** Approve payment No. 5 and Final for MIP Water Tower (10021 – Re2012-255)
  - 6.05** Approve Plans and Specifications and Order Advertisement for Bids for Nature Canyon Erosion Repair (11023 – Res2012-256)

- 6.06 Accept public improvements for continual maintenance for Hampton Hills 2nd Addition (2010043 – Res2012-257) and Hampton Hills 3rd Addition (2011002 – Res2012-258)
- 6.07 Approve Encroachment Agreement for a Storage Shed at 14145 36th Avenue North (Res2012-259)
- 6.08 Approve three-year towing contract with Plymouth Automotive, Inc. (Res2012-260)
- 6.09 Approve Winter Activities Permit with Three Rivers Park District for use of Regional Trails in the City (Re2012-261)

**7. PUBLIC HEARINGS**

- 7.01 Project and Assessment Hearing for Fox Glen, Pike Lake, and 37th Avenue areas (Res2012-262, Res2012-263, Res2012-264, Res2012-265)

**8. GENERAL BUSINESS**

- 8.01 Consider Variance to exceed sign height requirements at 17205 County Road 6. (*St. Philip the Deacon Lutheran Church* – 2012060 – Res2012-266)

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**