

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
SEPTEMBER 11, 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 (Res2012-267)
 - 6.03** Approve Temporary Liquor License for Church of the Epiphany, 4900 Nathan Lane North, for their annual fall event on October 6 (Res2012-268)
 - 6.04** Approve Encroachment Agreement for a Pedestrian Bridge on Lot 18, Block 3, Wood Crest of Plymouth 2nd Addition (Res2012-269)
 - 6.05** Approve Encroachment Agreement for a Retaining Wall on Lot 11, Block 1, Executive Woodlands Addition (Res2012-270)

- 6.06 Approve Purchase Agreement for Open Space Property on County Road 73/Zachary Lane North (Res2012-271)

- 6.07 Approve Site Plan Amendment, Conditional Use Permit and Variance for a salt storage facility at the Public Works Maintenance Building at 14900 23rd Avenue. *City of Plymouth* (2012062 – Res2012-272)

7. PUBLIC HEARINGS

- 7.01 Project and Assessment Hearing for Vicksburg Lane and Rockford Road Sidewalk Improvement (12023 – Res2012-273, Res2012-274)

8. GENERAL BUSINESS

- 8.01 Approve 2013 proposed budgets, preliminary tax levies and budget hearing date (Res2012-275, Res2012-276, Res2012-277)

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT