

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
SEPTEMBER 18, 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 Heart Safe Plymouth (Plymouth Rotary Representative, Russ Carlson)
  - 4.02**
    - A.** Announce Ducks on Parade on September 29 (Councilmember Jeff Wosje)
    - B.** Announce Plymouth on Parade on September 29 (Parks and Recreation Director Diane Evans)
    - C.** Announce Plymouth Firefighters 5K Run on September 29 (Parks and Recreation Director Diane Evans)
  - 4.05** Announce Music in Plymouth Endowment Fund Wine Tasting Event, October 4 (Mayor Slavik)
- 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 Finding of No Need for an Environmental Impact Statement for the proposed Peony Lane/Lawndale Lane extension (Res2012-279)
- 6.02 Approve disbursements (Res2012-280)
- 6.03 Accept Utilities for Continual Maintenance for Taryn Hills 11<sup>th</sup> Addition (2010080 – Res2012-281)
- 6.04 Approve Plans and Specifications and Order Advertisement for Bids for Salt Storage Building (11035 – Res2012-282)
- 6.05 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.001)
- 6.06 Approve renewal of Joint Powers Agreement for the Minnesota Internet Crimes Against Children Task Force (Res2012-283)

**7. PUBLIC HEARINGS**

**8. GENERAL BUSINESS**

- 8.001 Approve a Variance to allow new home construction within the bluff for two properties located at 12015 28<sup>th</sup> Avenue and 12025 28<sup>th</sup> Avenue (2012031 – Res2012-284) *(Tabled from July 10) (Previously item No. 6.05)*
- 8.01 Consider a Site Plan, Conditional Use Permit, and Final Plat for a SuperAmerica gas/convenience store with car wash at the northeast corner of County Road 47 and Vicksburg Lane (2012061 – Res2012-285)
- 8.02 Authorize submission of the Hennepin Youth Sports Program Grant Application for a potential Training Facility at the Plymouth Ice Center (Res2012-286)

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**