

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
OCTOBER 9, 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 Fire Department Open House on October 13 (Fire Chief Rick Kline)
- 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 (Res2012-287)
 - 6.03 Approve appointment of additional election judges for the November 6 General Election (Res2012-288)
 - 6.04 Approve Lease Termination Agreement with Nextel West Corporation for telecommunication equipment on the County Road 101 water tower (Res2012-289)

- 6.05 Approve comments on the Metropolitan Council's upcoming Thrive MSP 2040 plan
- 6.06 Approve an amended development contract for "Elm Creek Highlands East Third Addition." (2012055 – Pulte Group) (Res2012-290)
- 6.07 Approve Plans and Specifications and Order Advertisement for Bids for Well No. 17 Pumping Facility (10024 – Res2012-291)
- 6.08 Approve Final Payment for Vicksburg Lane Overlay Project (10026 – Res2012-292)
- 6.09 Approve Payment No. 3 and Final for 2012 Street Sweeping Project (12012 – Res2012-293)
- 6.10 Approve change medical insurance provider for City employees from Blue Cross and Blue Shield to Medica effective January 1, 2013 (Res2012-294)
- 6.11 Accept Streets for Continual Maintenance for Arbor Grove (2010059 – Res2012-295)
- 6.12 Approve filling of wetlands and the Wetland Replacement Plan Application for Kirkwood Addition (2012041 – Res2012-296)
- 6.13 Approve Encroachment Agreement for a Retaining Wall on Lot 8, Block 1, of Heritage Estates 2nd Addition (Res2012-297)
- 6.14 Approve Encroachment Agreement for deck steps on Lot 8, Block 1 of Hampton Hills 2nd Addition (Res2012-298)
- 6.15 Approve Final Plat of Hampton Hills South Plateau 2nd Addition (2012078 – Res2012-299)
- 6.16 (This item was removed from the agenda)
- 6.17 Approve Final Plat for Kirkwood Subdivision (2012041 – US Home Corporation, d/b/a Lennar) (Res2012-300, Res2012-301)

- 6.18 Approve Rezoning and Preliminary Plat for Kirkwood II Subdivision (2012054 - US Home Corporation) (Ord2012-24, Res2012-302, Res2012-303)
- 6.19 Approve Lawful Gambling Application from Wayzata Hockey Association for Lucky 13, 3000 Harbor Lane (formerly Axel's) (Res2012-304)

7. PUBLIC HEARINGS

- 7.01 Delinquent Utilities and Other Charges (Re2012-305)
- 7.02 Vacation of Drainage and Utility Easement within Outlot A, Taylor Creek (Res2012-306)

8. GENERAL BUSINESS

- 8.01 Approve Modified Alignment (Alignment 3B) and Typical Section for Peony Lane North of Schmidt Lake Road (10015 – Res2012-307)

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT