

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
OCTOBER 23, 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 Halloween at the Creek on October 31 at Plymouth Creek Center (Park and Recreation Director Evans)
  - 4.02 Announce Plymouth Pet Expo on November 3-4
  - 4.03 Announce Paint the Pavement 5K Fun Run/Walk on Nov 10
  - 4.04 Announce General Election Polling Hours
  - 4.05 Announce Photo Contest Winners (Communication Manager Helen LaFave)
- 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 an extension of Site Plan Amendments and Variances for a parking lot expansion at 9909 South Shore Drive and 1605 State Highway 169. (JGM Properties – 2008084 – Res2012-309)

- 6.02 Approve disbursements (Res2012-310)
- 6.03 Approve Tobacco License for Montecore, LLC, d/b/a MGM Wine and Spirits, 3900 Vinewood Lane North (Res2012-311)
- 6.04 Approve Rezoning, Preliminary and Final Plat “Homeland” for two single family lots located at 4520 Holly Lane North (*Gary Anderson* – 2012063 – Ord2012-25, Res2012-312, Res2012-313)
- 6.05 Approve Payment No. 10 and Final for Deep Well No. 17 (10024 – Res2012-314)
- 6.06 Award contract for Nature Canyon Erosion Repair (11023 – Res2012-315)
- 6.07 Award contract for Salt Storage Facility (11035 – Res2012-316)
- 6.08 Accept donation of mobile interpretation devices for use in the Police Department (Res2012-317)
- 6.09 Approve amendment to the 2011 Plymouth Park Land Exchange Agreement (2011058 – Res2012-318)

**7. PUBLIC HEARINGS**

- 7.01 On-Sale Liquor and Sunday Liquor applications from Two Prix and a Princess, d/b/a Lucky 13, 3000 Harbor Lane (Res2012-319)
- 7.02 Off Sale Liquor License application from Montecore, LLC, d/b/a MGM Wine and Spirits, 3900 Vinewood Lane North (Res2012-320)
- 7.03 Off Sale 3.2 Malt Liquor License Application for Holiday Stationstores, Inc., d/b/a Holiday Stationstore No. 317, 2725 Campus Drive (Res2012-321)

**8. GENERAL BUSINESS**

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**