

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
NOVEMBER 13, 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** Plymouth Arts Fair (Travis Karlen)
- 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 a Site Plan amendment and Conditional Use Permit amendment for a building expansion and related site improvements at Sunset Hill Elementary School (2012080) (Res2012-322)
 - 6.02** Approve disbursements (Res2012-323)
 - 6.03** Award Contract for Well No. 17 Pumping Facility (10024-324)
 - 6.04** Authorize prepayment of General Obligation Improvement Bonds, Series 1998B (Shenandoah Homeowners Association) (Res2012-325)

- 6.05 Approve withdrawal from the Highway 55 Corridor Coalition Joint Powers Agreement (Res2012-326)
- 6.06 Approve Feasibility Study and Cooperative Agreement with Bassett Creek Watershed Management Commission and order improvements for the Four Seasons Mall Water Quality Improvement Project (11022 – Res2012-328)
- 6.07 Approve agreement with the City of Hopkins Police Department for Wireless Server Access and Records Management Services (Res2012-329)
- 6.08 Accept Utilities for Continual Maintenance for Hampton Hills 4th Addition (2012005 – Res2012-330)
- 6.09 Approve purchase of a replacement sidewalk machine with snow blower (Res2012-331)
- 6.10 Approve Encroachment Agreement for a Retaining Wall for Lot 10, Block 2, Swan Lake West (Res2012-332)
- 6.11 Authorize the Application for the Hennepin County Capital Improvement Plan - 2013 Bikeway Program Discretionary (Bicycle Gap Program) (Res2012-333)
- 6.12 Approve contract with Coca-Cola Bottling Company for Plymouth Ice Center (Res2012-334)
- 6.13 Approve 2012-2013 winter lot and trail snowplowing (Res2012-335)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.01 Canvass 2012 General Election results (Res2012-336)
- 8.02 Approve 2013 City Council Meeting Schedule (Res2012-337)
- 8.03 Set Future Council Study Sessions

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.01 Accept Financial Report and Discuss 2013 Budget and Levy

10. ADJOURNMENT