

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
NOVEMBER 27, 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 Old Fashioned Christmas on December 2 (Park and Recreation Director Diane Evans)
 - 4.02 Announce City County Communications and Marketing Association Awards (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 proposed City Council Minutes
 - 6.02 Approve disbursements (Res2012-338)
 - 6.03 Order Plans and Specifications, Accept Plans and Specifications, and Order Advertisement for Bids, County Road 101 Water Tower (10034 – Res2012-339)

- 6.04 Order Plans and Specifications, Accept Plans and Specifications, and Order Advertisement for Bids, 45th Avenue and Nathan Drainage Improvement Project (11021 – Res2012-340, Res2012-341)
- 6.05 Approve Final Payment for 2012 Crack Repair Program (12011 – Res2012-342)
- 6.06 Adopt Revised Trunk Sewer and Water Area Assessments for Taylor Creek 3rd Addition (2012042 – Res2012-327)
- 6.07 Accept Public Improvements for Continual Maintenance for Taylor Creek 1st, Taylor Creek 3rd and Taylor Creek 4th Addition (Res2012-343, Res2012-344, Res2012-345)
- 6.08 Approve Variance to allow the size of a freestanding sign to be increased at Lucky 13's, 3000 Harbor Lane (2012083 – Res2012-346)
- 6.09 Approve Planned Unit Development for updated signage at West Health (2012085 – Ord2012-26, Res2012-347, Res2012-348)
- 6.10 Approve the name of Fairway Greens Park (new neighborhood park) (Res2012-349)
- 6.11 Approve Legal Services Agreement for 2013 (Res2012-350)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.01 Present Citizen Survey results

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT