

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
DECEMBER 11, 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 Oath of Office to Firefighters Gary Berg, Arin Davis, Brandon Olson, Matthew Wiebers, Eric Zappa (City Clerk Sandy Engdahl)
  - 4.02 Recognize Police Citizen Academy Graduates (Police Services Commander Craig Lindman)
  - 4.03 Recognize Drug Task Force (Police Chief Mike Goldstein)
  - 4.04 Announce New Year’s Eve Event at the Plymouth Ice Center (Park and Recreation Director Diane Evans)
- 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 (Res2012-351)

- 6.03 Approve 2013 Tobacco License renewals (Res2012-352)
- 6.04 Approve 2013 Target and Trap Shoot License renewals (Res2012-353)
- 6.05 Approve 2013 Amusement License renewals (Res2012-354)
- 6.06 Approve donation of equipment to the Minnesota Department of Natural Resources (Res2012-355)
- 6.07 Accept sponsorship donations to the City (Res2012-356)
- 6.08 Accept Easement and Private Utilities for Silverthorne Homeowner's Association (Res2012-357)
- 6.09 Approve purchase of police patrol vehicles (Res2012-358)
- 6.10 Approve contract extensions for cleaning services, heating ventilation, and air conditioning for City facilities (Res2012-359)
- 6.11 Approve Joint Powers Agreement with the City of Maple Grove for Law Enforcement Training Facility (Res2012-360)
- 6.12 Approve Site Plan amendment and Conditional Use Permit for Wayzata Public Schools/Classroom/Gymnasium Expansion at Greenwood School (2012086 – Res2012-361)
- 6.13 Approve Site Plan amendment and Conditional Use Permit for Wayzata Public Schools/Classroom Expansion at Oakwood School (2012088 – Res2012-362)
- 6.14 Authorize Deer and Turkey Management Program for 2013 (Res2012-363)
- 6.15 Approve comments on the draft Shingle Creek and West Mississippi Watershed Management Commissions Third Generation Watershed Management Plan (Res2012-364)

- 6.16 Approve Change Order No. 1 and Final for Plymouth Fieldhouse Turf Replacement Project (Res2012-365)
- 6.17 Approve 2013 Firefighter Compensation Plan and Payment to the Fire Relief Association for Firefighter Disability Insurance (Res2012-366)
- 6.18 Adopt Compensation and Classification Plans for Non-Represented Employees for 2013 (Res2012-367)
- 6.19 Approve Comments to Hennepin County Commissioner Jeff Johnson regarding Proposed Water Governance Strategies (Res2012-368)
- 6.20 Approve purchase of replacement Motorola mobile radios for police and fire vehicles (Res2012-369)
- 6.21 Accept donation of taser for the Police Department (Res2012-370)

## **7. PUBLIC HEARINGS**

- 7.01 Vacation of road and utility easements within the N ½ of the NE 1/4, Section 8-118-22 (Res2012-371)
- 7.02 2013 Budget, Tax Levies and 2013-2017 Capital Improvement Program (Res2012-372, Res2012-373, Res2012-374, Res2012-375)

## **8. GENERAL BUSINESS**

- 8.01 Adopt 2013 Goals and Legislative Priorities

## **9. REPORTS AND STAFF RECOMMENDATIONS**

- 9.01 Set Future Study Sessions

## **10. ADJOURNMENT**