

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JANUARY 11, 2011, 7:00 p.m.**

OATHS OF OFFICE—Kelli Slavik, Mayor, Kathleen Murdock, Councilmember Ward 2; Ginny Black, Councilmember Ward 4, and Tim Bildsoe Councilmember At-Large

- 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 “Skate with the Mayor” on January 28 at Parkers Lake (Mayor Kelli Slavik)
 - 4.02 Recognize Sergeant Tim Oie on his years of service to the City (Police Chief Mike Goldstein)
- 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 (Res2011-001)

- 6.03 Appoint 2011 Health Officer
- 6.04 Appoint 2011 City Council Secretary
- 6.05 Appoint 2011 Official Depositories (Res2011-002)
- 6.06 Designate 2011 Official Newspaper (Res2011-003)
- 6.07 Set Public Hearing date for Tax Increment Financing Assistance for West View Estates (Sands Companies) (Res2011-004)
- 6.08 Approve Change Order No. 1 for Plymouth Creek Stream Bank Rehabilitation Project (8128 – Res2011-005)
- 6.09 Approve Payment No. 2 and Final for 2010 Sanitary Sewer Lining Project (10003 – Res2011-06)
- 6.10 Approve Minnesota Department of Health Grant Agreement for Wellhead Protection Efforts (Res2011-07)
- 6.11 Accept Utilities for Continual Maintenance for Wynfield Place (2003081 – Res2011-08)
- 6.12 Accept Utilities for Continual Maintenance for Taryn Hills 3rd Addition (2006057 – Res2011-09)
- 6.13 Accept Utilities for Continual Maintenance and Authorize Reimbursement for Spring Meadows (2009025 – Res2011-10)
- 6.14 Accept Utilities for Continual Maintenance for Taryn Hills 10th Addition (2010072 – Res2011-11)
- 6.15 Approve payment of 2011 membership dues for the Bassett, Elm and Shingle Creek Watershed Management Commissions (Res2011-12)

- 6.16 Approve purchases in excess of \$100,000 (Res2011-13)
- 6.17 Adopt Ordinance Amending Section 1016 of the City Code regarding park facilities fees (Ord2011-01)
- 6.18 Approve Home Occupation License for 17135 Old Rockford Road (2010087 – Res2011-14)
- 6.19 Adopt Amendments to the “Elm Creek Highlands Second and Third” Development Contracts (2010013/2010047 – Res2011-15)
- 6.20 Approve 2011 Environmental Quality Committee Work Plan

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT