

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JANUARY 25, 2011, 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 “Skate with the Mayor” on January 28 at Parkers Lake (Mayor Kelli Slavik)
 - 4.02 Oaths of Office to Police Officers Scott Kirchner and Paul Fischer (Deputy Clerk Diane Tiegs-Roussell)
 - 4.03 Announcement of Fire & Ice Festival (Recreation Supervisor 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 proposed City Council Minutes
 - 6.02 Approve disbursements (Res2011-016)
 - 6.03 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.05)

- 6.04 Approve Release of Covenant related to the former Hampton Hills golf course site (2010043 – Res2011-017)
- 6.05 Order and Accept Feasibility Report, Order and Accept Plans and Specifications, Order Public Improvement Hearing, Order Advertisement Bids and Set Assessment Hearing for Cimarron Ponds Reconstruction Project (9113 – Res2011-018-Res2011-022)
- 6.06 Approve Plans and Specifications and Order Advertisement for Bids for Imperial Hills Lift Station Upgrade (10014 – Res2011-023)
- 6.07 Order Preliminary Engineering Report for 2011 Mill and Overlay Project (11007 Res2011- 024)
- 6.08 Approve Plans and Specifications and Order Advertisement for Bids for 2011 Sanitary Sewer Lining Project (11013 – Res2011-025)
- 6.09 Adopt an Ordinance amending Section 1015 of the City Code regarding Water and Sewer Access Charges and Connection (REC) Fees (Ord2011-02)
- 6.10 Order Preliminary Engineering Report and Calling for a Public Hearing, Annapolis Lane Street Reconstruction Project (11002 – Res2011-026)
- 6.11 Approve Request for Proposal for operation and maintenance of Plymouth Metrolink (Res2011-027)
- 6.12 Approve renewal of liquor licenses for 2011 (Res2011-028)
- 6.13 Approve rezoning from Office to Industrial for 2730 Fernbrook Lane (2010097 – Ord2011-03, Res2011-029)
- 6.14 Approve Open Space Management Plan (Res2011-030)
- 7. **PUBLIC HEARINGS**

- 7.1 Vacation of all platted drainage and utility easements within Outlot A and B, The Village at Bassett Creek *(This item was removed from the Agenda)*

8. GENERAL BUSINESS

- 8.05 Set public hearing date for the request to create a Tax Increment Financing Redevelopment for a multi-family apartment project, Quest Development (Res2011-031) *(this item was previously item No. 6.03)*
- 8.1 Discuss speed humps on South Shore Drive
- 8.2 Consider appointment to the Ward 3 vacancy on the Park and Recreation Advisory Commission (Res2011-032)
- 8.3 Adopt amendments to Public Improvement Project Policy (Res2011-033)
- 8.4 Approve Emerald Ash Borer Management Plan (Res2011-034)
- 8.5 Establish Council Goals and Legislative Priorities

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.1 Legislative update

10. ADJOURNMENT