

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
FEBRUARY 8, 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 Recognize Superintendant of Parks Mark Peterson on his years of service to the City (Park Director Eric Blank)
 - 4.02 Recognize Administrative Services Manager Barb Cox on her 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 (Res2011-035)
 - 6.03 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.02)

- 6.04 Approve Rezoning and Preliminary Plat for Wood Crest 2nd Addition located at 5600 and 5660 Vicksburg Lane. *Wood Crest of Plymouth, LLC*. (2010094 – Ord2011-04, Res2011-036, Res2011-037)
- 6.05 Approve Electronic Timekeeping Policy (Res2011-038)
- 6.06 Approve Settlement of labor contract and associated letters of agreement with AFSCME Council 5, Local 3445, which represents Plymouth maintenance employees (Res2011-039)
- 6.07 Approve Plans and Specifications and order Advertisement for Bids for Parkers Lake Storm Sewer Lift Station Rehabilitation (10017 – Res2011-040)
- 6.08 Approve Master Agreements for Professional Engineering Services for 2011-2013 (Res2011-041)
- 6.09 Approve 2011 Firefighter Compensation Plan and Payment to the Fire Relief Association for Firefighter Disability Insurance (Res2011-042)

7. PUBLIC HEARINGS

- 7.01 Consider Spending plan for Tax Increment Financing District 7-4 to provide financial assistance for the development of West View Estates (Sands Companies) (Res2011-043)

8. GENERAL BUSINESS

- 8.01 Consider authorization to advertise for bids for Council Chamber's Renovation Project
- 8.02 Approve Request for Proposal for Comprehensive Municipal Recycling Services (*this item was previously item No. 6.03*) (Res2011-044)

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.01 Accept Public Works Department's Annual Report
- 9.02 Accept Planning Commission's Annual Report and 2011 Work Plan

9.03 Legislative update

10. ADJOURNMENT