

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
FEBRUARY 22, 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 “State of the City” on March 2 (Mayor Kelli Slavik)

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 (This item was removed from the Consent Agenda)

6.02 Approve disbursements (Res2011-045)

6.03 Approve Grant Application for Northwest Greenway/Vicksburg Trail Bridge (Res2011-046)

6.04 (This item was moved to 8.005 under General Business)

*Items require 5/7 vote of the Council

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- 6.05 Receive Feasibility Report, Call for Public Improvement Hearing, Order Plans and Specifications, Approve Plans and Specifications and Order Advertisement for Bids, Sun Court Mill and Overlay Project (11006 – Res2011-047, Res2011-048)
- 6.06 Receive Preliminary Engineering Report and Call for Public Improvement Hearing for the Peony Lane North of Highway 55 Mill and Overlay Project (11007 – Res2011-049)
- 6.07 Approve Plans and Specifications and or Ordering Advertisement for Bids for 2011 Street Sweeping Program (11024 – Res2011-050)
- 6.08 Accept Utilities for Continual Maintenance for Taryn Hills 9th Addition (2010012 – Res2011-051)
- 6.09 Update to the City of Plymouth Engineering Guidelines and Standard Detail Specifications (Res2011-052)
- 6.10 Approve Final plat and development contract for “Steeple Hill” for property located at County Road 47 and Vicksburg Lane. *D.R. Horton*. (2010098 – Res2011-053, Res2011-054)
- 6.11 Approve Final Plat for The Willows Second Addition located at the southwest corner of Juneau Lane and County Road 47. *Pulte Group*. (2011003 – Res2011-055, Res2011-056)
- 6.12 Approve Institution Community Work Crew Program for 2011-2013 (Res2011-057)
- 6.13 Approve Agreement between the Metropolitan Council and Plymouth Metrolink for Transit Convenience/Prepaid Fare Reimbursements (Res2011-058)
- 6.14 Approve settlement of Labor Contract and associated Letters of Agreement with AFSCME Council 5, Local 3839, which represents Plymouth’s clerical, technical and professional employees (Res2011-059)

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- 6.15 Approve Extension of Final Plat approval for “Bassett Creek Office Centre” (2006111-F – Res2011-060)
- 6.16 Approve agreement with Hennepin County for election judge reimbursement from 2010 Recount (Res2011-061)
- 6.17 Award of auditing services for audit year-ending 2010 (Res2011-062)

7. PUBLIC HEARINGS

- ** 7.01 Project hearing for Annapolis Lane Street Reconstruction Project (11002 – Res2011-063, Res2011-064)
- 7.02 Creation of a Tax Increment Financing Redevelopment for a multi-family apartment project, Quest Development

8. GENERAL BUSINESS

- 8.005 Consider annual updates to the Zoning Ordinance (Ord2011-05, Ord2011-06, Res2011-065) (*previously item No. 6.04*)
- * 8.01 Consider Comprehensive Plan Amendment to add a new land use classification (LA-5) and Zoning Ordinance Text Amendments to add a complementary zoning district (RMF-5) and related regulations, and summary publication of Zoning Ordinance Text Amendment**. *City of Plymouth. (2010088)*
- * 8.02 Consider Comprehensive Plan Amendment, Rezoning and PUD General Plan for a 157-unit apartment building at Highways 169 and 55. *Quest Development. (2010086)*
- * 8.03 Consider Comprehensive Plan Amendment to the sanitary sewer plan to revise sanitary sewer districts and development staging plan. *Gonyea Company. (2010096 – Res2011-066)*
 - 8.03.A Amend Sanitary Sewer Service Agreement with Maple Grove for the extension of Trunk Sanitary Sewer (3106 – Res2011-067)

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.01 Legislative update

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10. ADJOURNMENT

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