

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MARCH 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 Announce City Sampler on March 19, from 9 a.m.-Noon, City Hall (Mayor Kelli Slavik)
 - 4.02 Announce Plymouth Metrolink Driver Awards (PACT Chair Jeffrey Wosje and First Transit Managers Jim Baldwin and Paul Buharin)
- 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 (Res2011-068)
 - 6.03 Approve Joint Powers Agreement for distribution and operation of Breath Testing Instrument (Res2011-069)
 - 6.04 Approve amendments to Cell Phone Policy (Res2011-070)

- 6.05 Approve Payment No. 3 and Final for 36th Avenue Street Reconstruction Project (8104 – Res2011-071)
- 6.06 Approve Change Order No. 2 for Plymouth Creek Stream Bank Restoration Project (8128 – Res2011-072)
- 6.07 Award Contract for Imperial Hills Lift Station (10014 – Res2011-073)
- 6.08 Accept Utilities for Rusten Wood development (2006046 – Res2011-074)
- 6.09 Approve designation of Municipal State Aid streets for 2011 (Res2011-075)
- 6.10 Approve 2011 Community Development Block Grant program year allocation (Res2011-076)
- 6.11 Authorize 2011 Park Capital Improvement Projects (Res2011-077)
- 6.12 Approve bid for playground equipment at South Shore Park (Res2011-078)
- 6.13 Approve amendments to the 2011 Compensation and Classification Plan for the Police Department (Res2011-079)
- 6.14 Approve amended Expense Reimbursement and Travel Policy (Res2011-080)

7. PUBLIC HEARINGS

- 7.01 Vacation of drainage, utility and road easements within the southwest quarter of the northeast quarter of Section 4-118-22 (Res2011-081)

8. GENERAL BUSINESS

- 8.01 Human Rights Commission's Annual Report and Work Plan

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.01 Legislative update
- 9.02 Parks and Recreation Department 2010 Annual Report
- 9.03 Set Future Study Sessions

10. ADJOURNMENT