

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
MARCH 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 Yard and Garden Expo on April 8-9 at the Plymouth Creek Center Fieldhouse (Diane Evans, Superintendent of Recreation)
  - 4.02 Announce Primavera on April 15-19 at the Plymouth Creek Center (Travis Karlen, Recreation Supervisor)
- 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 (Res2011-082)
  - 6.03 Approve a Final Plat for Arbor Grove 2<sup>nd</sup> Addition located south of the intersection of 46<sup>th</sup> Avenue and Yellowstone Lane. (2011004- Res2011-083)

- 6.04 Set date of Assessment Hearing for South Shore Drive Rehabilitation Project (10002 – Res2011-084, Res2011-085)
- 6.05 Set date of Assessment Hearing for 8<sup>th</sup> Avenue Street Reconstruction Project (10004 – Res2011-086, Res2011-087)
- 6.06 Approve Plans and Specifications and Order Advertisement for Bids for 2011 Crack Repair Program (11009 – Res2011-088)
- 6.07 Award Contract for 2011 Sanitary Sewer Lining Project (11013 – Res2011-089)
- 6.08 Approve comments regarding Minnehaha Creek Watershed District's Storm Water Management and Administrative Rules (Res2011-090)
- 6.09 Approve filling of Wetlands and the Wetland Replacement Plan Application for Speak the Word Church (Res2011-091)
- 6.10 Approve Refuse Hauler License Renewals (Res2011-092)
- 6.11 Approve Consumption and Display License Renewals (Res2011-093, Res2011-094)

## **7. PUBLIC HEARINGS**

- 7.01 Project Hearing, Assessment Hearing, Approve Public Improvement Assessment Agreement, Approve Easement Agreement and Award Contract for Cimarron Ponds Reconstruction Project (9113 – Res2011-095, Res2011-096, Res2011-097, Res2011-098, Res2011-099)
- \* 7.02 Project Hearing for 2011 Mill and Overlay Project (11007 – Res2011-100)

## **8. GENERAL BUSINESS**

- 8.01 Consider Award of Bid for replacement of Athletic Field Lighting and Additional Improvements (Res2011-101)

**9. REPORTS AND STAFF RECOMMENDATIONS**

9.01 Set Future Study Sessions

9.02 Legislative update

**10. ADJOURNMENT**