

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
APRIL 12, 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 Primavera on April 15-19 at the Plymouth Creek Center
 - 4.02 Announce “Great Shingle Creek Watershed Clean-Up Week” (Councilmember Ginny Black)
- 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 (Res2011-102)
 - 6.03 Approve Rezoning and Preliminary Plat for Hampton Hills 3rd Addition located on the former Hampton Hills golf course. (2011002 – Ord2011-07, Res2011-103, Res2011-104)

*Items require 5/7 vote of the Council

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- 6.04 Award Contract for Parkers Lake Storm Water Lift Station Rehabilitation (10017 – Res2011-105)
- 6.05 Order Preliminary Engineering Report, Receive Preliminary Engineering Report and Order Public Improvement Hearing for Lancaster Lane – Watermain Replacement and Mill and Overlay Project (11010 – Res2011-106, Res2011-107)
- 6.06 Award Contract for 2011 Street Sweeping Program (11024 – Res2011-108)
- 6.07 Approve lease agreement with Zayo Group, LLC for installation of data/communication equipment at 4000 County Road 101 (Res2011-109)
- 6.08 Authorize negotiation of a contract with First Transit, Inc., for the operation and maintenance of Plymouth Metrolink public transit services (Res2011-110)
- 6.09 Approve modification of Storm Water Pollution Prevention Program (Res2011-111)
- 6.10 Approve a one-year extension of the development approvals for RBC Tile and Stone Located at 1820 Berkshire Lane North (2008012 – Res2011-112)
- 6.11 Confirm Deputy Clerk appointments (Res2011-113)
- 6.12 Approve Plans and Specifications and Order Advertisement for Bids for 2011 Mill and Overlay (11007 – Res2011-114)
- 6.13 Approve selection of Hoisington Kogler Group Inc., Bolton & Menk Inc. and RMF Group to complete the Redevelopment Scenarios and Environmental / Storm Sewer Design for the Four Seasons Mall site
- 6.14 Approve Joint Powers Agreement with the St. Paul Fire Department for use of training facility (Res2011-115)

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- 6.15 Approve agreement with Hennepin County for 911 Emergency Communications Facility at the Hennepin County Correctional Facility, Shenandoah Lane North (Res2011-116)

7. PUBLIC HEARINGS

- * 7.01 Use of the Community Improvement Fund for scheduled replacement of athletic field lighting (Res2011-117)
- 7.02 Assessment Hearing for 8th Avenue Street Reconstruction Project (10004 – Res2011-118, Res2011-119)
- 7.03 Creation of a Tax Increment Financing Redevelopment for a multi-family apartment project (Quest Development) (Res2011-120)

8. GENERAL BUSINESS

- *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 – Ord2011-08, Res2011-121, Res2011-122, Res2011-123)
- *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 – Ord2011-09, Res2011-124, Res2011-125, Res2011-126)
- 8.03 Provide direction relating to the Human Rights Commission (Ord2011-10)

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.01 Receive Fire Department Annual Report
- 9.02 Legislative update

10. ADJOURNMENT

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