

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
APRIL 26, 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 Four Seasons Mall Market Analysis Public Information Meeting on May 5 at 6:00 p.m. and 7:45 p.m. at the Plymouth Creek Center (Councilmember Ginny Black)
 - 4.02** Announce Recognition Plaque at Hilde Performance Center, donated by Plymouth Civic League (Director of Parks & Recreation, Eric Blank) (Res2011-127)
- 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 (Res2011-128)

- 6.03 Approve Tobacco License for Mainz, LLC, d/b/a Bass Lake Wine and Spirits, 11540 Bass Lake Road, Suite No. 1 (Res2011-129)
- 6.04 Approve Change Order No. 1 for athletic field lighting and improvements (Res2011-130)
- 6.05 Approve South Shore Drive bridge replacement project agreement of grant terms and conditions for MN/DOT bridge bonds (Res2011-131)
- 6.06 Approve Joint Powers Agreement for the Minnesota Internet Crimes Against Children Task Force (Res2011-132)
- 6.07 Approve amendments to Sections 1150 and 1206 of the City Code regarding Presumptive Penalties for Alcohol and Tobacco Compliance Violations (Ord2011-11)
- 6.08 Approve Contract for paving of park trails (Res2011-133)
- 6.09 Approve Federal Grant Application for Northwest Greenway/Vicksburg Lane pedestrian bridge (Res2011-134)
- 6.10 Approve Purchase Agreement for property in the Northwest Greenway east of the Plymouth Dog Park (Res2011-135)
- 6.11 Approve Site Plan Amendment for a parking lot expansion for bus staging at Wayzata East Middle School located at 12000 Ridgemount Avenue North. (*Inspec, Inc. 2011006*) (Res2011-136)

7. PUBLIC HEARINGS

- 7.01 Off-Sale Liquor License application of Mainz, LLC (Sean and Michele Murphy), d/b/a Bass lake Wine and Spirits, 11540 Bass Lake Road, Suite No. 1 (Res2011-137)

7.02 Assessment Hearing for South Shore Drive Rehabilitation Project (10002 – Res2011-138)

7.03 Project hearing for Sun Court Mill and Overlay Project and award contract (11006 - Res2011-139, Res2011-140)

8. GENERAL BUSINESS

9. REPORTS AND STAFF RECOMMENDATIONS

9.01 Legislative update

10. ADJOURNMENT