

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MAY 24, 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 Recognize accomplishments of the Explorers (Police Chief Mike Goldstein)
- 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 (Res2011-156)
 - 6.03 Approve expenditures from the resource planning fund for police equipment (Res2011-157)
 - 6.04 Approve Garbage Hauler License for Suburban Waste MN LLC (Res2011-158)
 - 6.05 Award Contract for 2011 Mill and Overlay for Peony Lane (11007 – Res2011-159)

- 6.06 Order and accept Preliminary Engineering Report, order Plans and Specifications and Advertisement for Bids, declare Costs to be Assessed, and set Hearing Dates for Edge and Mill Overlay Project (11012 – Res2011-160, Res2011-161, Res2011-162, Res2011-163, Res2011-164)
- 6.07 Approve filling of Wetlands and the Wetland Replacement Plan application for Wood Crest 2nd Addition (2010094 – Res2011-165)
- 6.08 Approve Filling of Wetlands and the Wetland Replacement Plan application for Hampton Hills 3rd Addition (2011002 – Res2011-166)
- 6.09 Authorize the Environmental Quality Committee to review and comment on the Draft 3rd Generation Watershed Management Plan for the Shingle Creek Watershed (Res2011-167)
- 6.10 Approve Development Agreement for Sands Companies and related documents for financial assistance (Res2011-168)
- 6.11 Approve a Final Plat for Wood Crest of Plymouth 2nd Addition located at 5600 and 5660 Vicksburg Lane. *Wood Crest of Plymouth, LLC*. (2010094 – Res2011-169, Res2011-170)
- 6.12 Approve a Final Plat for Hampton Hills 3rd Addition located on the former Hampton Hills golf course. *Hampton Hills Investment, LLC*. (2011002 – Res2011-171, Res2011-172)
- 6.13 Approve a Final Plat for Taylor Creek 2nd Addition located at 5600 and 5660 Vicksburg Lane. *Gonyea Company*. (2011013 – Res2011-175, Res2011-176)
- 6.14 Approve Conditional Use Permits and a Site Plan Amendment for a second building at 5959 Trenton Lane. *Twin City Fan Companies*. (2011015 – Res2011-173)
- 6.15 Approve Memorandum of Agreement with Minnehaha Creek Watershed Management District for Chelsea Woods/Mews Channel Restoration (8113 – Res2011-174)

6.16 Approve renewal of contract with the League of Minnesota Cities Insurance Trust for 2011/2012 property and casualty insurance (Res2011-177)

6.17 Approve designation of funding for public improvement projects (Res2011-178)

7. PUBLIC HEARINGS

7.01 Vacation of street, drainage and utility easements for Wood Crest and Taylor Creek (Res2011-179)

8. GENERAL BUSINESS

8.01 Approve Conditional Use Permits to allow additional lighting at Elm Creek and Zachary Playfields. *City of Plymouth*. (2011021 – Res2011-180)

8.02 Discuss Market Study for the Four Seasons Mall site

8.03 Receive 2010 Unaudited Financial Report and consider transfers (Res2011-181, Res2011-182, Res2011-183, Res2011-184)

9. REPORTS AND STAFF RECOMMENDATIONS

9.01 Legislative Update

10. ADJOURNMENT