

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JUNE 28, 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 Accept donation from CenterPoint Energy for purchase of equipment for the Fire Department (Fire Chief Kline) (Res2011-200)
 - 4.02 Present Certificate of Achievement for Financial Reporting (Administrative Services Director Cal Portner)
 - 4.03 Recognize Park and Recreation Director Eric Blank
- 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 Change Order Number 2 for the Zachary Hockey Rink Replacement Project (Res2011-201)
 - 6.02 Approve disbursements (Res2011-202)
 - 6.03 Approve a PUD Amendment for a child care center within the Interfaith Outreach and Community Partners PUD located at 1605 County Road 101.

Wazyata Independent School District #284 (2011031 – Ord2011-16, Res2011-203, Res2011-204)

- 6.04 Approve a Preliminary and Final Plat and Variances for “Dog Park,” a two-lot subdivision for the purpose of acquiring additional land for the Northwest Greenway and Plymouth Dog Park for property located at 5835 Dunkirk Lane. *City of Plymouth. (2011032 – Res2011-205)*
- 6.05 Approve Payment No. 2 and Final for Wild Wings Flood Protection Improvement Project (7135 – Res2011-206) *(tabled from June 14)*
- 6.06 Approve Final Payment for 2011 Crack Repair Program (11009 – Res2011-207)
- 6.07 Award contract for Lancaster Lane Mill and Overlay and Watermain Replacement project (11010 – Res2011-208)
- 6.08 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.03)
- 6.09 Approve application of Old Chicago to temporarily extend the licensed premises for an event on June 29 (Res2011-209)
- 6.10 Adopt Ordinance amending Section 1016 of the City Code regarding park facility fees (Ord2011-17)
- 6.11 Accept donations for Park’s Sponsorship Marketing Program (Res2011-210)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.01 Receive and accept the 2010 Comprehensive Annual Financial Report (Res2011-211)
- 8.02 Consider Social Host Ordinance (Ord2011-18)
- 8.03 Consider a Zoning Ordinance Text Amendment to amend the requirements for scoreboards in the public/institutional zoning district (2011034 – Ord2011-19, Res2011-212) *(Previously item No. 6.08)*

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT