

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JULY 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 Recognize the Plymouth Fire Department Extrication Team (Fire Chief Rick Kline)
 - 4.02 Introduce Diane Evans, Park and Recreation Director (City Manager Laurie Ahrens)
- 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 (Res2011-213)
 - 6.03 Approve bid for the Council Chambers renovation project (Res2011-214)

- 6.04 Approve submission of a Metropolitan Council Livable Communities Demonstration Account application on behalf of Quest Development (Res2011-215)
- 6.05 Approve Safe and Sober and Operation Night Cap Enforcement Grant (Res2011-216)
- 6.06 (This item was removed from the agenda)
- 6.07 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.03)
- 6.08 Approve Change Order No. 1 for 2011 Mill and Overlay Project (11007 – Res2011-217)
- 6.09 Approve agreement with First Transit, Inc. for operation and maintenance of Plymouth Metrolink Public Transit Services (Res2011-218)
- 6.10 Approve Joint Powers Agreement with the City of Medicine Lake for Municipal Water Service (Res2011-219)
- 6.11 Approve Encroachment Agreement for deck on Lot 2, Block 1, Quail Ridge of Plymouth 3rd Addition (Res2011-220)
- 6.12 Approve Encroachment Agreement for retaining wall at Plymouth Creek Elementary School (Res2011-221)
- 6.13 Approve Encroachment Agreement for retaining wall on Lot 3, Block 1, Isaiah Addition (Res2011-222)
- 6.14 Approve revisions to the approved final plat for “Hampton Hills 3rd Addition” for property located at 5313, 5323, and 5455 Juneau Lane (2011002-F – Res2011-223)
- 6.15 (This item was tabled to July 26)

6.16 Approve the rezoning and PUD general plan to allow a 3,648 square foot building addition and related site improvements for Summit Dance Shoppe located at 2800 Fernbrook Lane (2011033 – Ord2011-20, Res2011-224, Res2011-225)

6.17 Approve Site Plan Amendment for parking lot improvements at the Plymouth Dog Park located at 17005 County Road 47 (2011040 – Res2011-226)

7. PUBLIC HEARINGS

7.01 Assessment hearing for County Road 101 Reconstruction Project, 13th Avenue to 30th Avenue (5102 – Res2011-227)

7.02 Vacation of Drainage and Utility Easements within Lot 17, Block 2, Spring Meadows Addition (Res2011-228)

8. GENERAL BUSINESS

8.01 Appeal of denial for a second driveway access at 2405 Kirkwood Lane (Res2011-229)

8.02 Approve resolution revising and replacing resolution 2006-186 for Rockridge Center located at 4445 Nathan Lane (2005148 – Res2011-230)

8.03 Approve Assessment Agreement for Parkers Lake Corporate Center Area (10001 – Res2011-231) (*previously item No. 6.07*)

9. REPORTS AND STAFF RECOMMENDATIONS

9.01 Receive Administrative Service Department's 2010 Annual Report

10. ADJOURNMENT