

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JULY 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 “Night to Unite” on August 2 from 2:30 p.m. -5:00 p.m. at the Plymouth Creek Center (Captain Craig Lindman)
 - 4.02 Present Environmental Champions (Kathy Osborne, Environmental Quality Committee Chair)
- 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 (Res2011-232)
 - 6.03 Adopt Ordinance amending Section 1305 of the City Code concerning Traffic Control Officers (Ord2011-21)

*Items require 5/7 vote of the Council

**Items require 6/7 vote of the Council

- 6.04 Approve the Final Plat and Development Contract for “Trillium Woods”, for property located at County Road 47 and Juneau Lane (2008085-F – Res2011-233, Res2011-234) (*Tabled from July 12*)
- 6.05 Approve extension of Site Plan Amendment and Conditional Use Permit Amendment for an expansion of property located at 12325 State Highway 55. *Quantum Development.* (2008052 – Res2011-235)
- 6.06 Approve Final Payment for 2008 Street Reconstruction Project (8101 – Res2011-236)
- 6.07 Approve Environmental Assessment Worksheet for Bass Lake Wetland Drainage Improvement Project (9127 – Res2011-237)
- 6.08 Order and accept Preliminary Engineering Report, set Public Hearings, order and accept Plans and Specifications, and declare costs to be assessed for Jamestown and Zachary Hills Edge Mill and Overlay Project (11012 – Res2011-238, Res2011-239, Res2011-240, Res2011-241, Res2011-242)
- 6.09 Approve Variance for a walkway in a structure setback to a wetland buffer at 1241 Vagabond Court. *Mark and Lynn Eckerline.* (2011049 – Res2011-243)
- 6.10 Approve denial of access to Sunset Trail for property located at 505 Jonquil Lane (2011044 – Res2011-244)
- 6.11 Approve Final Plat and Development Contract for “Elm Creek Highlands East” for property located north of Schmidt Lake Road and Jewel Lane. *Pulte Homes.* (2010048 – Res2011-245, Res2011-246)
- 6.12 Approve Site Plan Amendment for a skate park, shade structure and batting cage at Plymouth Creek Playfield. *City of Plymouth.* (2011045 – Res2011-247)
- 6.13 Approve the Transit Contingency Plan recommended by the Plymouth Advisory Committee on Transit (Res2011-248)
- 6.14 Approve the Submission of the 2010 Consolidated Annual Performance and Evaluation Report to HUD for the Community Development Block Grant

*Items require 5/7 vote of the Council

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- 6.15 Consider mid-year updates to the Zoning Ordinance and City Code and summary publications of ordinances ** (2011012 – Ord2011-22, Ord2011-23, Res2011-249)

7. PUBLIC HEARINGS

- 7.01 Project and Assessment Hearing for Edge and Mill Overlay Project (11012 – Res2011-250, Res2011-251, Res2011-252)

8. GENERAL BUSINESS

- 8.01 Set future Study Sessions

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.01 Update on the League of Minnesota Cities Service Delivery Committee (Councilmember Black)

10. ADJOURNMENT

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