

Adopted Minutes Regular Council Meeting April 24, 2012

Mayor Slavik called a Regular Meeting of the Plymouth City Council to order at 7:00 p.m. in the Council Chambers of City Hall, 3400 Plymouth Boulevard, on April 24, 2012.

COUNCIL PRESENT: Mayor Slavik, Council Members Willis, Bildsoe, Stein, Johnson, and Wosje.

ABSENT: Council Member Black.

STAFF PRESENT: City Manager Ahrens, City Attorney Knutson, Park and Recreation Director Evans, Public Works Director Cote, Community Development Director Juetten, Police Captain Lindman, Fire Chief Kline, Human Resources Manager Kone, and City Clerk Engdahl.

Plymouth Forum

There was no one present to address the Council.

Presentations and Public Information Announcements

Mayor Slavik announced the annual Step to It Challenge which started yesterday with the Walk with the Mayor. She encouraged residents to register for this program.

Approval of Agenda

Motion was made by Council Member Bildsoe, and seconded by Council Member Stein, to approve the agenda. With all members voting in favor the motion carried.

Consent Agenda

Item No. 6.14 was removed from the Consent Agenda and placed under General Business as item No. 8.02.

Motion was made by Council Member Johnson, and seconded by Council Member Bildsoe, to adopt the amended Consent Agenda that included the following items:

- (6.01)** Board of Appeal and Equalization minutes of April 10 and Regular Council meeting minutes of April 10.
- (6.02)** Resolution Approving Disbursements ending April 14, 2012 (Res2012-124).
- (6.03)** Ordinance Amending Section 725 of the City Code regarding Storm Drainage Systems (Ord2012-14).
- (6.04)** Resolution Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessment Roll for 2011 Mill and Overlay and Watermain Replacement Project for Lancaster Lane (11010 - Res2012-125) and a Resolution Setting Assessment Hearing for 2011 Mill and Overlay and Watermain Replacement Project for Lancaster Lane (11010 – Res2012-126).
- (6.05)** Resolution Approving Temporary Liquor License for Mount Olivet Lutheran Church of Plymouth (Res2012-127).
- (6.06)** Resolution Awarding Contract for the 2012 Sanitary Sewer Lining Project (12007 - Res2012-128).
- (6.07)** Resolution Approving Memorandum of Agreement with Minnehaha Creek Watershed Management District for the Chelsea Woods/Mews Channel Restoration Project (8113 - Res2012-129).
- (6.08)** Resolution Approving Modification to the Storm Water Pollution Prevention Program to include Best Management Practices to meet the Goals of the Medicine Lake Excess Nutrients and Shingle and Bass Creeks Impaired Biota and Dissolved Oxygen Total Maximum Daily Load Plans (Res2012-130).
- (6.09)** Resolution Approving the Cooperative Agreement with the Bassett Creek Watershed Management Commission for the Four Seasons Mall Water Quality Improvements Project (Res2012-131).
- (6.10)** Ordinance Amending Section 21005 of the City Code regarding the Definition of Farm Animals (2012019 – Ord2012-15) and a Resolution Approving Findings of Fact for a Zoning Ordinance Text Amendment relating to the Definition of Farm Animals (Res2012-132).
- (6.11)** Resolution Accepting a Donation of \$1,000 from the Plymouth Rotary (Res2012-133).
- (6.12)** Resolution Authorizing the Plymouth Police Department to enter into a Contractual Grant Agreement with the Minnesota Division of Homeland Security and Emergency Management (Res2012-134).
- (6.13)** Resolution Authorizing Execution of a Joint Powers Agreement for the Utilization by the City of Medicine Lake of City of Plymouth Rental Inspection Personnel (Res2002-135).

(6.14) This item was removed and placed under General Business as item No. 8.02.

With all members voting in favor, the motion carried.

Public Hearings

There were no public hearings.

General Business

(8.01) PERA's Phased Retirement Option Program and Amendment to Section 5 of the City's Personnel Policy

Human Resources Manager Kone reported on the Public Employees Retirement Association's (PERA) Phased Retirement Option Program. She stated legislation was passed in 2009 allowing eligible coordinated and basic PERA plan members the opportunity to begin receiving a full PERA pension while continuing to work part-time for a public employer. Eligible employees who desire to gradually transition to retirement may wish to work for the City part-time while receiving a full PERA benefit. Each application for participation in the program will be evaluated on a case-by-case basis by the department director and the human resources manager with final approval at the discretion of the city manager.

Council Member Willis asked what becomes of the additional work that the retired individual previously worked on if they are working part-time. Human Resources Manager Kone replied that would be evaluated at the time the request is made.

Council Member Willis asked if a position would be budgeted as a full-time position if the retiree participated in the program. Human Resources Manager Kone replied in the initial year, the position would be budgeted as a regular budgeted full-time position. In future years, staff would decide if it should be a job share situation or reduce the budget to half-time. She stated some of the advantages to this program are the ability to keep the knowledge of the retiree with their position and the savings in salary and benefits for the position.

Motion was made by Council Member Willis, and seconded by Council Member Bildsoe, to adopt a Resolution Adopting PERA's Phased Retirement Option Program and Approving Related Amendments to Section 5 of the Personnel Policy (Res2012-136). With all members voting in favor, the motion carried.

(8.02) Rezoning, Preliminary Plat and Variance for "Arbor Grove 3rd Addition" (4420 Brockton Lane – 2012012)

By request of Council Member Willis, applicants Dave Nash and Michael Ramme illustrated the plat layout as it related to street layout and specifically, the hammerheads on the south and north

part of the development. They stated a variance was requested for the south hammerhead. The north hammerhead didn't need a variance as there are no homes accessing it.

Council Member Willis asked why Zircon Lane is running to the north if there are no homes to benefit it and why there would be a hammerhead instead of a temporary cul-de-sac. Community Development Director Juetten replied given the short nature of this street and past experience with temporary cul-de-sacs, this turnaround would function well enough until future homes are built to the north.

Council Member Willis disagreed and stated we wouldn't come in with cul-de-sacs after the homes are built to the north and south, and there are no assurances today that those properties will be developed. He asked if staff is going to take the position that we'll require that road to be extended to serve those parcels to the north and south when a development application is presented to the City. Community Development Director Juetten replied yes. He stated it's envisioned that this development will be tied into a proposed development to the west with the City of Medina.

Public Works Director Cote showed the proposed water and sewer lines to serve this development.

Motion was made by Council Member Bildsoe, and seconded by Council Member Stein, to adopt an Ordinance Amending the Zoning Ordinance to Classify Certain Land located at 4420 Brockton Lane (2012012 – Ord2012-16), Resolution Approving Findings of Fact for the Rezoning of Land located at 4420 Brockton Lane (2012012 – Res2012-137), Resolution Approving Preliminary Plat for Ryland Hones for "Arbor Grove 3rd Addition" for Property located at 4420 Brockton Lane (2012012 – Res2012-138), and a Resolution Approving a Variance to the Subdivision Regulations for Temporary Turnarounds for Property located at 4420 Brockton Lane North (2012012 – Res2012-139). With all members voting in favor, the motion carried.

Reports and Staff Recommendations

(9.01) Administrative Services Department Annual Report

City Manager Ahrens presented the Administrative Services Department's annual report.

(9.02) Legislative Update

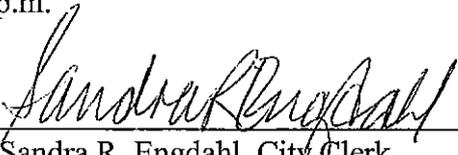
City Manager Ahrens provided an update on various legislative bills.

Mayor Slavik commented on the correspondence received from the County to extend the sunset provision on the environmental response fund. She stated most of the funding from this fund goes to Minneapolis; therefore, she would support sunsetting this program and looking at a

different way in allocating the funds--a method that would be more equitable for the communities that are contributing. She proposed that the Council doesn't take any action on this request this evening but encouraged Council Members to contact legislators if they have any questions.

Adjournment

Mayor Slavik adjourned the meeting at 7:35 p.m.



Sandra R. Engdahl, City Clerk