

**Adopted Minutes
Regular Council Meeting
May 10, 2011**

Deputy Mayor Black 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 May 10, 2011.

COUNCIL PRESENT: Deputy Mayor Black, Councilmembers Bildsoe, Murdock, Willis, Johnson, and Stein.

ABSENT: Mayor Slavik.

STAFF PRESENT: City Manager Ahrens, City Attorney Knutson, Park Director Blank, Planning Manager Thomson, Superintendent of Recreation Evans, Fire Chief Kline, Administrative Services Director Portner, Police Chief Goldstein, City Forester Buck, and Office Support Representative Tiegs-Roussell.

Plymouth Forum

David Singer 3540 Lancaster Lane N #235, spoke on the Four Seasons Mall location to share his observations of the market study and open house. Mr. Singer has concerns for the grocers in the surrounding area and possible implications of job lay-offs if a Walmart development is approved. Deputy Mayor Black summarized his concerns for Council consideration for future planning discussion which are; jobs that provide an affordable living wage, affordable housing, and review of the traffic study and counts at the proposed site.

Presentations and Public Information Announcements

(4.01) Announcement of Environmental Quality Fair on May 12 at Zachary Lane Elementary School

City Forester Buck announced this year's Environmental Quality Fair on May 12 at 5:30 p.m. at Zachary Lane Elementary School.

(4.02) "Arbor Day" Proclamation

Deputy Mayor Black proclaimed May 27 as "Arbor Day."

(4.03) Announcement of “Walk with the Mayor” and “Step Up Challenge”

Deputy Mayor Black announced the City of Hopkins has challenged the City of Plymouth in the “Step Up” Challenge and encourages all Councilmembers to participate. Participants can sign up for the challenge at www.steptoit.org. The “Step Up” Challenge occurs May 9 through June 5. Deputy Mayor Black announced the “Walk with the Mayor” on May 16 at 6:00 p.m. at the Plymouth Creek Center.

(4.04) Announcement of Special Recycling Drop-Off Event on May 21, 2011

Deputy Mayor Black announced the Special Recycling Drop-Off Event on May 21 from 7:30 a.m. through 2:00 p.m. at the maintenance facility.

Approval of Agenda

Deputy Mayor Black added setting future study sessions as item No. 9.03 under Reports and Staff Recommendations.

Motion was made by Councilmember Bildsoe, and seconded by Councilmember Willis, to approve the amended agenda. With all members voting in favor motion carried.

Consent Agenda

Motion was made by Councilmember Bildsoe, and seconded by Councilmember Willis, to adopt the Consent Agenda that included the following items:

- (6.01) Proposed minutes from the Board of Appeal and Equalization and Regular Meetings of April 26.
- (6.02) Resolution Approving Disbursements ending April 30, 2011 (Res2011-141).
- (6.03) Receive the 2012 Suburban Rate Authority budget.
- (6.04) Resolution Approving Minnesota Department of Health Grant Agreement (Res2011-142).
- (6.05) Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment Roll for 2010 Street Reconstruction Project (10001 – Res2011-143) and a Resolution Setting hearing on Proposed Assessment for 2010 Street Reconstruction Project (10001 – Res2011-144).
- (6.06) Resolution Awarding Contract for 2011 Street Crack Repair Program (11009 - Res2011-145).

(6.07) Resolution Authorizing "No Parking" on a Section of Watertower Circle, West of Annapolis (Res2011-146).

(6.08) Resolution Approving a Utility Installation Agreement for G.W.S. Land Development of Plymouth, LLC to allow Sewer and Water Installation adjacent to the Steeple Hill Subdivision in the Right-of-Way and Extending to the Southeast Corner of Dunkirk Lane and County Road 47 (2010096 - Res2011-147).

(6.09) Resolution Awarding Contract for Annapolis Lane Street Reconstruction Project (11002 - Res2011-148).

(6.10) Resolution Approving Application for Hennepin County Waste Abatement Incentive Grant for Recycling and Waste Reduction at Multi-Family Buildings (Res2011-149).

(6.11) Resolution Approving a Request to Prohibit Access to Nathan Lane and Medicine Ridge Road for Steve Kluck for Property located at 2420 East Medicine Lake Boulevard (2011018 - Res2011-150).

(6.12) Ordinance Amending Chapters 9 and 10 of the City Code Relative to Regulating Bow Deer Hunting Season Procedures and Fee (Ord2011-12), and a Resolution Approving Summary Publication of Ordinance (Res2011-151).

(6.13) Resolution Approving the Agreement for Use of City of Plymouth Yard Waste Site by the City of Medicine Lake (Res2011-152).

(6.14) Resolution Awarding Bids for Zachary Playfield Hockey Rink Project (Res2011-153).

With all members voting in favor, the motion carried.

Public Hearings

(7.01) Project Hearing for Lancaster Lane Mill and Overlay and Watermain Replacement Project (11010)

City Engineer Moberg reported on the Lancaster Lane mill and overlay and watermain replacement project (11010). The project would include replacing the existing 8-inch ductile iron pipe watermain along with the Lancaster Lane mill and overlay from Lancaster Lane beginning at 36th Avenue to 950 feet south of Rockford Road.

Deputy Mayor Black stated she received an email inquiring why some single family homes near the mill and overlay project are not assessed. City Engineer Moberg replied that the residents in question do not have direct access onto Lancaster Lane and are not considered for special assessments. There have been inquires regarding the redevelopment of the Four Seasons Mall

location and proceeding with road repairs that could be damaged during the future development of that area. He stated waiting will cause extensive damage leading to more costly repair and the condition of the watermain needs to be addressed. In the current bidding environment completing repairs now is an economically sound decision. Should a construction project cause damage, the developer would be responsible for repair.

Deputy Mayor Black opened the public hearing. With no one in attendance to speak, she declared the public hearing closed.

Motion was made by Councilmember Bildsoe, and seconded by Councilmember Willis, to adopt a Resolution Ordering Improvement and Preparation of Plans and Specifications for Lancaster Lane Mill and Overlay and Watermain Replacement Project (11010 – Res2011-154) and Resolution Approving Plans and Specifications and Ordering Advertisement for Bid for the Lancaster Lane Mill and Overlay and Watermain Replacement Project (11010 – Res2011-155). With all members voting in favor, the motion carried.

General Business

There were no general business items.

Reports and Staff Recommendations

(9.01) Police Department 2010 Annual Report

Police Chief Goldstein presented the Police Department's 2010 Annual Report.

Motion was made by Councilmember Willis, and seconded by Councilmember Johnson, to accept the Police Department 2010 Annual Report. With all members voting in favor motion carried.

(9.02) Legislative Update

Administrative Services Director Portner provided a legislative update to the Council that was contained in their packet materials.

(9.03) Future Study Sessions

The Council scheduled the following study sessions:

- June 14 at 5:30 p.m. Review Budget and Council expectations and update with City Manager
- July 26 at 5:00 p.m. Budget Study Session
- August 2 at 6 p.m. 2012-2016 CIP
- August 16 at 6 p.m. Budget Study Session
- September 6 at 6 p.m. Budget Study Session *(if necessary)*

Adjournment

Deputy Mayor Black adjourned the meeting at 8:07 p.m.


Diane Tiags-Roussell, Office Support Representative