

Adopted Minutes Regular Council Meeting February 10, 2009

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 February 10, 2009.

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

ABSENT: Councilmember Willis.

STAFF PRESENT: City Manager Ahrens, City Attorney Knutson, Police Chief Goldstein, Public Works Director Cote, Fire Chief Kline, Community Development Director Juetten, Recreation Superintendent Evans, and City Clerk Engdahl.

Plymouth Forum

There was no one present to address the Council.

Presentations and Public Information Announcements

(4.01) Presentation by Hennepin County Sheriff Rich Stanek

Hennepin County Sheriff Stanek explained their collaborative efforts with local police departments.

Mayor Slavik thanked the Park and Recreation staff for a successful Fire and Ice event on February 7.

Mayor Slavik announced that she would be hosting "Skate with the Mayor" at Parkers Lake on February 20.

Approval of Agenda

Councilmember Black added setting a Study Session to discuss the closing of the Pilgrim Lane Elementary School as item No. 9.1 under Reports and Staff Recommendations.

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

Consent Agenda

By request of residents, the Council removed item No. 6.09 and placed it under General Business as item No. 8.05.

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

- (6.01) Minutes from Regular Council Meeting of January 27, 2009.
- (6.02) Resolution Approving Disbursements for Period ending January 31, 2009 (Res2009-030).
- (6.03) Ordinance Amending Chapter 10 of the Plymouth City Code Concerning Park Facilities and Fees (Ord2008-03).
- (6.04) Resolution Approving a Site Plan Amendment and Variances for the City of Plymouth to allow Reconstruction of the Pike Lake Lift Station at 11435 61st Avenue (2008116 – Res2009-031).
- (6.05) Resolution Approving the Application and Allocation of Fiscal Year 2009 Community Development Block Grant Funds (Res2009-032).
- (6.06) Resolution Approving Payment No. 11 and Final for Fernbrook Lane Street and Signal Improvements (1013 – Res2009-033 and Res2009-034).
- (6.07) Resolution Terminating the Water Quality Treatment Pond Agreements for Plum Tree East, Plum Tree East 2nd Addition, Plum Tree East 3rd Addition, Plum Tree East 4th Addition, Plum Tree East 5th Addition, Plum Tree East 7th Addition, and Plum Tree East 8th Addition (Res2009-035).
- (6.08) Accept 2009 Planning Commission Work Program.
- (6.09) This item was removed from the Consent Agenda and placed under General Business as item No. 8.05.
- (6.10) Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for the 2009 Temporary Overlay Project (9102 – Res2009-036).
- (6.11) Resolution Receiving Preliminary Engineering Report and Ordering Plans and Specifications for 2009 Mill and Overlay Project (9108 – Res2009-037).
- (6.12) Resolution Accepting Utilities for Shops at Plymouth Creek (Res2009-038).
- (6.13) Resolution Approving the Purchase of a Televising Camera System with Cut Away Truck Chassis (Res2009-039).
- (6.14) Resolution Amending City Manager Compensation (Res2009-040).

(6.15) Resolution Approving the Labor Agreement and Associated Letters of Agreement between the City of Plymouth and Maintenance Employees for the Calendar Years 2009 through 2010 (Res2009-041).

Motion carried to approve the Consent Agenda.

Public Hearings

There were no public hearings.

General Business

(8.05) Approve Plans and Specifications and Ordering Advertisement for Bid for 2009 Street Reconstruction Project (9101)

Karen Roiseland, 215 Lanewood Lane North, requested the Council to postpone this project until after the economy improves.

Brooke Kent, 545 Niagara Lane, stated once the bids are received, she would be willing to survey the residents to receive their input on the proposed assessments. She stated she is concerned about the speed and volume of traffic on Niagara Lane with the removal of the speed bumps.

Tim McMahon, 835 Niagara Lane North, stated he's concerned about the speed bumps being removed as there hasn't been a problem with traffic since they were installed. He requested the City to reconsider constructing speed bumps with this project before it goes out to bid.

Ron Weber, 505 Lanewood Lane North, stated currently 9th Avenue is a deadend, and the City is proposing a cul-de-sac. He voiced his displeasure with the proposed plans not only regarding that aspect of the project but with the proposed drainage system and the installation of curb and gutter.

Warren Day, 410 Niagara Lane North, also requested that reconsideration be given for the construction of speed bumps on Niagara Lane.

Steve Rosen, 14805 41st Avenue North, requested the Council to postpone this project due to the current economy.

Discussion was held regarding adding the speed bumps as an alternative bid item.

Motion was made by Councilmember Black, and seconded by Councilmember Stein, to adopt a Resolution Approving Plans and Specifications and Ordering Advertisement for Bid for the 2009 Street Reconstruction Project with an alternative bid for the construction of speed bumps on Niagara Lane (9101 – Res2009-042). With all members voting in favor but Bildsoe and

Johnson, the motion carried.

Regarding Ms. Kent's offer to conduct a survey with the residents once the bids are received, Mayor Slavik discouraged this, but requested that residents with concerns contact the Councilmembers directly.

(8.1) Non-Resident Fee Surcharge for Recreation Programs

Recreation Superintendent Evans reported on the proposed multi-tiered non-resident fee surcharge for recreation programs.

Motion was made by Councilmember Johnson, and seconded by Councilmember Murdock, to adopt a Resolution Approving a Multi-Tiered Non-Resident Fee Surcharge for Recreation Programs (Res2009-043). With all members voting in favor but Black and Bildsoe, the motion carried.

(8.2) Charitable Gambling Ordinance

Community Development Director Juetten presented a report that was requested by the Council regarding amending the amount of distance from an establishment that is licensed for lawful gambling to a dwelling, school, or place of worship.

Motion was made by Councilmember Bildsoe, and seconded by Councilmember Johnson, to direct staff to prepare for the February 24 Council meeting, an Ordinance amending Section 1105, Subd. 4 of the City Code to state that "no premise permit shall be issued for any location within 500 feet of any dwelling (residence), school or place of worship. The distance shall be measured from the edge of a free standing building or tenant space of a business in a multi-tenant building to the nearest point of the parcel or lot upon which the residence, school, or place of worship is located." With all members voting in favor but Slavik and Black, the motion carried.

(8.3) 2009 Goals and Legislative Priorities

Motion was made by Councilmember Johnson, and seconded by Councilmember Black, to approve the 2009 Goals and Legislative Priorities. With all members voting in favor, the motion carried.

Mayor Slavik requested that Councilmembers provide dates to the City Manager on when they could meet with the legislators to discuss the legislative priorities.

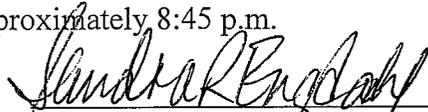
Reports and Staff Recommendations

(9.1) Schedule Study Session for Discussion on the Closing of the Pilgrim Elementary School

The Council scheduled a Study Session on March 10 at 6:00 p.m. to discuss the closing of the Pilgrim Lane Elementary School.

Adjournment

Mayor Slavik adjourned the meeting at approximately 8:45 p.m.



Sandra R. Engdahl, City Clerk