

**Adopted Minutes  
Special Council Meeting  
February 13, 2007**

Mayor Slavik called a Special Meeting of the Plymouth City Council to order at 5:30 p.m. in the Medicine Lake Room of City Hall, 3400 Plymouth Boulevard, on February 13, 2007.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Willis, Hewitt, Bildsoe, Black, Murdock, and Stein (arrived at 5:47 p.m.).

STAFF PRESENT: City Manager Ahrens, Financial Analyst Kohn, Park and Recreation Director Blank, City Engineer Moberg, Police Chief Goldstein, Community Development Director Juetten, Public Works Director Cote, Administrative Services Director McGann, and City Clerk Engdahl.

**Discuss Draft 2007-2011 Capital Improvement Plan (CIP)**

Financial Analyst Kohn discussed with the Council a follow-up report from the January 16 Council Study Session.

A considerable amount of discussion was held relative to possible alternatives for special assessment interest rate benchmarks. The suggestion was made that the City considers a more fluctuating (lower) interest rate, and that this item be revisited in the future.

Public Works Director Cote discussed the estimated cost of all of the 2007 water resources projects identified in the draft CIP, which exceed the approved water resources budget for 2007 by approximately \$250,000. He stated staff reviewed all of the proposed projects and has identified areas where the cost of the work could be allocated so that the total expenditures wouldn't exceed the 2007 budget. The Council approved staff's recommendation as outlined in their report.

Community Development Director Juetten provided additional information and history regarding the Conor Meadows and Wood Creek projects and stated that in 2011, the City would be able to assess for some of the improvements due to how the structures were constructed.

Public Works Director Cote and City Engineer Moberg discussed with the Council potential assessments on major street projects (Fernbrook Lane, County Road 101, County Road 24, and Vicksburg Lane). A majority of the Council requested that the City consider assessments for commercial properties on the Fernbrook Lane project. Regarding the other three projects that abut residential developments (roads that basically abut the rear of residential properties), the Council wasn't in agreement if those properties should be assessed for those street improvements, even if those roads would be the primary access to those developments.

**Adopted Council Minutes**  
**Special Meeting of February 13, 2007**  
**Page 2 of 2**

Financial Analyst Kohn discussed the building/facility projects in the CIP. He noted that staff is in the process of beginning a comprehensive needs analysis of all City facilities in order to determine future needs and to evaluate the funding sources for those improvements. The suggestion was made to consider green roofs when doing the analysis.

Financial Analyst Kohn discussed the proposed projects for the information technology area. The Council requested that web streaming of Council meetings be kept in the CIP, and staff would come back with proposals to the Council later this year.

A discussion was held on the proposed park projects. Financial Analyst Kohn reported on a proposal suggested by Councilmember Willis to fund the park projects entirely with park dedication funds. Historically, the park projects have been funded by the capital improvement, community improvement, and park dedication funds. This would allow the City to be less independent on the capital improvement and community improvements funds. The majority of the Council supported this proposal.

Mayor Slavik requested further information regarding the skate park and the trail crossing at I-494 and Highway 55.

The Council scheduled a Study Session on February 27 at 6:00 p.m. to complete the review of the draft CIP.

Mayor Slavik moved setting future study sessions to this evening's regular agenda.

**Adjournment**

Mayor Slavik adjourned the meeting at 6:52 p.m.

  
Sandra R. Engdahl, City Clerk