

**Adopted Minutes
Special Council Meeting
February 27, 2007**

Mayor Slavik called a Special Meeting of the Plymouth City Council to order at 6:07 p.m. in the Medicine Lake Room of City Hall, 3400 Plymouth Boulevard, on February 27, 2007.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Willis, Hewitt, Murdock, Stein, and Bildsoe.

ABSENT: Councilmember Black.

STAFF PRESENT: City Manager Ahrens, Community Development Director Juetten, Financial Analyst Kohn, Deputy Police Chief Franz, Fire Chief Kline, City Engineer Moberg, Administrative Services Director McGann, and City Clerk Engdahl.

Discuss Draft 2007-2011 Capital Improvement Plan (CIP)

The purpose of this evening's meeting was to finish reviewing six areas contained in the draft CIP. These areas included projects in water resources, transit, park, modifications to park project funding and water fund budget, and review of vehicles/equipment. Some minor wording changes were made in the park area. Lastly, a discussion was held on fire equipment purchases, and the need to evaluate the cost effectiveness of refurbishing equipment to extend its life. Following this discussion, the Council directed staff to proceed according to the schedule contained in the staff report for the Planning Commission's public hearing on the plan and the Council's adoption of the plan.

Adjournment

Mayor Slavik adjourned the meeting at 6:55 p.m.



Sandra R. Engdahl, City Clerk