

**Adopted Minutes
Regular Council Meeting
April 25, 2006**

Mayor Johnson called a Regular Meeting of the Plymouth City Council to order at 7:05 p.m. in the Council Chambers of City Hall, 3400 Plymouth Boulevard, on April 25, 2006. Girl Scout Troop 1221 led the Council in the Pledge of Allegiance.

COUNCIL PRESENT: Mayor Johnson, Councilmembers Bildsoe, Hewitt, Slavik, Willis, and Black.

ABSENT: Councilmember Stein.

STAFF PRESENT: City Manager Ahrens, Deputy Fire Chief Hurr, Captain Franz, City Attorney Knutson, Planning Manager Senness, Administrative Services Director McGann, Park and Recreation Director Blank, Public Works Director Cote, and City Clerk Paulson.

Plymouth Forum

Tom Schroeder, 12420 Ravenwood Road, discussed his street assessment that was levied on his taxes last year for his street reconstruction project that hasn't started yet. He stated he desires to pay off the assessment, but not the interest. He stated he has discussed his concern with staff, but they have indicated that there is nothing that could be done. Once the project starts, he stated he would be willing to pay off his assessment without the one-year's worth of interest.

Mayor Johnson indicated to Mr. Schroeder that his concern would be referred to staff, and they would contact him.

Presentations and Public Information Announcements

(4.01) Proclamation Declaring April 23-29 as "Administrative Professionals Week"

Mayor Johnson presented a Proclamation to Georgann Bestler Wenisch President of the Twin Cities Chapter West of the Administrative Professionals, declaring April 23-29 as "Administrative Professionals Week."

(4.02) Accept Donation from Wayzata Youth Hockey Association

Greg Gibson, along with members of the Wayzata Youth Hockey Association, presented a check to the City in the amount of \$100,000 for the recently constructed third sheet of ice at the Plymouth Ice Center.

Approval of Agenda

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Mayor Johnson added setting future Study Sessions to the agenda as item No. 8.2 under General Business.

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

Consent Agenda

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

(6.01) Minutes of the Regular Meeting of April 11 and 2006 Board of Appeal and Equalization Meeting of April 11.

(6.02) Resolution Establishing Vinewood Lane, Medicine Ridge Road, 36th Avenue, Nathan Lane, 51st Avenue, Kilmer Lane, 56th Avenue, Cheshire Lane, and 18th Avenue as Municipal State Aid Streets (Res2006-167) and a Resolution Revoking part of 26th Avenue, part of East Medicine Lake Boulevard and County Road 47 from the Municipal Street Aid System (Res2006-168).

(6.03) Resolution Approving Purchase of Logis Annual :Police Records Management System Software Maintenance (Res2006-169).

(6.04) Resolution Approving a Site Plan Amendment; Conditional Use Permit Amendment, and Variances to Allow Site Improvements for Armstrong High School located at 10635 36th Avenue North (2006002 – Res2006-170).

(6.05) Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for 2006 Temporary Overlay Project (6109 – Res2006-171).

(6.06) Resolution Approving Garbage Hauler License for TCW Disposal, Inc. (Res2006-172).

(6.07) Resolution Authorizing the Mayor and City Manager to Sign an Agreement with City of Minnetonka or the Shared Use of a Global Positioning System Receiver Tower (Res2006-173).

(6.08) Resolution Approving Request for Proposal Process for Plymouth Metrolink Transit Services (Res2006-174).

(6.09) Resolution Approving Bid for Greenwood Elementary School Parking Lot Expansion (Res2006-175).

Motion carried to approve the Consent Agenda.

Public Hearings

(7.1) Wine and 3.2 Malt Liquor Applications for Leann Chin, Inc. d/b/a Chin's Asia Fresh, 3235 Vicksburg Lane North, No. 358

City Clerk Paulson reported on the application of Leann Chin, Inc. d/b/a Asia Fresh, for Wine and 3.2 Malt Liquor Licenses at 3235 Vicksburg Lane North, No. 358.

Mayor Johnson opened the public hearing for testimony.

There being no one wishing to appear before the Council to give testimony, Mayor Johnson declared the public hearing closed.

Motion was made by Councilmember Slavik, and seconded by Councilmember Bildsoe, to adopt a Resolution Approving Wine and On-Sale 3.2 Malt Liquor Licenses for Leann Chin, Inc. d/b/a Chin's Asia Fresh, 3235 Vicksburg Lane North, No. 358 (Res2006-176).

It was noted that the applicant had received the materials for the City's Best Practices Program but declined to participate. Mayor Johnson requested staff to communicate to the applicant that the Council strongly encourages them to participate in the program.

There being no further discussion and with all members voting in favor, the motion carried.

General Business

(8.1) Comprehensive Plan Amendment to change the Lane Use Guide Plan from Industrial to Commercial for the Northwest Corner of State Highway 55 and Northwest Boulevard (CSM Equities LLC – 2006011)

Planning Manager Senness reported on the request of CSM Corporation for a Comprehensive Plan Amendment and PUD sketch review for property located at the northwest corner of State Highway 55 and County Road 61. She explained this site meets the location criteria for commercial guiding. This site is a prominent location which serves as an entrance to the area, and the proposed development would compliment the existing uses in the area. She stated a traffic study was conducted on the key intersections (Highway 55/County Road 61 – a signalized intersection, County Road 61/Campus Drive – a signalized intersection, and Campus Drive/Annapolis Circle – a side-street stop controlled intersection). She illustrated the proposed sketch and the three buildings that would be located on the property.

Councilmember Slavik stated in the staff report, there was reference made to future improvements to Highway 55; therefore, she asked if there would be adequate right-of-way maintained on this site for improvements to Highway 55. Planning Manager Senness replied staff contacted the Minnesota Department of Transportation (MN/DOT), and they indicated they didn't feel additional right of-way would be necessary. However, they would be providing

formal comments when the site plan would be submitted.

Councilmember Slavik noted that the developer is considering ponding off site, and she stated if that would be the case, she would like to see how the drainage would flow and the location of it in relation to this site. She stated she would prefer to keep the pond on site. Planning Manager Senness stated that this would also come forward in the site plan.

Councilmember Slavik noted that very few trees could be saved on this site. Planning Manager Senness stated that a number of years ago this site was graded, and those trees weren't planted intentionally. She stated in order to develop this site, the trees would need to be removed.

Councilmember Slavik noted in the staff report it's recommended that the signal time be changed at the Northwest Boulevard/Highway 55 intersection. She asked since this is a current problem, could this be corrected immediately. Public Works Director Cote replied that currently MN/DOT is analyzing the entire Highway 55 corridor as well the intersections adjacent to Highway 55. Therefore, staff could consult with MN/DOT after those studies are completed.

John Gelderman, of CSM Corporation, gave the history on how they became involved on this purchase of this site. He illustrated sketches of the site and the elevations. He stated they have tried to find ways to save the trees on the site, but it's really impossible. Regarding the retention pond, they are reviewing relocating the pond on site or tapping into an existing pond further north.

Councilmember Willis suggested that the building elevations that face Northwest Boulevard and Highway 55 might need some more architectural treatment.

A discussion was held on constructing the trail with some plantings along it due to the trees that have to be removed on the site.

Councilmember Slavik stated if the buildings are located so close to the road, it tends to dwarf any kind of landscaping. She stated she would like to see something different than what is at the Lowes development.

Motion was made by Councilmember Willis, and seconded by Councilmember Bildsoe, to adopt a Resolution Approving a Land Use Guide Plan Amendment for CSM Corporation for Property located at the Northwest Corner of Highway 55 and County Road 61 (2006011 – Res2006-177) and a Resolution Providing Informal Comments on the Proposed PUD Sketch by CSM Corporation for a Commercial Development located at the Northwest Corner of Highway 55 and County Road 61 (2006011 – Res2006-178).

Councilmember Hewitt noted the traffic problem associated with McDonald's, and she asked if staff is in negotiations with them to correct this situation. Planning Manager Senness replied staff is waiting to hear from West Health, as they have to agree to give McDonald's the land so they could improve this situation. She stated staff has offered their assistance to facilitate that discussion, as the City is very interested in addressing the problem.

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Since CSM Corporation is purchasing the property from West Heath, Councilmember Hewitt encouraged Mr. Gelderman to try to assist with this matter. Mr. Gelderman stated that McDonald's is considering a double drive-thru concept to assist in remedying the situation.

There being no further discussion and with all members voting in favor, the motion carried.

(8.2) Set Future Study Sessions

Motion was made by Councilmember Black, and seconded by Councilmember Hewitt, to add discussion of development proposal to the May 16 Special Meeting agenda. With all members voting in favor, the motion carried.

Motion was made by Councilmember Bildsoe, and seconded by Councilmember Black, to delete the Special Meeting on June 6 and to schedule a Special Meeting on May 31 at 7:00 p.m. to discuss the Comprehensive Plan update. With all members voting in favor, the motion carried.

Report and Staff Recommendations

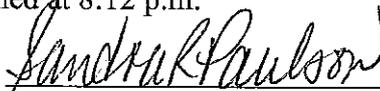
(9.1) Legislative Update

(There was no discussion on this item).

Deputy Fire Chief Hurr provided a brief update on today's fire in the Plymouth Creek area.

Adjournment

Mayor Johnson declared the meeting adjourned at 8:12 p.m.



Sandra R. Paulson, City Clerk