

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JANUARY 14, 2014, 7:00 p.m.**

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PLYMOUTH FORUM**—*Individuals may address the Council about any item not contained on the regular agenda. A maximum of 15 minutes is allotted for the Forum. If the full 15 minutes are not needed for the Forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the Forum, with the exception of referral to staff or Commission for future report.*
- 4. PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS**
- 5. APPROVE AGENDA**—*Councilmembers may add items to the agenda including items contained in the Council Information Memorandum for discussion purposes or staff direction only. The Council will not normally take official action on items added to the agenda.*
- 6. CONSENT AGENDA**—*These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
 - 6.01 Approve proposed City Council Minutes
 - 6.02 Approve disbursements (Res2014-001)
 - 6.03 Appoint 2014 Health Officer
 - 6.04 Appoint 2014 City Council Secretary
 - 6.05 Appoint 2014 Official Depositories (Res2014-002)
 - 6.06 Designate 2014 Official Newspaper (Res2014-003)

- 6.07 Accept donation from CenterPoint Energy for Fireworks at Fire and Ice Festival (Res2014-004)
- 6.08 (This item was removed from the agenda)
- 6.09 Approve purchases in excess of \$100,000 (Res2014-005)
- 6.10 Approve Final Plat and Development Contract for “Terra Vista 3rd Addition” located south of 59th Avenue between Dunkirk and Vicksburg Lanes in the Wayzata School District (2013104 – Res2014-006 and Res2014-007)
- 6.11 Authorize condemnation for right-of-way for Peony Lane north of Schmidt Lake Road (10015 – Res2014-008)
- 6.12 Approve change order No. 1 and final for Lancaster Lane Mill and Overlay and Water Main Replacement Project (11010 – Res2014-009)
- 6.13 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.04)
- 6.14 Accept streets for continual maintenance for Wood Crest of Plymouth 2nd Addition (2010094 – Res2014-010)
- 6.15 Accept streets for continual maintenance for Hampton Hills 3rd Addition (2011002 – Res2014-011)
- 6.16 Accept utilities for continual maintenance for O’Donnell Woods (2012009 – Res2014-012)
- 6.17 Approve request for amended easements and amended easement purchase agreements for Trillium Woods (2008085F – Res2014-013)
- 6.18 Award contract for St. Mary’s drainage improvement (12026 – Res2014-014)
- 6.19 Approve Temporary Liquor Licenses for West Medicine Lake Community Club (Res2014-015)

- 6.20 Authorize re-advertisement of bids for Medicine Lake Retaining Wall (13020 – Res2014-016)
- 6.21 Adopt Ordinance amending Section 1016 of the City Code regarding Plymouth Ice Center fees (Ord2014-04)

7. PUBLIC HEARINGS

- 7.01 Public hearing on implementing Franchise Fees with Northern States Power Company, d/b/a Xcel Energy, Centerpoint Energy Minnesota Gas, d/b/a Centerpoint Energy, and Wright-Hennepin Cooperative Electric Association (Ord2014-01, Ord2014-02, Ord2014-03, Res2014-017, Res2014-018, Res2014-019)

8. GENERAL BUSINESS

- 8.01 Consider Rezoning and Preliminary Plat for “Brynwood” for property located at 5635 Vicksburg Lane (2013095) (*Tabled from December 10, 2013*) (Ord2014-05, Res2014-020, Res2014-021)
- 8.02 Consider Preliminary and Final Plat request of EICHI, Inc. for “Kingsview Heights 5th Addition” on property north of 44th Avenue between Harbor and Juneau Lanes in the Wayzata School District (2013096 – Res2014-022, Res2014-023)
- 8.03 Consider exception from Section 2005.13 of the City Code allowing liquor sales at the Hilde Performance Center on June 7, 2014 (Ord2014-06, Res2014-025)
- 8.04 Approve grade separated crossing on Vicksburg Lane at the Canadian Pacific Railroad (16001 – Res2014-024) (*Previously item No. 6.13*)

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT