

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
JANUARY 28, 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**

4.01 Announce School District 284's levy referendum on February 25 (Superintendent Chace Anderson)

4.02 Update from the TwinWest Chamber of Commerce (Director of Government Affairs Deb McMillan)

4.03 Announce Fire and Ice Festival on February 1 (Park and Recreation Director Evans)

**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 (Res2014-026)

- 6.03 Adopt an Ordinance Amending Section 1015.33 of the City Code regarding Water and Sanitary Sewer Fees (Ord2014-07)
- 6.04 (This item was removed from the agenda)
- 6.05 Approve Joint Powers Agreement between the City of Plymouth and the City of Maple Grove for Peony Lane North of Schmidt Lake Road (10015 – Res2014-027)
- 6.06 Approve 2014 Liquor License Renewals (Res2014-028)
- 6.07 Approve Change Order No. 1 and Payment No. 3 and Final for Ferndale North Lift Station Rehabilitation (12028 – Res2014-029)
- 6.08 Approve Final Payment for Sagamore Street Reconstruction Project (13005 – Res2014-030)
- 6.09 Declare Costs to be Assessed and Set Assessment Hearing for Dunkirk Lane Street and Utility Improvements (13015 – Res2014-031 and Res2014-032)
- 6.10 Authorize Payment of 2014 Membership Dues for the Bassett Creek, Elm Creek and Shingle Creek Watershed Management Commissions (Res2014-033)
- 6.11 Approve Purchase of fire engine/pumper and miscellaneous equipment (Res2014-034)
- 6.12 (This item was removed from the agenda)
- 6.13 Approve Comment Letter regarding Xcel Energy’s request to withdraw application for the Hollydale 115kV Project
- 6.14 Approve name of Prairie Ponds Park in the Spring Meadows/Kirkwood/Timber Creek (Res2014-035)
- 6.15 Authorize application for transportation enhancement funds for Northwest Greenway/Vicksburg pedestrian bridge (Res2014-037)

- 6.16 Approve Transportation Alternatives Program Grant application for trail on the east side of Fernbrook Lane between County Road 6 and the Luce Line Regional Trail (Res2014-038)
- 6.17 Approve Final Plat and Development Contract for “Providence Pointe” located southwest of 56th Avenue and Cheshire Parkway (2013115-F – Res2014-036 and Res2014-039)
- 6.18 Adopt Ordinance Amending Section 1015.19 of the City Code regarding Water and Sewer Area and Connection (REC) Charges (Ord2014-08)
- 6.19 Approve utilization of the Houston-Galveston Area Council (HGAC) purchasing consortium for the purchase of Police Department equipment and apparatus (Res2014-040)
- 6.20 (This item required a 4/7 vote, with Councilmember Willis voting against, the item failed)

## **7. PUBLIC HEARINGS**

- 7.01 Public Hearing on On-Sale Wine and 3.2 Liquor Licenses for Storm LLC, d/b/a Ketsana’s Thai, 16605 County Road 24, Suite 205 (Res2014-041)

## **8. GENERAL BUSINESS**

## **9. REPORTS AND STAFF RECOMMENDATIONS**

## **10. ADJOURNMENT**