

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
FEBRUARY 11, 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 Presentation from the Zakkary Johnson Memorial Fund (Gary Emfield)
- 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 (Res2014-042)
 - 6.03 Approving filling of Wetlands and the Wetland Replacement Plan Application for Peony Lane North of Schmidt Lake Road (10015 – Res2014-043)
 - 6.04 Approve Final Payment for Nature Canyon Erosion Repair (11023 – Res2014-044)

- 6.05 Approve Final Payment for 2012 Street Reconstruction Project (12001 – Res2014-045)
- 6.06 Approve filling of Wetlands and the Wetland Replacement Plan Application for Dunkirk Lane Street and Utility Improvements (13015 – Res2014-046)
- 6.07 Approve final payment for Churchill Farms Edge Mill and Overlay Project (13021 – Res2014-047)
- 6.08 Approve allocation of assessments for Trillium Woods Addition (2008085 – Res2014-048)
- 6.09 Accept streets for Continual Maintenance for Steeple Hill Addition (2010098 – Res2014-049)
- 6.10 Approve Update to the City of Plymouth Engineering Guidelines and Standard Detail Specifications (Res2014-050)
- 6.11 Approve revised Title VI and Limited English Proficiency Plans (Res2014-051)
- 6.12 Approve purchase of Police Patrol Vehicles (Res2014-052)
- 6.13 Approve purchase of armored vehicle with the City of Maple Grove through the Houston-Galveston Area Purchasing Consortium (Res2014-053)
- 6.14 Adopt Ordinance Amending Chapter 11 of the Plymouth City Code concerning Tobacco Related Products (Ord2014-09)
- 6.15 Approve amendment to Tobacco Free Policy in City Parks (Res2014-054)
- 6.16 Approve Tobacco License application for E CIG POD at 5465 Orchid Lane North (Res2014-055)
- 6.17 Appoint Hennepin County as Agent in respect to a public hearing regarding the issuance of private activity revenue bonds by the City of New Hope (Homeward Bound, Inc.) (Res2014-056)

- 6.18 Adopt Ordinance Amending Chapters 10 and 12 of the City Code concerning On-Sale Licenses for Culinary Classes (Ord2014-10)
- 6.19 Approve Automatic Mutual Aid Response Agreement with the City of Brooklyn Park Fire Department (Res2014-057)
- 6.20 Approve application of the Wayzata Youth Hockey Association for a raffle on March 7-9 at the Plymouth Ice Center (Res2014-058)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.01 Consider Rezoning, Preliminary Plat, and Conditional Use Permit for Hidden Meadows at Curtis Lake located southwest corner of 47th Avenue and Underwood Lane (2013115 – Ord2014-011, Res2014-059, Res2014-60, Res2014-061)

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT