

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MARCH 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 Announce City Sampler on March 15 (Mayor Kelli Slavik)

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 (Res2014-072)

6.03 Approve Plans and Specifications and Order an Advertisement for Bids, Peony Lane North of Schmidt Lake Road (10015 – Res2014-073)

6.04 Authorize distribution of Environmental Assessment Worksheet (EAW) and Approve Supplemental Agreement, Vicksburg Lane Reconstruction and Expansion Project (15001 and 16001 – Res2014-074)

- 6.05 Approve purchase of a replacement tandem dump truck with related equipment (Res2014-075)
- 6.06 Approve 2014 CDBG allocations, reallocation of CDBG funds, and authorize application for 2014 CDBG funds as recommended by the HRA (Res2014-076, Res2014-077)
- 6.07 Adopt Ordinance amending Sections 1010 and 1015 of the City Code regarding massage licensing and water meter fees (Ord2014-14, Res2014-078)
- 6.08 Adopt Resolution of Support for electronic public notices (Res2014-079)
- 6.09 Adopt a resolution authorizing a Certificate of Correction for the plat “Trillium Woods” (2008085F – Res2014-080)
- 6.10 Authorize replacement of police vehicle computers and video recording systems (Res2014-081)
- 6.11 Approve purchase of a 750 GPM Mini-Pumper and Chassis (Res2014-082)
- 6.12 Approve 2014 Compensation for City Manager (Res2014-083)
- 6.13 (This item was removed from the agenda)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.01 Consider bids for West Medicine Lake retaining wall project (Res2014-084)

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT