

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MARCH 25, 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 Primavera on April 4-7 (Recreation Supervisor Krumholz)
- 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 (Res2014-085)
 - 6.03 Approve 2014 Refuse Hauler License Renewals (Res2014-086)
 - 6.04 Approve Contract for 2014 Street Sweeping Services (14020 – Res2014-087)
 - 6.05 Accept Utilities for Continual Maintenance for Terra Vista 2nd Addition (2013008 – Res2014-088)

- 6.06 Order and Accept Preliminary Engineering Report and Plans and Specifications, Calling for a Public Hearing, Order Advertisement for Bids, Declaring Costs to be Assessed, and Setting Assessment Hearing, Medina Road Area Edge Mill and Overlay Project (14014 – Res2014-089, Res2014-090, Res2014-091, Res2014-092, Res2014-093)
- 6.07 Order and Accept Preliminary Engineering Report and Plans and Specifications, Calling for a Public Hearing, Declaring Costs to be Assessed, and Setting Assessment Hearing, Cul-de-sac Paving (14019 – Res2014-094, Res2014-095, Res2014-096, Res2014-097)
- 6.08 Approve Temporary Liquor License for West Medicine Lake Community Club for an event on May 11 (Res2014-098)
- 6.09 Approve purchase of 800 MH portable radios for the Police and Fire Departments (Res2014-099)
- 6.10 Approve the issuance by the City of New Hope of revenue obligations to finance Homeward Bound project and execution of cooperative agreement (Res2014-100)
- 6.11 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.02)

7. PUBLIC HEARINGS

- 7.01 Public hearing on 3.2 Off-Sale Liquor license for Jerry's Service Inc., d/b/a Plymouth Station Holiday, 16325 County Road 24 (Res2014-101)

8. GENERAL BUSINESS

- 8.01 Letter of Support for 2018 Super Bowl bid
- 8.02 Authorize replacement of Plymouth Creek Park playground (*previously item No. 6.11*) (Res2014-102)

9. REPORTS AND STAFF RECOMMENDATIONS

9.01 Legislative Update

10. ADJOURNMENT