

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
APRIL 8, 2014
*Immediately Following Board of Equalization Meeting***

- 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 Yard and Garden Expo on April 11-12 (Recreation Manager Regina Michaud)
- 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 ending March 29, 2014 (Res2014-103)
 - 6.03 Approve Final Plat for “Spring Meadows 3rd Addition” located at the northeast corner of Dunkirk Lane and 54th Avenue (2014014-F – Res2014-104)
 - 6.04 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.06)

- 6.05 Receive Feasibility Study and authorize Request for Proposal for Bass Lake Alum Treatment Facility (12031 – Res2014-105)
- 6.06 Accept donation of permanent easement for street, drainage and utility purposes (Res2014-106)
- 6.07 Approve Contract with Hennepin County for Assessing Services (Res2014-107)

7. PUBLIC HEARINGS

- 7.01 Public hearing on Wine and On-Sale 3.2 Liquor applications of Srisainavram Inc., d/b/a Bawarchi Indian Cuisine, 187 Cheshire Lane North (Res2014-108)

8. GENERAL BUSINESS

- 8.01 Consider Site Plan and Variance for a new office building for property located at the southwest corner of Schmidt Lake Road and Highway 169 (2013098 – Res2014-109)
- 8.02 Consider Rezoning, Preliminary Plat, and Variance for “Rose Garden” located south of Highway 55 and west of County Road 101 (Landform Professional Services – 2014007)
- 8.03 Notice of vacancy on the Planning Commission
- 8.04 Consider advertisement for bid for Plymouth Ice Center Training Facility project (40021 – Res2014-110)
- 8.05 Consider expedient repairs of failing culvert under Fernbrook Lane at Plymouth Creek (Res2014-111)
- 8.06 Consider abatement of hazardous building at 12125 24th Avenue North (*previously item No. 8.06*) (Res2014-112)

9. REPORTS AND STAFF RECOMMENDATIONS

9.01 Legislative Update

10. ADJOURNMENT