

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
APRIL 22, 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 Fire Department’s Annual Waffle Breakfast on May 4 (Fire Chief Rick Kline)
 - 4.02 Announce “Walk with the Mayor” on May 5 (Mayor Kelli Slavik)
 - 4.03 Announce Drop-Off Day on May 3 (Councilmember Jim Prom)
 - 4.04 Announce “Live at the Hilde” on June 6 (Councilmember Tim Bildsoe)
- 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 (Res2014-113)

- 6.03 Approve Watercraft Inspection Program and Temporary Boat Launch Agreement with the Three Rivers Park District (Res2014-114)
- 6.04 Order and Accept Preliminary Engineering Report, Order and Accept Plans and Specifications, Calling for a Public Hearing, Order Advertisement for Bids, Declaring Costs to be Assessed, and Setting Assessment Hearing, Parkers Lake North Edge Mill and Overlay Project (14015 – Res2014-115, Res2014-116, Res2104-117, Res2014-118, Res2014-119)
- 6.05 Award contract for 2014 Sanitary Sewer Lining project (14018 – Res2014-120)
- 6.06 Approve designation of Municipal State Aid streets for 2014 (Res2014-121, Res2014-122)
- 6.07 Approve plans and specifications and order advertisement for bids for Kingswood Farm Lift Station Rehabilitation project (14009 – Res2014-123)
- 6.08 Approve changes to polling locations for City elections (Res2014-124)
- 6.09 Approve Conditional Use Permit to allow antennas and cables on the Xcel tower in the Annapolis Lane right-of-way (Buell Consulting c/o Verizon Wireless – 2014003 – Res2014-125)
- 6.10 Approve Site Plan Amendment and Variances for building and site alterations related to a loading dock relocation at 4045 County Road 101 (Len Busch Roses – 2014009 – Res2014-126)
- 6.11 Award the Contract for the 2014-2015 Property and Casualty Insurance to the League of Minnesota Cities Insurance Trust (Res2014-127)
- 6.12 Approve 2014-2015 Labor Contract with Law Enforcement Labor Services, Local 18, Representing Plymouth Sergeants (Res2014-128)
- 6.13 Approve 2014-2015 Labor Contract with Law Enforcement Labor Services, Local 18, Representing Plymouth Police Officers (Res2014-129)

- 6.14 Approve a home occupation license for a home hair salon at 18215 20th Avenue (Erin Grubestic – 2014012 – Res2014-130)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.01 Consider Rezoning, Preliminary Plat, and Variance for “Rose Garden” located south of Highway 55 and west of County Road 101 (Landform Professional Services – 2014007 – Ord2014-15, Res2014-131, Res2014-132) *(Tabled from April 8, 2014)*

- 8.02 Consider Hilde/Veterans Memorial Master Plan and authorization to bid project (Res2014-133)

- 8.03 Consider Zoning Ordinance Text Amendment to allow docks as a principal or accessory use in residential districts

- 8.04 Notice of Vacancy on the Planning Commission *(tabled from April 8)*

- 8.05 Approve extension of emergency declaration of Fernbrook Lane culvert (Res2014-134)

- 8.06 Set future study sessions

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.01 Legislative Update

10. ADJOURNMENT