

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JANUARY 9, 2007, 7:00 PM**

OATHS OF OFFICE—Kelli Slavik, Mayor; Kathleen Murdock, Councilmember Ward 2; Ginny Black, Councilmember Ward 4, and Tim Bildsoe Councilmember at-Large

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 Announcement of “Walk with Me, Talk with Me” (Councilmember Sandy Hewitt)

4.02 Presentation of 2006 MN Society of Arboriculture Volunteer Service Award to Pam Darnell (City Forester Paul Buck)

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 (Res2007-001)

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- 6.03 Appoint 2007 Deputy Mayor (Res2007-002)

- 6.04 Appoint 2007 City Council Secretary

- 6.05 Designate 2007 Official Newspaper (Res2007-003)

- 6.06 Appoint 2007 Official Depositories (Res2007-004)

- 6.07 Approve amended legal services agreement (Res2007-005)

- 6.08 Approve labor contract with AFSCME Council 5, Local 3839, for clerical technical professional employees (Res2007-006)

- 6.09 Approve labor contract with AFSCME Council 5, Local 3445, for maintenance employees (Res2007-007)

- 6.10 Order Preliminary Engineering Report for Black Oaks Lane (6102 – Res2007-008)
Amended resolution

- 6.11 Order Preliminary Engineering Report for intersection improvements at County Road 47 and Northwest Boulevard (6108 – Res2007-009)

- 6.12 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.5)

- 6.13 Accept Preliminary Engineering. Reports and call for a public hearing for the following projects:
 - 6.13.1 (This item was removed from the Consent Agenda and placed under General Business as item No. 805)

 - 6.13.2 2007 Street Reconstruction, City View Acres (7107 – Res2007-010)

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- 6.14 Order preliminary engineering report for 2007 Mill and Overlay Project (7104 – Res2007-011)
- 6.15 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.6)
- 6.16 Authorize no parking on County Road 61 from State Highway 55 to north city limits (Res2007-012)
- 6.17 Approve Final Release of Financial Guarantees for:

 - 6.17.1 Silverthorne 5th Addition (99075 – Res2007-013)
 - 6.17.2 Hidden Terrace (2001107 – Res2007-014)
- 6.18 Adopt an ordinance amending Section 1135 of the City Code regarding massage therapy (Ord2007-01)
- 6.19 Approve Garbage Hauler License for Tidy Tim (Res2007-015)
- 6.20 Approve Tobacco License for Charlie Rae, Inc. d/b/a Axel's Bonfire Woodfire Cooking, 3000 Harbor Lane (Res2007-016)
- 6.21 Approve use of Common Bond Fund Program for Hennepin County and the Hennepin County HRA on behalf of Quality Resource Group, Inc. (Res2007-017)
- 6.22 Approve change order No. 1 and payment No. 3 and final trunk watermain extension improvements (4144 – Res2007-018, Res2007-019)
- 6.23 Approve change order No. 3 and payment No. 20 Vicksburg Lane pumping Station (3108 – Res2007-020, Res2007-021)
- 6.24 Approve contract for Well No's. 2 and 5 (7109 – Res2007-022)

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- 6.25 Approve acquisition agreements for permanent right-of-way and temporary construction easements for Fernbrook Lane street and signal improvements (1013 – Res2007-023, Res2007-024, Res2007-025)

7. PUBLIC HEARINGS

- 7.1 On-Sale and Sunday Liquor applications for Joe Sensor's of Plymouth, Inc, d/b/a Joe Sensor's Sports Grill and Bar, 16605 County Road 24, Suite 210 (Res2007-026)

8. GENERAL BUSINESS

- 8.05 2007 Street Reconstruction, Hawthorne Ponds (7101 – Res2007-027) *(This item was previously item No. 6.13.1)*
- 8.1 Approve 2007 annual membership dues for the 494 Corridor Commission, Highway 55 Corridor Coalition, and Minnesota Transportation Alliance
- 8.2 Approve changes to composition of Advisory Boards and Commissions (Ord2007-02, Res2007-028, Res2007-029)
- 8.3 Approve appointments of Board and Commission Members (Res2007-030)
- 8.4 Approve 2007 Council Coordinating Representatives and other agency appointments (Res2007-031)
- 8.5 Approve plans and specifications and order advertisement for bids for 2007 Street Sweeping Program (6124E) *(This item was previously item No. 6.12) revised report*

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- 8.6 Accept Environmental Quality Committee's recommendation to dissolve the Aquatic Vegetation Management Group *(This item was previously item No. 6.15)*

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.1 Set future study sessions

10. ADJOURNMENT