

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
JANUARY 23, 2007, 7:00 PM**

- 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 Fire and Ice Festival (Recreation Supervisor Karol Greupner)
  - 4.02 Introduction of New Community Development Director Steve Juetten
- 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 (Res2007-032)
  - 6.03 Approve Conditional Use Permit to allow a restaurant in the Four Seasons Shopping Center in the C-2 (Neighborhood Commercial) Zoning District located at 4184 Lancaster Lane North. *American Sidewalk Café*. (2006112 – Res2007-033)

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- 6.04 Approve Conditional Use Permit to allow a 333 square foot garage addition, in which the total attached garage area will exceed 1,000 square feet for property located at 12200 61<sup>st</sup> Avenue North. *Brad and Julia Hemphill*. (2006118 – Res2007-034)
- 6.05 Approve addendum to lease agreement with T-Mobile Central for Bass Lake Playfield (Res2007-035)
- 6.06 Renew grant agreement with the State of Minnesota's Division of Homeland Security and Emergency Management (Res2007-036)
- 6.07 Approve acquisition agreements for Fernbrook Lane improvements (1013 – Res2007-037, Res2007-038, Res2007-039, Res2007-040)
- 6.08 Approve preliminary engineering report and calling for a public hearing for Black Oaks Lane Reconstruction Project, City Project No. 6102 (Res2007-041)
- 6.09 Approve Plans and Specifications for the Sunset Trail Retaining Wall Project (7103 – Res2007-042)
- 6.10 Approve membership dues for Municipal Legislative Commission (MLC) and Metro Cities Organizations (Res2007-043)
- 6.11 Approve purchase of six new replacement squad cars (Res2007-044)
- 6.12 Approve membership dues for the Elm Creek and Shingle Creek Watershed Management Commissions (Res2007-045)

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6.13 Approve Final Release of Financial Guarantees for:

6.13.1 Holly Creek Addition (Res2007-046)

6.13.2 Holly Creek 2<sup>nd</sup> Addition (Res2007-047)

6.13.3 Holly Creek 3<sup>rd</sup> Addition (Res2007-048)

6.14 Approve amended agreement with the Plymouth/New Hope Little League Baseball Association (Res2007-049)

6.15 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.04)

6.16 Approve termination of Water Quality Pond Maintenance Agreement for North Point Corporate Center (Res2007-050)

6.17 Approve termination of Water Quality Pond Maintenance Agreement for Bass Creek Business Park Addition (Res2007-051)

6.18 Appointment of Deputy Clerks (Res2007-052)

6.19 Approve payment to Cayenta for annual software maintenance (Res2007-053)

6.20 Approve 2007 Liquor Licenses (Res2007-054)

## **7. PUBLIC HEARINGS**

7.01 Ordinance amending the City Code regarding park dedication fees (Ord2007-03)

## **8. GENERAL BUSINESS**

8.01 Approve plans and specifications and order advertisement for bids for 2007 Street Sweeping Program (7113E – Res2007-055)

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8.02 Adopt Sign Ordinance revisions (Ord2007-04)

8.03 Adopt Council Goals and Legislative priorities (Res2007-056)

8.04 Approve annual Zoning Ordinance amendments (previously item No. 6.15) (Ord2007-05)

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**