

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
FEBRUARY 13, 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 Hennepin County's Officer of the Year Award to Police Officer Dave Anderson (Police Chief Mike Goldstein)

4.02 Proclamation declaring "2007 the Year to Get Ready" (Police Chief Mike Goldstein)

4.03 Presentation of Award to Ellie Singer from Minnesota Recreation and Park Association (Park and Recreation Director Eric Blank)

**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 (Res2007-057)

## REGULAR COUNCIL MEETING

February 13, 2007

Page 2

- 6.03 Adopt Ordinance amending various sections of the City Code regarding fees (Ord2007-06, Res2007-058)

  - 6.03.1 Adopt Resolution amending various park policies (Res2007-059)
- 6.04 Approve agreement with the Federal Government for the Equitable Sharing Program related to forfeitures (Res2007-060)
- \* 6.05 Approve two summaries of publication for annual update of the Zoning Ordinance. *City of Plymouth*. (2006093 – Res2007-061, Res2007-062)
- 6.06 Approve Conditional Use Permit to allow a sports training center in the I-2 (General Industrial) Zoning District for property located at 2530 Xenium Lane North. *Acceleration Northwest & Orthopedic Fitness*. (2006116 – Res2007-063)
- 6.07 Approve Conditional Use Permit to allow retail sales in the I-2 (General Industrial) Zoning District for property located at 2530 Xenium Lane North. *Fastenal*. (2006117 – Res2007-064)
- 6.08 Approve Final Plat and Development Contract for “Pearl of Plymouth” for 36 townhomes located northwest of Medina Road and County Road 101 North. *Pearl of Plymouth, LLC*. (2005001-F – Res2007-065)
- 6.09 Approve acquisition agreements for Fernbrook Lane improvements (1013 – Res2007-066)
- 6.10 Approve reduction in retainage for 2006 Street Reconstruction Project (6101 – Res2007-067)
- 6.11 Receive preliminary engineering report and call for a public hearing on the 2007 Mill and Overlay Project (7104 – Res2007-068)
- 6.12 Declare adequacy of petition and set public hearing date for considering street lighting within Hawthorne Ponds Addition (7119 – Res2007-069)

\* Items require 6/7 vote of the Council

## REGULAR COUNCIL MEETING

February 13, 2007

Page 3

- 6.13 Accept public improvements for continual maintenance and approve final release of financial guarantee for Jefferson at Plymouth (Res2007-070)
  
- 6.14 Approve the following committees' 2006 Annual Reports and 2007 Work Plans:
  - 6.14.1 Environmental Quality Committee (This item was removed from the Consent Agenda and placed under General Business as item No. 8.1)
  
  - 6.14.2 Plymouth Advisory Committee on Transit
  
  - 6.14.3 Planning Commission
  
- 6.15 Approve final release of Financial Guarantees for Pike Lake Woods Addition (97079 – Res2007-071)
- 6.16 Approve amendment to the Development Contract for “Plymouth Crossroads Station”. *Dove Capital I, LLC.* (2005121-F – Res2007-072)
  
- 6.17 Approve agreement with Hennepin County for maintenance of traffic signal systems (Res2007-073)
  
- 6.18 Approve Information Technology structure changes (Res2007-074)
  
- 6.19 Approve purchase of Voice Over IP System (Res2007-271)
  
- 6.20 Approve maintenance contract with Govern (Res2007-075)
  
- 6.21 Approve funding for closed public improvement projects (Res2007-076)
  
- 6.22 Adopt Resolution declaring City’s intent to reimburse certain expenditures from the proceeds of bonds issued by the City (Res2007-077)

## 7. PUBLIC HEARINGS

- \* 7.1 Project hearing for Hawthorne Ponds 2007 street reconstruction (7101 – Res2007-078) )
  
- \* 7.2 Project hearing for City View Acres 2007 street reconstruction (7107 – Res2007-079)

\* Items require 6/7 vote of the Council

## **REGULAR COUNCIL MEETING**

**February 13, 2007**

**Page 4**

- \* 7.3 Project hearing for Black Oaks Lane 2007 street reconstruction (6102 – Res2007-080)

### **8. GENERAL BUSINESS**

- 8.1 Environmental Quality Committee's 2006 Annual Plan and 2007 Work Plan (was previously item No. 6.14.1)

### **9. REPORTS AND STAFF RECOMMENDATIONS**

#### 9.1 Legislative Update

- 9.1.1 Consider resolution requesting comprehensive road and transit funding in 2007 (Requested by Councilmember Black)

- 9.1.2 Consider supporting legislation relating to court civil penalties for tobacco sales violations

#### 9.2 Set future Study Sessions )

### **10. ADJOURNMENT**