

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
FEBRUARY 27, 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 Oath of Office to Firefighters Andy Etzel, Greg Jurek, Jesse Lanik, Lisa Lindquist, Todd Messer, Walt Messer, Aaron Morris, and Mike Smith (City Clerk Sandy Engdahl)

- 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 (Res2007-081)

- 6.03 Approve Conditional Use Permit to extend the hours of operation to 24 hours/day for CVS Pharmacy drive-through located at 4140 County Road 101 North. *McClay-Alton, PLLP.* (2006122 – Res2007-082)

- 6.04 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.05)

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- 6.05 Approve the 2006 Park and Recreation Advisory Commission Annual Report and 2007 Work Plan

- 6.06 Approve Acquisition Agreements, Fernbrook Lane Improvements (1013 – Res2007-083)

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

- 6.08 Approve plans and specifications for 2007 Sanitary Sewer Lining Project (7106 – Res2007-084)

- 6.09 Approve Encroachment Agreement for existing retaining walls located on Lot 23, Block 2, Glacier Vista (Res2007-085)

- 6.10 Approve agreement with Minnesota Department of Transportation and Union Pacific Railroad for West Medicine Lake Drive Railroad Crossing improvements (7122 – Res2007-086)

- 6.11 Approve purchase of a mower (Res2007-087)

- 6.12 Approve hot mix asphalt bids for 2007 (Res2007-088)

7. PUBLIC HEARINGS

- 7.1 Wine and 3.2 On Sale Liquor applications from Leeann Chin Inc. d/b/a Chin's Asia Fresh, 3235 Vicksburg Lane North (Res2007-089)

- 7.2 Tobacco compliance check violation for Essex Court Gift Shop, 505 Highway 169

8. GENERAL BUSINESS

* Items require 6/7 vote of the Council

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8.05 Approve Home Occupation License to operate a residential cleaning service for property located at 14506 County Road 6. *Maribel Bercerra*. (2006106 – Res2007-090) (*This item was previously item No. 6.04*)

* 8.1 Consideration of 2007 Street Reconstruction Project (7101- west end of Hawthorne Ponds improvement project) (tabled from February 13) (Res2007-091)

8.2 Approve PUD (Planned Unit Development) Amendment and Preliminary Plat to allow construction of a five-story, 165,500 square foot office building for the CO
Part 1 (Commercial Office) property located north of Highway 55, east of South Shore Drive and west of Revere Lane. *Finn Daniels Architects*. (2006111)

Part 2

8.3 2006 Annual Report and 2007 Work Plan for the Environmental Quality Committee (tabled from February 13)

8.4 Consider appointment to Transportation Alliance

8.5 Receive Preliminary Engineering Report and call for a Public Hearing on Fernbrook Lane Improvements (1013 – Res2007-092) (*This item was previously item No. 6.07*)

9. REPORTS AND STAFF RECOMMENDATIONS

9.1 Legislative Update

Part 1 9.1.1 Consider resolution requesting comprehensive road and transit funding in 2007 (requested by Councilmember Black) (tabled from February 13) (Res2007-093)

Part 2 9.1.2 Consider supporting legislation relating to court civil penalties for tobacco sales violation (tabled from February 13)

9.1.3 Consider Resolution opposing legislative proposals that remove or change cable television authority of local government from Chapter 238 of Minnesota Law (Res2007-094)

9.2 Set future Study Sessions (tabled from February 13)

10. ADJOURNMENT

* Items require 6/7 vote of the Council

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* Items require 6/7 vote of the Council