

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
MARCH 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 Governor's MnGREAT Award presented to the City of Plymouth (Councilmember Ginny Black)

4.02 Oath of Office to Police Officers Chris Hendrickson and Ryan Peterson (City Clerk Sandy Engdahl)

4.03 Announcement of Environmental Fair on March 27 at Pilgrim Lane Elementary School (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 (Res2007-095)

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- 6.03 Approve the following bids:

  - 6.03.1 Portable toilets in parks (Res2007-096)
  - 6.03.2 Concrete construction (Res2007-097)
  - 6.03.3 Contract paving for park trails (Res2007-098)
  
- 6.04 Approve financing of minor project costs after project closure (Res2007-099)
  
- 6.05 Approve Variance to increase impervious surface area coverage from 50 percent to 53 percent to allow construction of a 286 square foot room addition for property located at 959 Zanzibar Lane. *Skyline Design, Inc.* (2007006 – Res2007-100)
  
- 6.06 Approve appointment of insurance agent (Res2007-101)
  
- 6.07 Approve 2007 Community Development Block Grant allocation and authorize submission of application to the Department of Housing and Urban Development (Res2007-102, Res2007-103)
  
- 6.08 Approve plans and specifications for Black Oaks Lane reconstruction (6102 – Res2007-104)
  
- 6.09 Award contract for Sunset Trail Retaining Wall project (7103 – Res2007-105)
  
- 6.10 Approve plans and specifications and order advertisement of bids for the 2007 Crack Repair Program (7118E – Res2007-106)
  
- 6.11 Approve plans and specifications for the 2007 Temporary Overlay project (7123 – Res2007-107)
  
- 6.12 Approve payment of 2007 Bassett Creek Watershed membership dues (Res2007-108)
  
- 6.13 Approve Final Release of Financial Guarantee for Plymouth Pointe Addition (92034 – Res2007-109)

\* Items require 2/3 vote of the City Council

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- 6.14 Approve funding for social service agencies (Res2007-110)
- 6.15 Approve Transit Parking Contract with Four Seasons Mall (Res2007-111)
- 6.16 Accept 2006 Fourth Quarter Financial Reports (Res2007-112, Res2007-113)
- 6.17 Approve lockbox service contract (Res2007-114)
- 6.18 Approve amendment to Professional Engineering Services Agreement for County Road 61/County Road 47 intersection improvement project (6108 – Res2007-115)
- 6.19 Approve Temporary On-Sale Liquor License for Providence Academy (Res2007-116)

### **7. PUBLIC HEARINGS**

- 7.01 Continued hearing for Tobacco Compliance Check Violation for Essex Court Gift Shop, 505 Highway 169 (continued from February 27) (Res2007-120)
- 7.02 Project hearing for 2007 Mill and Overlay Project, Vicksburg Lane from 32<sup>nd</sup> Avenue to Old Rockford Road (7104 – Res2007-117)
- 7.03 Project hearing for street lighting within Hawthorne Ponds Addition (7119)
- \* 7.04 Purchase and sale of tax forfeited property to Plymouth Creek 5<sup>th</sup> Addition Homeowners Association (Res2007-118)
- 7.05 On-Sale and Sunday Intoxicating Liquor Licenses for Suzanne's Cuisine, dba Suzanne's Cuisine, 14800 34<sup>th</sup> Avenue North (Plymouth Creek Center) (Res2007-119)

### **8. GENERAL BUSINESS**

- 8.01 2006 Annual Report and 2007 Work Plan for the Environmental Quality Committee (tabled from February 27)

\* Items require 2/3 vote of the City Council

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8.02 Approve rezoning from FRD (Future Restricted Development) to RSF-2 (Single Family Detached 2) and Preliminary Plat to create 10 single-family lots for property located at 3120 Dunkirk Lane. *Gonyea Development, LLC.* (2007002)

Part 1

Part 2

8.03 Approve Variances to allow a detached garage in the front yard and for impervious surface coverage for property located at 9960 26<sup>th</sup> Avenue North. *Scott and Mary Linnell.* (2007004 – Res2007-121)

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

9.01 Legislative Update

### **10. ADJOURNMENT**