

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MARCH 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 Announcement of Homeland Security and Emergency Management Award of Excellence presented to the Fire Department
- 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 (Res2007-122)
 - 6.03 Approve Energy Savings Contract for Ice Center (Res2007-123)
 - 6.04 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.3)

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- 6.05 Approve Site Plan and Variances to allow construction of a four-unit townhouse structure at 10801 South Shore Drive. *Twin Cities Habitat for Humanity*. (2007008 – Res2007-124)
- 6.06 Approve Final Plat for Taryn Hills 5th Addition for 85 multi-family lots and 5 outlots located south of County Road 47 and east of Vicksburg Lane. *U.S. Home Corporation*. (2007018 – Res2007-125, Res2007-126)
- 6.07 Approve Final Plat for Taryn Hills 6th Addition for 51 single family lots located south of County Road 47 and east of Vicksburg Lane. *U.S. Home Corporation*. (2007019 – Res2007-127, Res2007-128)
- 6.08 Approve Garbage Hauler License renewals (Res2007-129)
- 6.09 Approve Consumption and Display License renewals (Res2007-130, Res2007-131)
- 6.10 Approve Local Government Information Systems Maintenance Agreement (Res2007-132)
- 6.11 Approve lawn maintenance bid for 2007-2008 (Res2007-133)
- 6.12 Approve fertilizer and weed control bid for 2007-2008 (Res2007-134)
- 6.13 Approve establishing and revoking Municipal State Aid Streets (Res2007-135, Res2007-136)
- 6.14 Approve Joint Powers Agreement with Minnetonka for Black Oaks Lane Reconstruction project (6102 – Res2007-137)
- 6.15 Approve plans and specifications for County Round 61/County Round 47 intersection improvement project (6108 – Res2007-138)

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- 6.16 Approve plans and specifications for 2007 Street Reconstruction Project - Hawthorne Ponds (7101 – Res2007-139)
- 6.17 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.2)
- 6.18 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.4)
- 6.19 Approve plans and specifications and order advertisement for bids for 2007 Seal Coat Program (7117E – Res2007-140)
- 6.20 Approve final release of Financial Guarantee for Courts of Nanterre (96023 – Res2007-141)
- 6.21 Approve revised Development Contract for CSM Plymouth Business Campus (2006030 – Res2007-142)
- 6.22 Approve Encroachment Agreement for landscaping at 5635 Glacier Lane (Res2007-143)
- 6.23 Approve 3.2 Liquor License renewal for Elm Creek Golf Course, 19000 Highway 55 (Res2007-144)
- 6.24 Approve Ordinance Amending Chapters 5 and 7 of the City Code and Resolution repealing City policies (Res2007-145, Ord2007-07)
- 6.25 Approve pavement marking bid for 2007-2008 (Res2007-146)
- 6.26 Approve 2007 membership dues for the Suburban Transit Association (Res2007-147)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

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- 8.1 Adoption of the 2007-2011 Capital Improvement Plan (Res2007-148)

- 8.2 Approve plans and specifications for 2007 Street Reconstruction Project- City View Acres (7107 – Res2007-149) *(This item was previously item No. 6.17)*

- 8.3 Approve Conditional Use Permit for a 75-foot monopole with antennas to be located in Bass Lake Playfield at 5450 Northwest Boulevard. *T-Mobile Central, LLC.* (2007003 – Res2007-150) *(This item was previously item No. 6.04)*

- 8.4 Award maintenance contract for 2007 Street Sweeping Program (7113E – Res2007-151) *(This item was previously item No. 6.18)*

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.1 Legislative Update
 - 9.1.1 Consider support for Aquatic Invasive Species legislation (requested by Councilmember Black)

10. ADJOURNMENT