

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
APRIL 24, 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 Receive donation from the Wayzata Hockey Association for the third sheet of ice (Res2007-172)
  - 4.02 Proclamation Declaring April 28 as “The Great Shingle Creek Watershed Cleanup Day”
  - 4.03 Presentation by Senior Council (Gene Kuehn)
  - 4.04 Proclamation Declaring May 16 as “Arbor Week” (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 (Res2007-173)

## REGULAR COUNCIL MEETING

April 24, 2007

Page 2

- 6.03 Approve Conditional Use Permit to allow an attached garage to exceed 1,000 square feet in gross floor area for property located at 5615 Glacier Lane North. *John Staby, Inc.* (2007015 – Res2007-174)
- 6.04 Approve agreement with School District No. 281 to provide school resource officer services (Res2007-175)
- 6.05 Approve Variance to reduce the rear setback from 25 feet to 20 feet for construction of approximately a 118 square foot room addition for property located at 15655 40<sup>th</sup> Avenue North. *Patricia Zalaznik & John Gorman.* (2007032 – Res2007-176)
- 6.06 Authorize Property Acquisition for County Road 61/47 Intersection Improvement (6108 – Res2007-177)
- 6.07 Approving Construction Cooperative Agreement Between the City Of Plymouth and Hennepin County Intersection Improvement Project, County Road 61/County Road 47 (6108 – Res2007-178)
- 6.08 Award Contract for 2007 Sanitary Sewer Lining Project (7106 – Res2007-179)
- 6.09 Award Contract 2007 Crack Repair Program (7118E – Res2007-180)
- 6.10 Designate consulting engineers for the following components of the Comprehensive Plan:

  - 6.10.1 Transportation Element (7120 – Res2007-181)
  - 6.10.2 Water and Wastewater Elements (7121 – Res2007-182)
- 6.11 Approve Traffic Signal Agreement with Minnesota Department of Transportation for two intersections on Fernbrook Lane and three intersections on Vicksburg Lane (Res2007-183)
- 6.12 Award contract for 2007 Temporary Overlay Project (7123 – Res2007-184)

## REGULAR COUNCIL MEETING

April 24, 2007

Page 3

6.13 Approve Final Release of Financial Guarantees for:

6.13.1 Sandpiper Ponds Addition (97089 – Res2007-185)

6.13.2 Plum Tree East 5<sup>th</sup> Addition (20084 – Res2007-186)

6.13.3 Plum Tree East 6<sup>th</sup> Addition (2001015 – Res2007-187)

6.13.4 Plum Tree East 8<sup>th</sup> Addition (2002032 – Res2007-188)

6.14 Approve termination of Water Quality Pond Maintenance Agreement for Bass Creek Business Park Addition (90080 – Res2007-189)

6.15 Approve Encroachment Agreement for The Fields of Nanterre Development (2004043 – Res2007-190)

6.16 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.00)

6.17 Adopt Ordinance amending Chapter 20 of the City Code regarding shade tree disease control (Ord2007-08)

6.18 Approve renewal of Lawful Gambling License of the Plymouth Lions Club for Jake's Sports Café, 3005 Harbor Lane (Res2007-191)

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

6.20 Approve repeal of various City policies (Res2007-192)

Part I

Part

II

6.21 Approve Change Order for Plymouth Metrolink Station 73 Transit Facility (Res2007-193, 203)

## **REGULAR COUNCIL MEETING**

**April 24, 2007**

**Page 4**

6.22 Approve acquisition agreements for Fernbrook Lane Improvements (1013 – Res2007-194)

6.23 Amend development contract for Plymouth Crossroads Station (Res2007-195)

### **7. PUBLIC HEARINGS**

7.01 Hearing on 3.2 Liquor License for Uncle Franky's, 10160 6<sup>th</sup> Avenue North (Res2007-196)

7.02 Hearing on the Vacation of 31st Avenue as platted within Mapledell 1st Addition (Res2007-201)

### **8. GENERAL BUSINESS**

8.00 Approve contamination cleanup grant applications with Metropolitan Council, Department of Employee and Economic Development, and Hennepin County for Bassett Creek Office Centre (*This item was previously under the Consent Agenda as item No. 6.16*) (Res2007-197, Res2007-198, Res2007-199)

8.01 Consider rezoning property located at 3120 Dunkirk Lane either RSF-1 or RSF-2 (City of Plymouth - 2007025), and a Preliminary Plat for "Dunkirk Addition" for property located at 3120 Dunkirk Lane (Gonyea Development – 2007002 – Ord2007-09, Res2007-200) (Tabled from March 13, 2007)

8.02 Consider City Center options (Ord2007-10)

8.03 Set Future Study Sessions

8.04 Approve application of Joe Senser's of Plymouth dba Joe Senser's Sports Grill and Bar, 16005 County Road 24, to extend the licensed premises (*This item was previously under the Consent Agenda as item No. 6.19*) (Res2007-202)

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

9.01 Legislative Update

**REGULAR COUNCIL MEETING**

**April 24, 2007**

**Page 5**

**10. ADJOURNMENT**