

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MAY 8, 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 Presentation of 2006 Certificate of Achievement for Excellence in Financial Reporting

- 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 (Res2007-204)

6.03 Approve payment No. 7 and Final for 2005 Street Reconstruction Project (5101 – Res2007-205)

6.04 Approve Acquisition Agreements for Fernbrook Lane Improvements (1013 – Res2007-206)

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- 6.05 Approve Cooperative Agreement with Bassett Creek Watershed Management Commission for West Medicine Lake Park Pond Project (3105 – Res2007-207)
- 6.06 Receive Feasibility Report and Order Improvements for West Medicine Lake Park Pond Project (3105 – Res2007-208)
- 6.07 Accept donation of portable bullet trap for use by the Police Department (Res2007-209)
- 6.08 (This item was tabled to the May 22 Council Meeting)
- 6.09 Approve contribution to Plymouth Civic League for Music in Plymouth (Res2007-210)
- 6.10 Approve contract with Hennepin for the Natural Resource Incentives for Critical Habitat Grant (7101 and 7107 – Res2007-211)
- 6.11 Receive Nondegradation Load Assessment Report for NPDES Phase II Program (7108E – Res2007-212)
- 6.12 Award contract for 2007 Seal Coat Program (7117E – Res2007-213)
- 6.13 Approve final release of Financial Guarantees for Ponderosa Woods 3rd Addition (Res2007-214)
- 6.14 Approve Encroachment Agreement for retaining wall within Taryn Hills 6th Addition (2007019 – Res2007-215)
- 6.15 Approve Encroachment Agreement for a boulder wall at 4700 Balsam Lane (Res2007-216)
- 6.16 Receive Suburban Rate Authority's (SRA) proposed 2008 Budget

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6.17 Approve authorization to proceed with preliminary engineering and engineering activities on projects programmed for 2008 in the 2007-2011 Capital Improvements Program (Res2007-217)

6.18 Accept conceptual donation of SWAT Team Vehicle for use by the Police Department (Res2007-218)

6.19 Approve Metro Wood Recycling Contract (Res2007-219)

7. PUBLIC HEARINGS

7.01 Purchase and sale of tax forfeited property to Nanterre Homeowners Association (Res2007-220)

7.02 Vacation of all platted drainage and utility easements within Outlot M, Taryn Hills (Res2007-221)

8. GENERAL BUSINESS

8.01 Approve findings of fact denying RSF-2 zoning for 3120 Dunkirk Lane (2007025 – Res2007-222)

8.1.1 Consider Preliminary Plat for “Dunkirk Addition” located at 3120 Dunkirk Lane (2007002 – Res2007-223)

8.02 Approve Variances to allow construction of a new home on a non-conforming lot and for impervious surface coverage for property located at 2560 Medicine Lake Boulevard East. *Cory & Ellen Tell*. (2007024)

8.03 Award contracts for 2007 Street Reconstruction Projects:

8.03.1 Hawthorne Ponds (7101 – Res2007-224)

8.03.2 City View Acres (7107 – Res2007-225)

9. REPORTS AND STAFF RECOMMENDATIONS

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9.01 Legislative Update

10. ADJOURNMENT