

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
MAY 22, 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 Human Rights Commission Essay Contest Winners (Human Rights Commission Chair Ada Alden)
  - 4.02 Proclamation Declaring May 22 as “2007 Minnesota Teacher of the Year Michael Smart Day” (Mayor Kelli Slavik)
  - 4.03 Recognize Explorers (Police Chief Goldstein)
- 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. (Approved)*
- 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. (Approved)*
  - 6.01 Approve proposed City Council Minutes
  - 6.02 Approve disbursements (Res2007-226)
  - 6.03 Approve bids for Timbershores Park playground (Res2007-227)

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- 6.04 Approve contract with the State of Minnesota for Institution Community Work Crew Program (Res2007-228)
- 6.05 Approve plans and specifications and advertise for bids for facilities management/condition assessment (Res2007-229)
- 6.06 Approve Award of Property and Liability Insurance with the League of Minnesota Cities Insurance Trust (Res2007-230)
- 6.07 Award contract for the County Road 47/County Road 61 intersection improvement project (6108) (Res2007-231)
- 6.08 Approve repeal of various City policies (Res2007-232)
- 6.09 This item was removed from the consent agenda and placed under General Business.
- 6.10 Approve Zoning Ordinance Text Amendment, Site Plan Amendment and Conditional Use Permit to allow a dog day/overnight boarding use with an outdoor play area at
- 6.1a 2067 East Center Circle, Building 6. *Camp Bow Wow*. (2007033) (Ord2007-11) (Res2007-233) (Res2007-234)
- 6.1b
- 6.11 Approve setback Variance for installation of an in-ground swimming pool for property located at 13010 Sunset Trail. *Custom Pools, Inc.* (2007022) (Res2007-235)
- 6.12 Adopt Plymouth Goose Management Program Policy (Res2007-236)
- 6.13 Approve termination of Water Quality Pond Maintenance Agreement for Plymouth Woods Office Center (97160) (Res2007-237)
- 6.14 Approve authorization to proceed with 2007 park improvements projects (Res2007-238)
- 6.15 Approve award contract for the refurbishment quint fire apparatus (Res2007-239)

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### 7. PUBLIC HEARINGS

- 7.01 3.2 On Sale and Wine Liquor licenses for Qdoba Mexican Grill, 4345 Nathan Lane North (Res2007-240)

### 8. GENERAL BUSINESS

- 6.09 Approve Zoning Ordinance Text Amendment to allow dry cleaners with processing facilities as an allowed use in the commercial zoning districts. *O'Bresky Cleaners, Inc.* (2007031) (This item was tabled to the next regular Council meeting.)

- 8.03 Consider proposed land use changes for five areas in the existing urban service area. *City of Plymouth.* (2005050)

Area E – Changes approved

Area F – Deferred to date yet to be determined

Area G – Changes not approved

Area H – Changes not approved, text added to support changes in future

Area I – Changes approved

- 8.01 Consider 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) (Res2007-241)

- 8.02 Consider Planned Unit Development Amendment to reconfigure the existing changeable message board on the sign kiosk adjacent to Highway 55 from manual to electronic. *Hans Hagen Homes.* (2007020) (Res2007-242)

### 9. REPORTS AND STAFF RECOMMENDATIONS

- 9.01 Consider Appointments to the Environmental Quality Committee and Shingle Creek Watershed Commission (This item was tabled to the next regular Council meeting.)

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9.02 Legislative Update

**10. ADJOURNMENT**