

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MAY 13, 2014, 7:00 p.m.**

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 Announce Plymouth Rotary Club's 5k run on May 17 (Councilmember Jeff Wosje)

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 (Res2014-135)

6.03 Approve Final Plat of Brynwood, property located at 5635 Vicksburg Lane (K. Hovnanian Homes – 2013095F – Res2014-136, Res2014-137)

- 6.04 Approving findings of fact for denial of Zoning Ordinance Text Amendment to allow docks as a principal use in residential districts (Res2014-138)
- 6.05 Approve Temporary Liquor License for Minneapolis Jaycees for “Live at the Hilde” on June 6 (Res2014-139)
- 6.06 Approve Temporary Liquor License for the West Medicine Lake Community Club for an event on June 14 (Res2014-140)
- 6.07 Authorize CDBG Programmatic Agreement with State Historic Preservation Office (Res2014-141)
- 6.08 Approve Temporary Liquor License for Mount Olivet Lutheran Church for an event on August 16 (Res2014-142)
- 6.09 Order and Accept Preliminary Engineering Report, Order and Accept Plans and Specifications, Calling for a Public Hearing, Order Advertisement for Bids, Declaring Costs to be Assessed, and Setting Assessment Hearing for Meadow Lawn Estates edge mill and overlay project (14004 – Res2014-143, Res2014-144, Res2014-145, Res2014-146, Res2014-147)
- 6.10 Order and Accept Preliminary Engineering Report, Order and Accept Plans and Specifications, Calling for a Public Hearing, Declaring Costs to be Assessed, and Setting Assessment Hearing for Greentree & Loffhagen edge mill and overlay project (14016 – Res2014-148, Res2014-149, Res2014-150, Res2014-151)
- 6.11 Approve Supplemental Agreement with SRF Consulting Group and declare a finding of “No Need” for an Environmental Impact Statement for Vicksburg Lane project (16001 – Res2014-152)
- 6.12 Receive the 2015 Suburban Rate Authority’s budget
- 6.13 Approve payment for the dedication of a permanent sanitary sewer easement in Cimarron Ponds 2nd Addition (Res2014-153)
- 6.14 Approve Wetland Replacement Plan Application for Rosegarden Townhomes (Res2014-154)

- 6.15 Approve Joint Powers Agreement for the Bassett Creek Watershed Management Commission (Res2014-155)
- 6.16 Approve Emerald Ash Borer Plan (Res2014-156)
- 6.17 Approve Site Plan Amendment for a building addition at 14900 21st Avenue (Bauer Design Building – 2014020 – Res2014-157)
- 6.18 Approve Final Plat for Hidden Meadows at Curtis Lake (Landform Professional Services – 2013112F – Res2014-158)
- 6.19 Approve Right-of-Way Payments for Peony Lane North of Schmidt Lake Road (10015 – Res2014-159)
- 6.20 Adopt Resolution supporting the submission of a Department of Employment and Economic Development Job Creation Fund Program application (Res2014-160)
- 6.21 Approve a Conditional Use Permit for Wayzata Public Schools to operate a daycare/Home Base Bright Start program out of the Plymouth Presbyterian Church for property located at 3755 Dunkirk Lane North (2014025 – Res2014-161)

7. PUBLIC HEARINGS

- 7.01 Public Improvement and Assessment Hearing and award contract for the Medina Road Area Edge Mill and Overlay Project (14014 – Res2014-162, Res2014-163, Res2014-164)
- 7.02 Public Improvement and Assessment Hearing for the 2014 Cul-de-Sac Edge Mill and Overlay Project (14019 – Res2014-165, Res2014-166)

8. GENERAL BUSINESS

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.01 Legislative Update

10. ADJOURNMENT